



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 10, 2023

6:15 PM

or immediately following the Special City Council Work Session

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of December 27, 2022 City Council Meeting**
 - A. Minutes of the December 27, 2022 City Council Meeting
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2023-001 Approve Designation of Official Newspaper
 - C. Resolution 2023-002 Approve City Administrator Purchasing and Contracting Authority
 - D. Resolution 2023-003 Appoint Deputy City Administrator
 - E. Resolution 2023-004 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for City of Faribault
 - F. Resolution 2023-005 Approve 2023 Massage Licenses
 - G. Resolution 2023-006 Approve 2023 Salvage Dealers Licenses
 - H. Resolution 2023-007 Approve 2023 Vehicle for Hire License
 - I. Approve Use of Heritage Park for Straight River Art Festival
 - J. Approve Use of North Alexander Park by Rice County Historical Society
 - K. Resolution 2023-008 Approve Hiring Police Officer
 - L. Approve 2023 Scope of Services with Clean River Partners (CRP)
 - M. Accept Quote for Biomass Grinding at Compost Site
 - N. Accept Quote for Activated Carbon at Water Reclamation Facility
 - O. Resolution 2023-010 Approve Public Purpose Expenditure and Purchasing Policy
 - P. Approve LG240B Application to Conduct Excluded Bingo for Infants Remembered in Silence (IRIS)
 - Q. Resolution 2023-011 Declaring a Council Vacancy
- 5. Requests to be Heard**
- 6. Public Hearings – None**
- 7. Items for Discussion**
 - A. Resolution 2023-009 Approve a Conditional Use Permit Amendment for a Residential Care Facility at 1910 Cardinal Lane
 - B. Ordinance 2022-35 Amending Chapter 2, Sec. 2-4 of the City Code of Ordinances regarding City Departments and Departmental Administrators - Second Reading
 1. Approve Summary Publication of Ordinance 2022-35

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

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.