



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, DECEMBER 26, 2023

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of the December 12, 2023 City Council Meeting and the December 12, 2023 Special City Council Meeting - Closed Session**
 - A. Approve minutes of the December 12, 2023 City Council Meeting and the December 12, 2023 Special City Council Meeting - Closed Session
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Software as a Service Agreement with Tyler Technologies, Inc.
 - C. Resolution 2023-248 Approve the Purchase of Squad Car Routers and Antennas for Police Utilizing Public Safety Aid Funds
 - D. Approve LG220 Application for Exempt Permit for Catholic United Financial Council 13SS Lawrence/Anne
 - E. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License for Bethlehem Academy
 - F. Approve Quote for Library Exterior Clean, Seal and Repair
 - G. Approve the Purchase of Camera Routers with BJA Grant Funds
 - H. Approve Sanitary Sewer Main Repair at Water Reclamation Facility
 - I. Approve Hangar Rental Agreement Renewals
 - J. Accept Biomass Grinding Quote
 - K. Approve Purchase of Fire Apparatus
 - L. Resolution 2023-249 Adopting Data Practices Policy and Designating Responsible Authority and Compliance Officer
 - M. Approve Purchase of Enclosed Equipment Trailer
 - N. Approve Earned Sick and Safe Time Policy
 - O. Approve Purchase of Toro Toolcat for Parks and Recreation Department and Revise CIP
 - P. Resolution 2023-250 Accept Donations to the City of Faribault
 - Q. Resolution 2023-251 Approve Rural Fire Association Agreement
- 5. Requests to be Heard**
- 6. Public Hearings – None**
- 7. Items for Discussion**
 - A. Resolution 2023-247 Approve a Conditional Use Permit for Adaptive Reuse of an Institutional Building at 1132 6th St NW
- 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.