



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 14, 2023

6:00 PM

- 1. Oath of Office**
- 2. Call to Order/Roll Call/Pledge of Allegiance**
- 3. Presentations/Introductions**
 - A. School Bus Driver Appreciation Day Proclamation
- 4. Approve minutes of January 24, 2023 City Council Meeting, January 31, 2023 Special City Council Meeting and February 7, 2023 Special City Council Meeting**
 - A. Approve minutes of January 24, 2023 City Council Meeting, January 31, 2023 Special City Council Meeting and February 7, 2023 Special City Council Meeting
- 5. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve LG220 Application for Exempt Permit from Catholic United Financial Council 13SS Lawrence/Anne
 - C. Approve LG220 Applications for Exempt Permit from Rice County Pheasants Forever Chapter 0821
 - D. Resolution 2023-019 Accept Donations Made to the City of Faribault
 - E. Resolution 2023-020 Declare Police Portable Radios as Surplus
 - F. Resolution 2023-021 Approve MN Chiefs of Police Foundation Community Partnerships Grant Application
 - G. Resolution 2023-024 Approve Joint Powers Agreement between the Faribault Police Department and State of Minnesota, Bureau of Criminal Apprehension
 - H. Resolution 2023-025 Approve Appointments of Board and Commission Members
 - I. Resolution 2023-033 Approve 2023 Massage Therapist Licenses
 - J. Approve Application and Permit for a 1-4 Day Temporary On-Sale Liquor License
 - K. Approve Job Descriptions
 - L. Approve Hangar Rental Agreement Renewals
 - M. Approve Private Hangar Land Lease
 - N. Accept Quote for Replacement UV Bulbs at Water Reclamation Facility
 - O. Accept Quote for Electrical Circuit Breaker Maintenance at Water Reclamation Facility
 - P. Accept Quote for Sanitary Sewer Structure Rehabilitation
 - Q. Resolution 2023-034 Receive/File Feasibility Report and Establish Public Hearing for 2023 Street Overlay and Sidewalk Improvements - Contract 2023-02
 - R. Approve LG230 Application to Conduct Off-Site Gambling for Faribault Youth Rotary Services
 - S. Approve CIP Purchase - Pickup Truck with Box and Plow
 - T. Approve Agreement to Provide Design Services for City Hall Third Floor Renovation

- U. Resolution 2023-029 Approve Hiring Administrative Coordinator
- V. Resolution 2023-030 Approve Hiring Light Equipment Operator
- W. Resolution 2023-031 Approve Hiring Receptionist
- X. Approve Faribault Police Department Body Worn Camera Audit Report
- Y. Resolution 2023-035 Authorize the Faribault Fire Department to Apply for the Hannah Lips Foundation Grant

6. Requests to be Heard

7. Public Hearings – None

8. Items for Discussion

- A. Ordinance 2023-1 Approve a Zoning Text Amendment to Permit K-12 Schools in Certain Commercial Zoning Districts with a Conditional Use Permit and Clarify School Uses in Industrial Districts (First Reading)
- B. Resolution 2023-026 Approve a Conditional Use Permit for a K-12 Charter School in Faribo Town Square at 201 Lyndale Avenue South
- C. Resolution 2023-027 Approving Variances for Lot Width, Parking Lot Setbacks and Driveway Setbacks at the Cedar Lake Electric Site, 20700 Bagley Avenue
- D. Resolution 2023-028 Approving the Preliminary and Final Plat Applications for CLE Addition at 430 Western Avenue S and 20700 Bagley Avenue
- E. Ordinance 2023-2 Rezone Property in the CLE Addition Plat to R-1, Single Family Residential District and C-3, Community Commercial District at 430 Western Avenue S (First Reading)
- F. Ordinance 2023-3 Amending Chapter 7 of the Faribault City Code of Ordinances (First Reading)

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

11. 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.