



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, SEPTEMBER 12,
2023**

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of August 22, 2023 City Council Meeting**
 - A. Approve minutes of August 22, 2023 City Council Meeting
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve LG220 Application for Exempt Permit for Heroes Helping Heroes
 - C. Resolution 2023-158 Approve LG230 Application to Conduct Off-Site Gambling for The Catholic Church of Divine Mercy of Faribault
 - D. Approve Faribault Ice Arena Association Agreement
 - E. Resolution 2023-160 Accept Donations to the City of Faribault
 - F. Resolution 2023-161 Approve Appointment of Board and Commission Member
 - G. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License and Indemnification Agreement
 - H. Resolution 2023-162 Authorize Payment as Recommended by the Charitable Gambling Board to Beau Chant Community Choir
 - I. Resolution 2023-169 Approve Street Closures for Faribault High School Homecoming Parade
 - J. Resolution 2023-170 Approve Street Closures for Bethlehem Academy Homecoming Parade
 - K. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License
 - L. Resolution 2023-168 Receive/File Feasibility Report and Establish Public Hearing for Airtech 2 Street, Utility and Stormwater Improvements - Contract 2022-07
 - M. Accept Quote for Effluent Pump at Water Reclamation Facility
 - N. Accept Quote for Blower Controllers at Water Reclamation Facility
 - O. Resolution 2023-173 Authorize Execution of a Minor Subdivision Agreement with Home Town Federal Credit Union 1205 Highway 60 W
 - P. Resolution 2023-174 Approving the Extension of the Professional Services Agreement for Electrical Inspection Services with Brian L. Grey
 - Q. Resolution 2023-175 Authorize the Faribault Fire Department to Apply for the Compeer Financial Emergency Response Equipment Grant
 - R. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License
- 5. Requests to be Heard**
- 6. Public Hearings – None**

7. Items for Discussion

- A. 2024 Preliminary Property Tax Levies and Establish the Budget Meeting Date
 - 1. Resolution 2023-163 Adopting the 2024 Preliminary Property Tax Levy and Establishing the Budget Meeting Date
 - 2. Resolution 2023-164 Approving the Faribault Housing and Redevelopment Authority Preliminary Property Tax Levy for Fiscal Year 2024
 - 3. Resolution 2023-165 Approving the Faribault Economic Development Authority Preliminary Property Tax Levy for Fiscal Year 2024
- B. Ordinance 2023-21 Approve Zoning Text Amendments Related to Limited Recycling Collection Centers in Commercial Districts (Second Reading)
 - 1. Approve Summary Publication of Ordinance 2023-21
- C. Resolution 2023-153 Approve a Conditional Use Permit for a Limited Recycling Collection Center at 1001 Division Street
- D. Resolution 2023-171 Approve Preliminary and Final Plat Applications for Warner Addition at 616 and 620 6th Street NW
- E. Resolution 2023-172 Approve Preliminary and Final Plat Applications for Ronald F. Carlsen Addition at 1810 30th Street NW

8. Bids

- A. Resolution 2023-166 Accept Bids for 2023 Hydrant and Valve Replacement - Contract 2023-14
- B. Resolution 2023-167 Accept Bids for 2023 Demolition of 422 Park Avenue - Contract 2023-15

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.