



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, NOVEMBER 28, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of the November 14, 2023 City Council Meeting**
 - A. Approve minutes of the November 14, 2023 City Council Meeting
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Fireworks Display Application from RES Specialty Pyrotechnics Inc.
 - C. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License
 - D. Approve Hold Harmless and Indemnification Agreement with the Faribault Chamber of Commerce and Tourism and Update to Temporary Liquor License
 - E. Approve Hangar Rental Agreement Renewal
 - F. Resolution 2023-200 Authorize Payment as Recommended by the Charitable Gambling Board to Buckham West – Faribault Senior Center
 - G. Resolution 2023-227 Authorize Payment as Recommended by the Charitable Gambling Board to the Faribault Foundation
 - H. Resolution 2023-228 Authorize Payment as Recommended by the Charitable Gambling Board to the Rice County Historical Society
 - I. Resolution 2023-229 Authorize Payment as Recommended by the Charitable Gambling Board to the Hope Center
 - J. Resolution 2023-230 Authorize Payment as Recommended by the Charitable Gambling Board to the Chamber Trust
 - K. Approve the 2023-2024 School Resource Officer (SRO) Contract with Faribault School District #656
 - L. Approve Purchase of New ARMER Portable Radios and Related Equipment
 - M. Resolution 2023-231 Accept Donation to Parks and Recreation Department
 - N. Approve 2023 CIP Purchase – Replacement Towmaster Trailer
 - O. Approve 2023 CIP Purchase Replacement – Street Department Service Truck
 - P. Accept Seasonal Bids for Miscellaneous Materials and Services
 - Q. Approve Retainer Agreement with the Law Firms of Lockridge Grindal Nauen P.L.L.P. and Napoli Shkolnik
 - R. Approve Amendment No. 3 to the Professional Services Contract with Stonebrooke Engineering for the 30th Street NW and TH 3 Roundabout Project - City Contract 2023-04
 - S. Resolution 2023-233 Adopt 2024 Snow and Ice Control Guidelines
 - T. Approve Release Agreement
 - U. Approve Trade of Fire Apparatus Chassis

5. Requests to be Heard

6. Public Hearings

- A. Approve Renewal of Currency Exchange License for Luis and Ana Del Aguila

7. Items for Discussion

- A. Resolution 2023-232 Authorize the Transfer of \$500,000 from the City's General Fund to the Faribault EDA to Administer a Special Commercial Rehabilitation Loan for Faribo Downtown Central LLC
- B. Ordinance 2023-22 Authorizing Disposal by Sale of Real Property owned by City Identified as LOT 1, BLOCK 3, CANNON RIVER VIEW (Second Reading)
 - 1. Approve Summary Publication of Ordinance 2023-22
- C. Ordinance 2023-23 Amending Article V of Chapter 14 of the Faribault City Code of Ordinances (First Reading)

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:

 **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.