



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, JANUARY 10, 2023

6:15 PM

or immediately following the Special City Council Work Session

Call to Order/Roll Call/Pledge of Allegiance

The regular meeting of the City Council was called to order by Mayor Kevin Voracek at 6:31 pm. Councilors Sara Caron, Adama Doumbouya, Royal Ross, Peter van Sluis, and Tom Spooner 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 27, 2022 City Council Meeting

Motion by Ross, seconded by Spooner to approve minutes of the December 27, 2022 City Council Meeting and carried unanimously.

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

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

Requests to be Heard – None

Public Hearings – None

Items for Discussion

Resolution 2023-009 Approve a Conditional Use Permit Amendment for a Residential Care Facility at 1910 Cardinal Lane

Community and Economic Development Director David Wanberg stated that on October 11, 2022, the City Council approved Resolution 2022-217, which approved a conditional use permit (CUP) request from Midwest Campus, LLC for a residential care facility associated with a proposed drug and alcohol treatment facility at 1910 Cardinal Lane. Since the Council approved the CUP, the owner refined the plans and intends to start construction in the spring of 2023. Director Wanberg, in consultation with the

City Attorney, determined that an amendment to the previously approved CUP was necessary to allow the refined development to proceed as proposed. The proposed development is similar to the previously approved development in that both include a building for outpatient treatment and a building for high-intensity residential services for men, withdrawal management beds for men and women, and a urinalysis lab.

Wanberg stated that like the previously approved development, the proposed Phase 1 development will provide outpatient drug, alcohol, and mental health treatment. However, unlike the previously approved development, the proposed Phase 1 development will not include a second floor with supervised living facilities. The proposed Phase 1 outpatient facility will be near the entrance to the facility in the south part of the site rather than adjacent to the wetland, as previously approved and the Phase 2 development will be adjacent to the wetland and, like the previously approved development, will provide high-intensity residential services for men, 15 withdrawal management beds, and a urinalysis lab. The proposed development includes minor architectural refinements.

The Planning Commission held a public hearing on Tuesday, January 3, 2023, to consider the proposed CUP amendment. No one from the public provided comments. With a 5-0 vote, the Planning Commission recommended approval of the proposed CUP amendment.

Motion by Ross, seconded by Spooner to approve Resolution 2023-009 Approve a Conditional Use Permit Amendment for a Residential Care Facility at 1910 Cardinal Lane and carried unanimously.

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

City Administrator Tim Murray explained that the approved 2023 Budget requests for personnel included the upgrade of the Human Resources Manager to a department-head level position, that being the 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. There have been no comments received or changes made since first reading.

Motion by van Sluis, seconded by Doumbouya to approve Ordinance 2022-35 Amending Chapter 2, Sec. 2-4 of the City Code of Ordinances regarding City Departments and Departmental Administrators - Second Reading

Roll Call Vote:

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

Nay:

Motion Carried 6:0

Motion by Ross, seconded by van Sluis to Approve Summary Publication of Ordinance 2022-35 and carried unanimously.

Bids – None

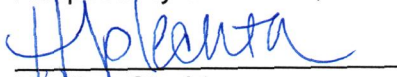
Boards and Commissions Reports, Announcements and Project Updates – None

Adjournment

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

The City Council meeting was adjourned at 6:38 pm.

Respectfully Submitted,



Heather Slechta
City Clerk