

CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, NOVEMBER 22, 2022

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The regular meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00 pm. Councilors Sara Caron, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance were City Administrator Tim Murray, City Clerk Heather Slechta, Parks and Recreation Director Paul Peanasky, City Engineer Mark DuChene, Finance Director Jeanne Day, Fire Chief Dustin Dienst, Public Works Director Travis Block, Human Resources Manager Kevin Bushard and Police Chief John Sherwin.

Presentations/Introductions – None

Approve minutes of the November 9, 2022 City Council Meeting and the November 15, 2022 Special City Council Meeting

Motion by Ross, seconded by van Sluis to approve the Minutes of the November 9, 2022 City Council Meeting and the November 15, 2022 Special City Council Meeting and carried unanimously.

Consent Agenda

- A. List of Claims for Release
- B. Resolution 2022-228 Accept Donations to Parks and Recreation Department
- C. Approve CIP Purchase - Pickup Truck
- D. Resolution 2022-235 Approve Street Closures for Winterfest Celebration
- E. Resolution 2022-236 Approve Hiring Department Specialist
- F. Resolution 2022-237 Approve 2023 Off-Sale Liquor License Renewals
- G. Resolution 2022-238 Approve 2023 Club/Sunday Liquor License Renewals
- H. Resolution 2022-239 Approve 2023 Low Volume/Sunday Liquor License Renewal
- I. Resolution 2022-240 Approve 2023 Off-Sale Malt Liquor License Renewals
- J. Resolution 2022-241 Approve 2023 Restaurant On-Sale/Sunday Liquor License Renewals
- K. Resolution 2022-242 Approve 2023 On-Sale Theater Wine and Malt Liquor License Renewals
- L. Resolution 2022-243 Approve 2023 On-Sale Wine and 3.2% Malt Liquor License Renewals
- M. Resolution 2022-244 Approve 2023 Liquor License for 10,000 Drops Craft Distillers LLC
- N. Resolution 2022-245 Approve 2023 Convention Center On-Sale and Sunday Liquor License Renewals
- O. Approve 2022 CIP Purchase –Replacement of Utilities Department Service Truck
- P. Resolution 2022-246 Providing Preliminary Approval to the Issuance of Revenue Bonds under Minnesota Statutes, Chapters 462C and 474A, as amended, for the Benefit of MDG Greenwood LLC and Taking Other Actions in Connection Therewith
- Q. Resolution 2022-247 Initiate Project and Order Feasibility Report for 2023 Street Overlay Improvements – Contract 2023-02
- R. Resolution 2022-248 Initiate Project and Order Feasibility Report for 2023 MSA Street Overlay Improvements – Contract 2023-03
- S. Resolution 2022-249 Establish Parking Restrictions on East View Drive from Trunk Highway 3 to the Cannon River
- T. Resolution 2022-250 Approve Permanent Grading and Slope Easement and Right of Entry Agreement on Lot 1 Block 2 and Lot 1 Block 3 Cannon River View
- U. Resolution 2022-251 Authorize Payment as Recommended by the Charitable Gambling Board to the Paradise Center for the Arts
- V. Approve Change Order No. 1 for Airfield Lighting Improvement Project

W. Approve Fireworks Display Permit for Winterfest

Motion by Spooner, seconded by Ross to approve Consent Agenda Items 4A-4W and carried unanimously.

Requests to be Heard – None

Public Hearings

Renewal of Currency Exchange License for Luis and Ana Del Aguila

City Clerk Heather Slechta explained that the City has received a renewal notification from the Minnesota Department of Commerce for a Currency Exchange License from Luis and Ana Del Aguila, to continue operating a currency exchange at 327 Central Avenue. The application is complete and background checks on each of the owners and officers have been completed by the MN Bureau of Criminal Apprehension and no record was found. The application also included a fee schedule of all fees to be charged by the currency exchange office, and a \$10,000 surety bond valid through December 31, 2023. A Currency Exchange License enables the licensee to be able to provide check-cashing services for the public to be able to cash payroll checks, federal and state checks, commercial checks, personal checks, and cashier checks. A Currency Exchange License is required for all locations that are not associated with a financial institution.

Motion by Caron, seconded by van Sluis to open the public hearing and carried unanimously. The public hearing opened at 6:03 pm.

There were no comments from the public regarding the renewal of Currency Exchange License for Luis and Ana Del Aguila.

Motion by van Sluis, seconded by Wood to close the public hearing and carried unanimously. The public hearing closed at 6:03 pm.

Councilor Spooner question why the renewal needs to have a public hearing, Slechta explained that is required by state statute, however, if the Council did not act on the Currency Exchange License Renewal, it would automatically be granted in 60-days.

Motion by Caron, seconded by Viscomi to approve the Renewal of Currency Exchange License for Luis and Ana Del Aguila and carried unanimously.

Items for Discussion

Ordinance 2022-34 Amending Chapter 28 of the City Code of Ordinances regarding Water and Sewers - Second Reading and Approve Ordinance 2022-34 Summary Publication

City Engineer Mark DuChene explained that at the November 9, 2022 City Council meeting, the Council reviewed the first reading of proposed changes to Chapter 28 - Water and Sewers of the City Code of Ordinances to clean up outdated code language as well as revise the code to more clearly align with current practices. Since that time there have been no changes to the proposed ordinance.

Motion by Ross, seconded by Wood to approve Ordinance 2022-34 Amending Chapter 28 of the City Code of Ordinances regarding Water and Sewers - Second Reading

Roll Call Vote:

Aye: Councilor Caron, Ross, van Sluis, Spooner, Viscomi, Wood and Mayor Voracek

Nay:

Motion carried 7:0

Motion by van Sluis, seconded by Ross to Approve Ordinance 2022-34 Summary Publication and carried unanimously.

Resolution 2022-252 Approve New 2023 On-Sale Intoxicating/Sunday Liquor License for Miki Moose LLC dba Carbone's Faribault

City Clerk Heather Slechta stated that Carbone's Faribault is making changes to its ownership structure effective January 1, 2023. Due to these changes, a new liquor license must be issued rather than a

renewal. The licensee name will be changing from Pizza 7 LLC dba Carbone's Faribault to MikiMoose LLC dba Carbone's Faribault. If approved, the license dates will be effective January 1, 2023 through December 31, 2023.

Councilor Spooner asked why this item was an Item for Discussion rather than a Consent Agenda Item, Slechta explained that the City ordinance has language that allows for comments and discussions on new licenses.

Motion by Ross, seconded by van Sluis to approve Resolution 2022-252 Approve New 2023 On-Sale Intoxicating/Sunday Liquor License for Miki Moose LLC dba Carbone's Faribault and carried unanimously.

Bids - None

Boards and Commissions Reports, Announcements and Project Updates

The Monthly Financial Report was provided as part of the meeting materials prior to the meeting. Councilor Ross informed the Council of the upcoming activities at Buckham West, including AARP Driving Courses, caregiver support groups and morning coffee.

Council Spooner stated that the Community Dinner is on Thanksgiving at the Eagles from noon to 2:00 pm. Councilor Ross stated that they are looking for volunteers to help at this event.

Mayor Voracek reviewed the events that will be taking place during Winterfest next weekend, including the fireworks and parade, they are also look for volunteers for this event. He also mentioned to shop small this weekend.

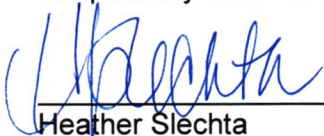
City Administrator Murray reminded the Council that next Tuesday is the fifth Tuesday and there will be no meeting, and the following Tuesday, there is an open house for the new viaduct Park at Buckham West from 5:00 pm-6:00 pm followed by a Joint Work Session with the Park Board at 6:00 pm and the regular Council Work Session following that. On December 7, there will be an open house at the 3Ten Event Center to recruit Board and Commission members followed by the Board and Commission Appreciation Dinner.

Adjournment

Motion by Viscomi, seconded by Caron to adjourn the City Council meeting and carried unanimously.

The meeting was adjourned at 6:13 pm.

Respectfully Submitted,



Heather Slechta
City Clerk