



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JUNE 13, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of the May 23, 2023 City Council Meeting**
 - A. May 23, 2023 City Council Meeting Minutes
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2023-115 Accept Donations Made to the City of Faribault
 - C. Resolution 2023-117 Approve Appointments of Board and Commission Members
 - D. Accept Quote for Effluent Pump at Water Reclamation Facility
 - E. Accept Quote for HVAC Units at Water Pumping Station
 - F. Approve 2023 CIP Purchase Replacement - Street Department Service Truck
 - G. Approve Change Order No. 2 for Airfield Lighting Improvement Project at Municipal Airport
 - H. Resolution 2023-116 Authorize Execution of Minnesota Department of Transportation Grant Agreement No. 1053265 for Airport Maintenance and Operation
 - I. Resolution 2023-118 Approve Rice County Public Health Grant Application
 - J. Resolution 2023-119 Approve Electronic Signature Policy
 - K. Approve CIP Purchase - Toro Workman MDX Ball Cart
 - L. Resolution 2023-121 Authorize Submittal of Request for State Bonding Funds for Downtown (Viaduct Area) Park Improvements
 - M. Accept Professional Services Agreement with AET for TH 3 Roundabout Materials Testing
 - N. Approve Purchase of Rescue Air Bags
- 5. Requests to be Heard**
- 6. Public Hearings**
 - A. Resolution 2023-122 Modify Development District No. 1, Tax Increment Financing District No. 13: Hamilton Therein, the Development Program, and the Tax Increment Financing Plan Therefor
- 7. Items for Discussion**
 - A. Presentation of the 2022 Annual Comprehensive Financial Report
 - B. Resolution 2023-120 Approve a Variance from Wetlands Setback Requirements at 1 Sage Way
 - C. Ordinance 2023-9 Repeal and Replace Chapter 31 of the Faribault City Code of Ordinances regarding Tall Grass and Weed Regulations (First Reading)

- D. Ordinance 2023-10 Zoning Text Amendment to Reduce the Minimum Required Lot Size and Lot Width for Attached Single Family Dwellings in the R-3, Medium Density Residential Districts Citywide (First Reading)
- E. Ordinance 2023-11 Rezone Property Located at 1008 and 1016 Division Street W. to R-2, Low Density Residential District (First Reading)
- F. Ordinance 2023-12 Rezone Rice County Fairgrounds at 1900 Fairgrounds Drive to P-I, Public Institutional District (First Reading)
- G. Ordinance 2023-13 Amending Chapter 19 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS (First Reading)

8. Bids

- A. Resolution 2023-123 Accept Bids for 2023 MSA Street Overlay Improvement Project - Contract 2023-03
- B. Resolution 2023-124 Accept Bids for 2023 Trunk Highway 3 Roundabout Project - Contract 2023-04

9. Boards and Commissions Reports, Announcements and Project Updates

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.