



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, MARCH 14, 2023

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance

2. Presentations/Introductions

- A. American Red Cross Lifesaving Award - Hunter Conrad
- B. Faribault Police Department - Community Certificate of Merit Award - Anthony Oliver

3. Approve minutes of the February 28, 2023 City Council Meeting

- A. Approve Minutes of the February 28, 2023 City Council Meeting

4. Consent Agenda

- A. List of Claims for Release
- B. Resolution 2023-046 Approve Credit Card Use Policy
- C. Resolution 2023-047 Authorize Payment as Recommended by the Charitable Gambling Board to Buckham West - Faribault Senior Center
- D. Resolution 2023-048 Authorize Payment as Recommended by the Charitable Gambling Board to Midwest Community Development
- E. Approve July 4th Fireworks Proposal from RESPyro
- F. Resolution 2023-049 Accept Minnesota Chiefs of Police Foundation Grant Award for the Safe Summer Kick-Off Community Event
- G. Resolution 2023-057 Authorize City Participation in the Wyland Mayor's Challenge for Water Conservation
- H. Resolution 2023-051 Authorization to Apply for the Staffing for Adequate Fire and Emergency Response Grant (S.A.F.E.R.)
- I. Resolution 2023-052 Authorize Purchase and Installation of an Outdoor Warning Siren
- J. Resolution 2023-053 Accept Donation to the Fire Department
- K. Resolution 2023-032 Approve a Public Art Application for Crosswalk Art and Mosaic Art Tiles
- L. Accept Proposal for Storm Sewer Structure Repair
- M. Approve Hangar Rental Agreement Renewals
- N. Approve Application and Permit for a 1 Day to 4 Day On-Sale Liquor License and Indemnification Agreement
- O. Approve CIP Purchase of Aquatic Center Heater
- P. Resolution 2023-055 Approve Hiring Recreation Program Coordinator
- Q. Resolution 2023-056 Approve Hiring Administrative Assistant I
- R. Resolution 2023-058 Approve Premises Permit for BPO Elks Lodge #1166
- S. Approve Local 70 Memorandum of Understanding

5. Requests to be Heard

6. Public Hearings – None

7. Items for Discussion

- A. Ordinance 2023-4 Amend Ordinance 2005-16 Regarding THE VILLAGE Planned Unit Development (First Reading)
- B. Ordinance 2023-5 Rezone Certain Properties to P/I, Public/Institutional District (First Reading)
- C. Ordinance 2023-6 Annex Certain Lands from Wells Township and Zone Such Lands in the I-2, Heavy Industrial District (First Reading)
- D. Resolution 2023-050 Approve Plans and Specifications and Establish Bid Date for 2023 Street Overlays and Sidewalk Improvements - Contract 2023-02
- E. Resolution 2023-054 Approve Club and Sunday Liquor License for BPOE Lodge 1166 DBA Faribault Elks Lodge #1166

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

 **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.