



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, DECEMBER 12, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of the November 28, 2023 City Council Meeting and the December 5, 2023 Special City Council Meeting - Closed Session**
 - A. Approve minutes of the November 28, 2023 City Council Meeting and the December 5, 2023 Special City Council Meeting - Closed Session
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Sigma Services Agreement and HIPAA Addendum with Faribault Police and Fire Departments
 - C. Resolution 2023-241 Approving the Decertification of Tax Increment Financing District #6-1, Village at Park Avenue
 - D. Approve Release Agreement
 - E. Approve Agricultural Land Tiling Agreement
 - F. Approve Grant Funded Purchase of FARO Crime Scene Scanner
 - G. Resolution 2023-242 Initiate Project and Order Feasibility Report for 2024 Street Overlay & Sidewalk Improvements - Contract 2024-02
 - H. Resolution 2023-243 Initiate Project and Order Feasibility Report for 2024 Westwood Drive Reconstruction Improvements - Contract 2024-03
 - I. Resolution 2023-244 Initiate Project and Order Feasibility Report for 2024 Street Reconstruction Project - Contract 2024-06
 - J. Approve Customizable Lighting Guidance Policy
 - K. Approve City Administrator Employment Agreement
 - L. Approve Agreement for Professional Agency Services with the Faribault Area Chamber of Commerce and Tourism
 - M. Accept Quote for Service Truck Box
 - N. Approve Hangar Rental Agreement
 - O. Approve Bid from Heiman Fire Equipment for Building Fire Apparatus
- 5. Requests to be Heard**
- 6. Public Hearings**
 - A. Approval of the 2024 Budget, Tax Levies, CIP, Fee Schedule, and Franchise Fee Distribution
 1. Resolution 2023-234 Adopt 2024 Property Tax Levy
 2. Resolution 2023-235 Adopt 2024 Budget and Fund Appropriations
 3. Resolution 2023-236 Adopt 2024 HRA Property Tax Levy

4. Resolution 2023-237 Adopt 2024 EDA Property Tax Levy
5. Resolution 2023-238 Adoption of 2024 Fee Schedule
6. Resolution 2023-239 Approve 2024-2028 Capital Improvement Plan
7. Resolution 2023-240 Approve 2024 Franchise Fees Distribution

7. Items for Discussion

- A. Ordinance 2023-23 Amending Article V of Chapter 14 of the Faribault City Code of Ordinances (Second Reading)
 1. Approve Summary Publication of Ordinance 2023-23
- B. Resolution 2023-246 Approve New On-Sale Intoxicating/Sunday Liquor License for Orion Hospitality Group LLC dba Crooked Pint Ale House

8. Bids

- A. Resolution 2023-245 Accept Bids for Riverchase Regional Stormwater Improvements Project - Contract 2022-14

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.

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