



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, AUGUST 8, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of the July 25, 2023 City Council Meeting**
 - A. Approve minutes of the July 25, 2023 City Council Meeting
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2023-143 Accept Donations to the City of Faribault
 - C. Approve Use of North Alexander Park and City Trail for Spooktacular Walk/Run
 - D. Approve Use of North Alexander Park for the Heart and Soul for Cole Color Run
 - E. Resolution 2023-144 Approve Archery Deer Hunt at River Bend Nature Center
 - F. Approve 2023 Drug and Alcohol-Free Workplace Policy
 - G. Approve Pantheon Agreement
 - H. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License
 - I. Approve Petition and Waiver of Assessment for Water Service Repair at 1024 7th Avenue SW
 - J. Accept Quote for Rotary Screen Parts at Water Reclamation Facility
 - K. Resolution 2023-146 Approve Declaration of Used Police Taser X26's as Surplus Property
 - L. Approve Quote for Maintenance to the Exterior of the Fire Station
 - M. Resolution 2023-145 Approve Local Road Improvement Program Grant Agreement Grant Terms and Conditions SAP 125-116-007 - Contract 2023-03
 - N. Resolution 2023-134 Authorize Execution of a Minor Subdivision Agreement with T Nelson Properties at 128 8th Avenue NW
 - O. Resolution 2023-149 Authorize Execution of a Minor Subdivision Agreement with Division Street Storage LLC at 1101 Division Street W
 - P. Approve Substitution of Equipment Purchase
 - Q. Resolution 2023-150 Approve Hiring Receptionist
 - R. Resolution 2023-151 Approve LG230 Application for Off-Site Gambling for Divine Mercy Catholic School
 - S. Resolution 2023-152 Approve MnDOT Agreement 1052539 for TH 3 Roundabout Detour
- 5. Requests to be Heard**
- 6. Public Hearings**
 - A. Proposed Interim Ordinance Authorizing a Study and Moratorium on Cannabis Businesses

1. Ordinance 2023-20 An Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the city of Faribault (First Reading)
- B. Proposed Amendments to Chapters 8 and 12 of the Faribault City Charter
 1. Ordinance 2023-16 Amending Section 12.02 – Oath of office. of the Faribault City Charter (First Reading)
 2. Ordinance 2023-17 Amending Section 12.04 – Sale of real property. of the Faribault City Charter (First Reading)
 3. Ordinance 2023-18 Adding Section 12.09 – Fines and civil penalties. to the Faribault City Charter (First Reading)
 4. Ordinance 2023-19 Amending CHAPTER 8. - PUBLIC IMPROVEMENTS AND SPECIAL ASSESSMENTS of the Faribault City Charter (First Reading)
- C. Resolution 2023-147 Adopting Special Assessments for a Portion of Special Assessment Roll #S-F1107 Related to the 2017 Street Overlay and Sidewalk Improvements - Contract 2017-02

7. Items for Discussion

- A. Ordinance 2023-15 Amending Chapter 14 of the Faribault City Code of Ordinances (Second Reading)
 1. Approve Summary Publication

8. Bids

- A. Resolution 2023-148 Accept Bid for City Hall Improvements

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.

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