



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, OCTOBER 24, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of October 10, 2023 City Council Meeting and the October 17, 2023 Special City Council Meeting (Closed Session)**
 - A. Approve minutes of October 10, 2023 City Council Meeting and the October 17, 2023 Special City Council Meeting (Closed Session)
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2023-194 Declaring Precinct Polling Places in the city of Faribault for all Federal, State, Local and Special Elections
 - C. Resolution 2023-195 Levying Special Assessments for Delinquent Water, Sewer, and Storm Water Accounts
 - D. Resolution 2023-196 Levying Special Assessments for Miscellaneous Delinquent Receivable Accounts
 - E. Approve Change Order No. 4 for Water Treatment Plant
 - F. Approve Purchase of Fire Apparatus Chassis
 - G. Resolution 2023-204 Declare Fire Portable Radios as Surplus and Donate to Mutual Aid Partners
 - H. Approve Listing Agreement for Sale of City-Owned Parcel
 - I. Approve Mediated Settlement Agreement and Release
 - J. Accept Professional Services Proposal for Miscellaneous Bridge Inspections
 - K. Approve Drainage Facility & Waterway Agreement with Union Pacific Railroad Company
 - L. Approve Voter Operations, Technology & Elections Resources (VOTER) Account Agreement with Rice County
 - M. Approve DDA Human Resources, Inc. Proposal for City Administrator Search
 - N. Approve Private Hangar Land Lease
 - O. Approve 2024 Insurance Liability Coverage Waiver Form
 - P. Denial of Appeal to Waive Recovery Charges for Storm Water Utility
 - Q. Resolution 2023-201 Approve Hiring Engineering Technician I
 - R. Resolution 2023-202 Accept Donation Made to the Police Department
 - S. Resolution 2023-203 Approve Faribault Police Department Joint Powers Agreement with South Metro SWAT (SMS)
 - T. Approve Purchase Agreement for Sale of City-owned Parcel
- 5. Requests to be Heard**
- 6. Public Hearings – None**

7. Items for Discussion - None

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

A. Monthly Financial Report

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.