



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, AUGUST 22, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Determination of Low Bidder for 2023 City Hall Improvements by Coin Flip**
- 3. Presentations/Introductions**
 - A. Proclamation Declaring August 22, 2023 as Ian Matakis Day
 - B. Introduction of Police Officer Jason Witt
- 4. Approve minutes of the August 8, 2023 City Council Meeting**
 - A. Approve Minutes of the August 8, 2023 City Council Meeting
- 5. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Non-Profit/Civic Organizations Agreements
 - C. Approve Application for Display of Fireworks/Pyrotechnic Special Effects
 - D. Approve LG240B Application to Conduct Excluded Bingo
 - E. Approve Permanent Utility Easement and Temporary Construction Easement with Rice County for TH 3 Trunk Sanitary Sewer Replacement Project - Contract 2023-08
 - F. Approve New Hangar Rental Agreement
 - G. Approve 2023 CIP Purchase - Replacement of Variable Speed Frequency Drives
 - H. Resolution 2023-156 Accept Rice County Public Health Grant
 - I. Resolution 2023-157 Approve Board of Water & Soil Resources Grant Application
 - J. Resolution 2023-159 Support Community Action Center's Efforts to Establish Emergency Housing Infrastructure in Faribault
- 6. Requests to be Heard**
- 7. Public Hearings – None**
- 8. Items for Discussion**
 - A. Ordinance 2023-21 Approve Zoning Text Amendments Related to Limited Recycling Collection Centers in Commercial Districts (First Reading)
 - B. Ordinance 2023-20 An Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses within the city of Faribault (Second Reading)
 1. Approve Summary Publication
 - C. Resolution 2023-154 Approve Plans and Specifications and Establish Bid Date for 2023 Hydrant and Valve Replacement - Contract 2023-14
 - D. Resolution 2023-155 Approve Plans and Specifications and Establish Bid Date for 2023 Demolition of 422 Park Avenue - Contract 2023-15
 - E. 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 (Second Reading)
2. Ordinance 2023-17 Amending Section 12.04 – Sale of real property. of the Faribault City Charter (Second Reading)
3. Ordinance 2023-18 Adding Section 12.09 – Fines and civil penalties. to the Faribault City Charter (Second Reading)
4. Ordinance 2023-19 Amending CHAPTER 8. - PUBLIC IMPROVEMENTS AND SPECIAL ASSESSMENTS of the Faribault City Charter (Second Reading)

9. Bids

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

10. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

11. 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.