



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, DECEMBER 27, 2022

6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Presentations/Introductions – None**
3. **Approve minutes of December 13, 2022 City Council Meeting and December 13, 2022 Special City Council Meeting - Closed Session**
 - A. Minutes of December 13, 2022 City Council Meeting and December 13, 2022 Special City Council Meeting - Closed Session
4. **Consent Agenda**
 - A. List of Claims for Release
 - B. Approve 2023 Non-Profit/Civic Organization Agreements
 - C. Resolution 2022-270 Approve Agency Agreement with State of Minnesota for Federal Participation in Construction
 - D. Approve Axon Services Agreement
 - E. Approve Lexipol Master Service Agreement
 - F. Resolution 2022-271 Impose Monetary Fines for Off-Sale, Club and/or On-Sale and Sunday Liquor Licensees for Compliance Check Failures
 - G. Resolution 2022-273 Accept Donations to the City of Faribault
 - H. Approve Right of Entry Agreement for 2915 2nd Avenue NW
 - I. Approve Right of Entry Agreement for 2913 2nd Avenue NW
 - J. Resolution 2022-272 Approve Hiring Police Sergeant
 - K. Approve Employment Agreement
 - L. Approve MOU with Local 665 Firefighters
 - M. Approve County Highway Maintenance Agreement with Rice County for 2022 & 2023
 - N. Accept Quote for Data Consolidation and Utility Network Data Model Migration
 - O. Approve Contingent Authorization to Release Funds from the Housing and Redevelopment Authority and the Economic Development Authority to Faribo Downtown Central LLC for Downtown Revitalization Program Improvements
 - P. Resolution 2022-274 Authorizing a Claim of Funds and a Wire in the Amount of \$119,342 for an Application of Bonding Authority for a Multifamily Housing Project
 - Q. Resolution 2022-275 Approving a Revised Final Plat of Faribault Buckham Center Addition
5. **Requests to be Heard**
6. **Public Hearings – None**
7. **Items for Discussion**

- A. Ordinance 2022-35 Amending Chapter 2, Sec. 2-4 of the City Code of Ordinances regarding City Departments and Departmental Administrators - First Reading

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.