



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, OCTOBER 24, 2023

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00 p.m. Councilors Sara Caron, Adama Doumbouya, Royal Ross, Peter van Sluis, Tom Spooner and Chuck Thiele were in attendance. Also in attendance were City Administrator Tim Murray, City Clerk Heather Slechta, Public Works Director Travis Block, Human Resources Director Kevin Bushard and Finance Director Jeanne Schmuck.

Presentations/Introductions – None

Approve minutes of October 10, 2023 City Council Meeting and the October 17, 2023 Special City Council Meeting (Closed Session)

Motion by Spooner, seconded by van Sluis to approve minutes of October 10, 2023 City Council Meeting and the October 17, 2023 Special City Council Meeting (Closed Session) and carried unanimously.

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

Councilor Thiele requested that item 4 P. Denial of Appeal to Waive Recovery Charges for Storm Water Utility for further discussion.

Motion by Ross, seconded by Caron to approve Consent Agenda Items 4A.-4O. and 4Q.-4T. and carried unanimously.

Denial of Appeal to Waive Recovery Charges for Storm Water Utility

Councilor Thiele requested that this item be tabled and moved to a work session for further discussion as he did not agree with the denying the appeal since it was the City's error.

Motion by Thiele, seconded by Doumbouya to table Consent Agenda item 4P. Denial of Appeal to Waive Recovery Charges for Storm Water Utility. The motion was carried 4:3 with Councilors Caron, Ross and Spooner voting nay.

Councilor Spooner felt that the Council could discuss the item at the meeting since it was a light agenda. City Administrator Tim Murray explained that the appealing party is planning to appeal the terms of the payment plan, so this will be coming back to discuss at a future work session for discussion.

Staff will bring this item to a future work session for further discussion.

Requests to be Heard – None

Public Hearings – None

Items for Discussion - None

Bids - None

Boards and Commissions Reports, Announcements and Project Updates

The Monthly Financial Report was provided as part of the meeting materials.

Councilor Spooner asked if the Council would be interested in putting together a tree for the Festival of Trees, the Council was in support of this.

Councilor Ross stated that there are numerous "trunk or treat" events throughout the weekend.

City Administrator Murray reminded the Council that there will be no meeting on October 31 and the employee appreciation lunch will be on Thursday at noon at the Public Works building.

Adjournment

Motion by Ross, seconded by Doumbouya to adjourn the City Council meeting and carried unanimously.

The meeting was adjourned at 6:08 pm.

Respectfully Submitted,



Heather Slechta
City Clerk