



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, DECEMBER 27, 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 and Janna Viscomi were in attendance. Councilor Wood was absent. Also in attendance were City Administrator Tim Murray, City Clerk Heather Slechta, Parks and Recreation Director Paul Peanasky, City Engineer Mark DuChene, Fire Chief Dustin Dienst, Public Works Director Travis Block, Human Resources Manager Kevin Bushard, Community & Economic Development Director David Wanberg and Police Chief John Sherwin.

Presentations/Introductions – None

Approve minutes of December 13, 2022 City Council Meeting and December 13, 2022 Special City Council Meeting - Closed Session

Motion by Viscomi, seconded by Ross to approve the Minutes of December 13, 2022 City Council Meeting and December 13, 2022 Special City Council Meeting - Closed Session and carried unanimously.

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

Councilor Viscomi recused herself from voting on Item 4O, due to a conflict of interest.

Councilor Spooner asked if any changes have been made to the allocations for item 4O since the meeting between the HRA and the EDA this afternoon, Mayor Voracek stated no, the dollar amount is still being allocated.

Motion by Viscomi, seconded by van Sluis to approve Consent Agenda Items 4A-4Q and carried unanimously.

Requests to be Heard – None

Public Hearings – None

Items for Discussion

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

City Administrator Tim Murray explained that part of the approved 2023 Budget requests for personnel included the upgrade of the Human Resources Manager to a department-head level position, Human Resources Director. The job description for this upgraded position was approved by the City Council at their October 25, 2022 meeting. The upgraded position was proposed to take effect on January 1, 2023.

Ordinance amends Sec. 2-4 of the City Code of Ordinances, adding a Human Resources Department as a staff service department to the City's organizational structure.

Councilor Ross asked if the IT Department was falling under Human Resources, Murray stated that it was, and it has been for some time, this just formalizes it.

Motion by Viscomi, seconded by Caron to approve Ordinance 2022-35 Amending Chapter 2, Sec. 2-4 of the City Code of Ordinances regarding City Departments and Departmental Administrators - First Reading

Roll Call Vote:

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

Nay:

Motion Carried 6:0

Bids - None

Boards and Commissions Reports, Announcements and Project Updates

The Monthly Financial Report was provided as part of the Council packet prior to the meeting.

Mayor Voracek summarized City Administrator Tim Murray's 2022 employee review that was done in a closed session on December 13, 2022.

Councilor Viscomi thanked everyone as this was her last meeting. She thanked the public, staff and fellow Councilor for their support and patience over the last eight years. Mayor Voracek thanked Viscomi for her service as well.

Adjournment

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

The meeting was adjourned at 6:07 pm.

Respectfully Submitted,



Heather Slechta
City Clerk