



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, MAY 23, 2023

6:00 PM

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

2. Presentations/Introductions

- A. Safe Summer Kickoff Proclamation

3. Approve minutes of the May 9, 2023 City Council Meeting

- A. May 9, 2023 City Council Meeting Minutes

4. Consent Agenda

- A. List of Claims for Release
- B. Resolution 2023-102 Approve Credit Card Use Policy
- C. Resolution 2023-103 Approve 2023-2024 Garbage and Refuse Hauler Licenses
- D. Resolution 2023-104 Approve Hiring Public Works Superintendent
- E. Resolution 2023-105 Approve Permanent Right of Way Easement for 1415 7th Street NW
- F. Resolution 2023-107 Approve Bureau of Justice Assistance (BJA) Rural and Small Department Violent Crime Reduction Program Grant Application
- G. Approve Professional Services Agreement with WSB for MS4 Permit Services - Pond Sediment Program
- H. Approve 2023 CIP Purchase- Replacement of Sanitary Sewer Service Truck
- I. Approve 2023 CIP Purchase - Replacement of Stormwater Service Truck
- J. Approve Letter of Support for USDA Forest Service Urban and Community Forestry Grant
- K. Resolution 2023-110 Approve Hiring Light Duty Custodian
- L. Resolution 2023-111 Approve Hiring Library Receptionist
- M. Resolution 2023-112 Approve Hiring Records Specialist
- N. Resolution 2023-113 Adopting the Amended 2022-2024 Non-Union Compensation Plan
- O. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License for the Rice County Fair

5. Requests to be Heard

6. Public Hearings

- A. City Council Support of Financial Incentive Applications to the Minnesota Department of Employment and Economic Development related to Faribault Mill's Proposed Improvements
 - 1. Resolution 2023-108 Support of a Minnesota Investment Fund Program Application in Connection with FaribaultMill LLC
 - 2. Resolution 2023-109 Support of a Job Creation Fund Application in Connection with FaribaultMill LLC

7. Items for Discussion

- A. Resolution 2023-114 Approve Early Start Agreement for Vetrotech Expansion Project

8. Bids

- A. Resolution 2023-106 Accept Bids for 2023 Lyndale Avenue Trail Project - Contract 2021-05

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

10. 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.