



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, JANUARY 24, 2023

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 Adama Doumbouya, Peter van Sluis, and Tom Spooner were in attendance. Councilors Sara Caron and Royal Ross were 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 Director Kevin Bushard, Community & Economic Development Director David Wanberg and Police Chief John Sherwin.

Presentations/Introductions

Police Chief John Sherwin introduced Officer Allison Schak. Officer Schak is a new patrol officer with the City of Faribault. Her badge was pinned by retired Waseca Officer Erik Mattson.

Sherwin also introduced new Sergeant John Gramling. Gramling was promoted to the sergeant position about two weeks ago, after going through an extensive and challenging promotion process. Officer Gramling's badge was pinned by his wife Jackie.

Approve minutes of the January 10, 2023 City Council Meeting

Motion by Spooner, seconded by Doumbouya to approve the January 10, 2023 City Council Meeting Minutes and carried unanimously.

Consent Agenda

- A. List of Claims for Release
- B. Approve 2023 Appointments of Councilmembers to Boards, Commissions, and Committees
- C. Approve 2023-2025 Agreement for Criminal Prosecution Services with Eckberg, Lammers, P.C.
- D. Approve Agreement to Provide Council Chambers Schematic Options
- E. Resolution 2023-012 Approve 2022 Budget Amendments
- F. Resolution 2023-013 Revising the 2023 Adopted Budget for Encumbrances
- G. Resolution 2023-014 Accept Donation from Local Businesses
- H. Resolution 2023-015 Approve Appointments of Board and Commission Members
- I. Resolution 2023-016 Approve 2023 Massage License Renewal
- J. Approve CIP Purchase - Lawn Mower
- K. Approve Buckham Memorial Library Strategic Plan 2023-2025
- L. Resolution 2023-017 Approve Library Donations Fund Spending Policy
- M. Approve LG220 Application for Exempt Permit
- N. Resolution 2023-018 Approve Cooperative Construction Agreement No. 1052530 with Minnesota Department of Transportation

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

Requests to be Heard – None

Public Hearings – None

Items for Discussion - None

Bids - None

Boards and Commissions Reports, Announcements and Project Updates

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

City Administrator Tim Murray stated that he has received eleven (11) letters of interest for the open Council seat. The deadline for submittals is Thursday at noon.

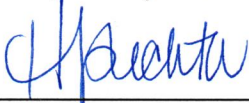
Mayor Voracek asked if the City Planner position was going to be filled, Murray stated that it will be, it is posted. Other positions that are open include the Street Superintendent and the Administrative Coordinator position.

Adjournment

Motion by van Sluis, seconded by Spooner to adjourn the City Council meeting and carried unanimously.

The meeting was adjourned at 6:12 pm.

Respectfully Submitted,



Heather Slechta
City Clerk