



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, NOVEMBER 14, 2023

6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Presentations/Introductions – None**
3. **Approve minutes of the October 24, 2023 City Council Meeting and the October 24, 2023 Special City Council Meeting (Closed Session)**
 - A. Approve minutes of the October 24, 2023 City Council Meeting and the October 24, 2023 Special City Council Meeting (Closed Session)
4. **Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Release Agreements - Early Voluntary Retirement
 - C. Approve Restructuring of Boards and Commissions
 1. Resolution 2023-197 Rescind and Replace Resolution 2003-225 Formation of the Tommy Allen Youth Endowment Fund
 2. Resolution 2023-198 Rescind and Replace Resolution 2003-226 Formation of the Faribault Children's Fund
 3. Resolution 2023-199 Rescind and Replace Resolution 86-201 Formation of the Peter K. Smith Fund
 - D. Resolution 2023-205 Accept Donations to the Parks and Recreation Department
 - E. Resolution 2023-206 Approve Appointment of Board and Commission Member
 - F. Approve Purchase of Fire Apparatus Chassis
 - G. Approve Water Crossing License with Minnesota Department of Natural Resources
 - H. Approve Change Order No. 3 for Airfield Lighting Improvement Project at Municipal Airport
 - I. Resolution 2023-207 Approve 2024 Tobacco License Renewals
 - J. Resolution 2023-208 Approve 2024 Off-Sale Liquor License Renewals
 - K. Resolution 2023-209 Approve 2024 Club/Sunday Liquor License Renewals
 - L. Resolution 2023-210 Approve 2024 Low Volume/Sunday Liquor License Renewal
 - M. Resolution 2023-211 Approve 2024 Off-Sale Malt Liquor License Renewals
 - N. Resolution 2023-212 Approve 2024 Restaurant On-Sale/Sunday Liquor License Renewals
 - O. Resolution 2023-213 Approve 2024 On-Sale Theater Wine and Malt Liquor License Renewal
 - P. Resolution 2023-214 Approve 2024 On-Sale Wine and 3.2% Malt Liquor License Renewals
 - Q. Resolution 2023-215 Approve 2024 Liquor License for 10,000 Drops Craft Distillers LLC
 - R. Resolution 2023-216 Approve 2024 Convention Center On-Sale and Sunday Liquor License Renewals
 - S. Resolution 2023-217 Approve Pawnbrokers License Renewal for Pawn Minnesota
 - T. Approve Grant-Funded Purchase of Flock Safety Cameras

- U. Resolution 2023-222 Authorize Budget Adjustment for the Purchase of Cameras for the Wastewater Plant, Well Houses, and Water Plants/Towers
- V. Resolution 2023-223 Designating Municipal State Aid Streets
- W. Approve Letter of Understanding with Faribault Ice Arena Association
- X. Resolution 2023-221 Approve the Purchase of Utility Task Vehicles (UTVs) for Police and Fire Utilizing Public Safety Aid Funds
- Y. Resolution 2023-224 Authorize Execution of a Minor Subdivision Agreement with DIC Holdings LLC at 316, 318, 320, 322, and 324 Central Avenue
- Z. Resolution 2023-225 Approve Street Closures for Winterfest Celebration
- AA. Approve Memorandum of Understanding with Firefighters Local 665
- BB. Resolution 2023-226 Approve Tobacco License for Mainstreet Tobacco and Vape Outlet

5. Requests to be Heard

6. Public Hearings – None

7. Items for Discussion

- A. Resolution 2023-220 Repeal and Replace Resolution 2010-122 related to the Preliminary and Final Plat Approval of Lyndale Commons
- B. Resolution 2023-218 Order Improvements, Approve Plans and Specifications and Set Bid Date for Riverchase Regional Stormwater Improvements Project - Contract 2022-14
- C. Ordinance 2023-22 Authorizing Disposal by Sale of Real Property owned by City Identified as LOT 1, BLOCK 3, CANNON RIVER VIEW (First Reading)

8. Bids

- A. Resolution 2023-219 Accept Bids for 2023 Trunk Highway 3 Sanitary Sewer Improvements Project - Contract 2023-08

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.