



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, JUNE 27, 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 p.m. Councilors Sara Caron, Adama Doumbouya, Royal Ross, Tom Spooner and Chuck Thiele were in attendance. Also in attendance were City Administrator Tim Murray, City Clerk Heather Slechta, Public Works Director Travis Block, Parks and Recreation Director Paul Peanasky, Fire Chief Dustin Dienst, Community & Economic Development Director David Wanberg, City Engineer Mark DuChene, Human Resources Director Kevin Bushard and City Attorney Scott Riggs.

Presentations/Introductions

Mayor Voracek recognized the Heritage Days Committee Members. Representative Brad Finstad sent a flag as well as a Certificate of Congressional Recognition in recognition of the 40th Anniversary of Heritage Days.

Approve minutes of the June 13, 2023 City Council Meeting

Motion by Thiele, seconded by Ross to approve the June 13, 2023 City Council Meeting Minutes and carried unanimously.

Consent Agenda

- A. List of Claims for Release
- B. Approve Donation of Firefighter Turnout Gear to the Owatonna Fire Department
- C. Resolution 2023-125 Approve Pet Parade Street Closures and Parking Restrictions
- D. Resolution 2023-126 Approve Street Closure for Pawn Minnesota Customer Appreciation BBQ
- E. Resolution 2023-127 Approve Appointment of Board and Commission Member
- F. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License and Indemnification Agreement for the Faribault Area Chamber of Commerce and Tourism
- G. Resolution 2023-128 Approve Execution of MnDOT Contract No. 1053972 Trunk Highway Maintenance Agreement for State Fiscal Years 2024 & 2025
- H. Accept Quote for Service Truck Box
- I. Resolution 2023-129 Approve Equitable Sharing Agreement and Certification
- J. Approve PaceButler Corp. Cell Phone Buyback and Data Removal Agreement
- K. Approve LG240B Application to Conduct Excluded Bingo
- L. Approve First Amendment to Purchase and Development Agreement for Faribault Apartments, LLC
- M. Approve Change Order No. 2 for NW Area Water Tower (Contract 2019-12A)
- N. Rescind the Policy and Procedures for Non-Profit/ Civic Organization Funding

Motion by Caron, seconded by Ross to approve Consent Agenda Items A-N and carried unanimously.

Requests to be Heard – None

Public Hearings – None

Items for Discussion

Ordinance 2023-9 Repeal and Replace Chapter 31 of the Faribault City Code of Ordinances regarding Tall Grass and Weed Regulations (Second Reading) and Approve Summary Publication of Ordinance 2023-9

Community and Economic Development Director David Wanberg stated that on June 13, 2023, the Faribault City Council approved the first reading of Ordinance 2023-9, which repeals and replaces

Chapter 31 of the Faribault City Code of Ordinances regarding tall grass and weed regulation. Since that time there have been no changes or comments from the public.

Motion by Spooner, seconded by Thiele to approve Ordinance 2023-9 Repeal and Replace Chapter 31 of the Faribault City Code of Ordinances regarding Tall Grass and Weed Regulations (Second Reading)

Roll Call Vote:

Aye: Councilor Caron, Doumbouya, Ross, Spooner, Thiele and Mayor Voracek

Nay:

Motion Carried 6:0

Motion by Ross, seconded by Caron to approve Summary Publication of Ordinance 2023-9 and carried unanimously.

Ordinance 2023-10 Zoning Text Amendment to Reduce the Minimum Required Lot Area and Lot Width for Single-Family Attached Residences in the R-3, Medium-Density Residential District (Second Reading) and Approve Summary Publication of Ordinance 2023-10

Community and Economic Development Director David Wanberg stated that on June 13, 2023, the Faribault City Council approved the first reading of Ordinance 2023-10, which reduces the minimum required lot area and lot width for single-family attached residences in the R-3, Medium Density Residential District. The City has received no public comments nor made any substantive changes to Ordinance 2023-10 since its first reading.

Motion by Ross, seconded by Doumbouya to approve Ordinance 2023-10 Zoning Text Amendment to Reduce the Minimum Required Lot Area and Lot Width for Single-Family Attached Residences in the R-3, Medium-Density Residential District (Second Reading)

Roll Call Vote:

Aye: Councilor Caron, Doumbouya, Ross, Spooner, Thiele and Mayor Voracek

Nay:

Motion Carried 6:0

Motion by Caron, seconded by Thiele to approve Summary Publication of Ordinance 2023-10 and carried unanimously.

Ordinance 2023-11 Rezone 1008 and 1016 Division Street West to R-2, Low-Density Residential (Second Reading) and Approve Summary Publication of Ordinance 2023-11

Community and Economic Development Director David Wanberg stated that on June 13, 2023, the Faribault City Council approved the first reading of Ordinance 2023-11, which rezones 1008 and 1016 Division Street West from C-1, Neighborhood Commercial, to R-2, Low-Density Residential. The City has received no comments from the public nor made any substantive changes to Ordinance 2023-11 since the first reading.

Motion by Doumbouya, seconded by Ross to approve Ordinance 2023-11 Rezone 1008 and 1016 Division Street West to R-2, Low-Density Residential (Second Reading) and carried unanimously.

Roll Call Vote:

Aye: Councilor Caron, Doumbouya, Ross, Spooner, Thiele and Mayor Voracek

Nay:

Motion Carried 6:0

Motion by Thiele, seconded by Ross to approve Summary Publication of Ordinance 2023-11

Ordinance 2023-12 Rezone the Rice County Fairgrounds at 1900 Fairgrounds Drive to P/I, Public/Institutional (Second Reading) Approve Summary Publication of Ordinance 2023-12

Community and Economic Development Director David Wanberg stated that on June 13, 2023, the Faribault City Council approved the first reading of Ordinance 2023-12, which rezones the Rice County Fairgrounds at 1900 Fairgrounds Drive from O, Open Space/Agricultural to P/I, Public/Institutional. The City has received no comments from the public nor made any substantive changes to Ordinance 2023-12 since

the first reading.

Motion by Thiele, seconded by Ross to approve Ordinance 2023-12 Rezone the Rice County Fairgrounds at 1900 Fairgrounds Drive to P/I, Public/Institutional (Second Reading)

Roll Call Vote:

Aye: Councilor Caron, Doumbouya, Ross, Spooner, Thiele and Mayor Voracek

Nay:

Motion Carried 6:0

Motion by Caron, seconded by Ross to approve Summary Publication of Ordinance 2023-12 and carried unanimously.

Ordinance 2023-13 Amending Chapter 19 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS (Second Reading) Approve Summary Publication of Ordinance 2023-13

Heather Slechta, City Clerk stated that on June 13, 2023 the City Council reviewed Ordinance 2023-13 Amending Chapter 19 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS. Since that time there have been no public comments or changes made to the Ordinance.

Motion by Ross, seconded by Thiele to approve Ordinance 2023-13 Amending Chapter 19 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS (Second Reading)

Roll Call Vote:

Aye: Councilor Caron, Doumbouya, Ross, Spooner, Thiele and Mayor Voracek

Nay:

Motion Carried 6:0

Motion by Caron, seconded by Doumbouya Approve Summary Publication of Ordinance 2023-13 and carried unanimously.

Ordinance No. 2023-14 Dedication of Public Right of Way Along Western Avenue (First Reading)

City Engineer Mark DuChene explained that the City acquired property at 400 Western Avenue on October 6, 202. The City obtained the property for the purposes of the widening of Western Avenue to accommodate a southbound right turn lane onto TH 60 as part of the cooperative construction project between the MnDOT and the City to replace the traffic signal system at the intersection of TH 60 and Western Avenue as well as make a sidewalk connection from the intersection to the existing Sakatah Singing Hills Trail. Ordinance 2023-14 dedicates the eastern 30 feet of the parcel as right of way to accommodate the proposed improvements. The remainder of the parcel will remain under City ownership.

Motion by Ross, seconded by Thiele to approve Ordinance No. 2023-14 Dedication of Public Right of Way Along Western Avenue (First Reading)

Roll Call Vote:

Aye: Councilor Caron, Doumbouya, Ross, Spooner, Thiele and Mayor Voracek

Nay:

Motion Carried 6:0

Bids – None

Boards and Commissions Reports, Announcements and Project Updates

The Monthly Financial Report was provided prior the meeting as part of the meeting materials. Councilor Spooner informed the Council that the Charter Commission met prior to this meeting, and recommended a few changes to the City's Charter that will be coming in front of the Council in the near future. City Administrator Murray stated that the Charter recommendations will be discussed at the July 5th City Council Work Session. Murray also reminded the Council that the next Work Session will be on Wednesday, July 5th due to the July 4th Holiday. Mayor Voracek stated that he along with Communications Manager Brad Phenow and City Clerk Heather Slechta attended the LMC Annual Conference. He stated that he appreciates how well the Council gets along after hearing from others.

Adjournment

Motion by Ross, seconded by Doumbouya to adjourn the City Council Meeting and carried unanimously.

The City Council Meeting was adjourned at 6:16 pm.

Respectfully Submitted,



Heather Slechta
City Clerk