



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 9, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of the December 26, 2023 City Council Meeting**
 - A. 2023-12-26 City Council Meeting Minutes
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2024-001 Approve Designation of Official Newspaper
 - C. Resolution 2024-002 Approve City Administrator Purchasing and Contracting Authority
 - D. Resolution 2024-003 Appoint Deputy City Administrator
 - E. Resolution 2024-004 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for City of Faribault
 - F. Resolution 2024-005 Approve Street Closure and Use of Heritage Park for Straight River Art Festival
 - G. Resolution 2024-006 Approve Hiring Receptionist
 - H. Resolution 2024-007 Approve Hiring Police Officer
 - I. Resolution 2024-011 Receive/File Feasibility Report and Establish Public Hearing for 2024 Street Overlay & Sidewalk Improvements - Contract 2024-02
 - J. Approve 2024 Scope of Services with Clean River Partners (CRP)
 - K. Accept Quote for Replacement UV Bulbs at Water Reclamation Facility
 - L. Approve LG240B Application to Conduct Excluded Bingo
 - M. Resolution 2024-012 Impose Monetary Fines and Suspension for Off-Sale, Club and/or On-Sale and Sunday Liquor Licensees for Compliance Check Failures
 - N. Approve 2024 Appointments of Councilmembers to Boards, Commissions, and Committees
 - O. Resolution 2024-014 Approve Intensive Comprehensive Peace Officer Education and Training (ICPOET) Grant Application
 - P. Accept Quote for Activated Carbon at Water Reclamation Facility
 - Q. Approve 2024 CIP Purchase - Antenna and Receiver
 - R. Approve BJA Grant Funded Purchase of Community Public Safety Cameras
 - S. Resolution 2024-015 Designating the City of Faribault Website as the 2024 Official Publication for Bids
- 5. Requests to be Heard**
- 6. Public Hearings – None**
- 7. Items for Discussion**
 - A. Approve Variances and Preliminary and Final Plats for Twin Oaks Subdivision

1. Resolution 2024-008 Approve Variances for Length of a Cul-de-sac and Number of Lots on a Cul-de-sac for Twin Oaks Subdivision
2. Resolution 2024-009 Approve the Preliminary and Final Plats for Twin Oaks Subdivision
- B. Repeal River Ridge PUD Overlay Ordinances, Vacate a Part of a Right-of-Way, and Approve the Preliminary and Final Plats of River Ridge 4th Addition related to a Proposed City Park North of the Viaduct
 1. Ordinance 2024-1 Repeal Planned Unit Development Ordinances Associated with River Ridge, River Ridge 2nd Addition, and River Ridge 3rd Addition Plats (First Reading)
 2. Ordinance 2024-2 Vacate a Portion of the Right-of-Way at 2nd Street NE and Heritage Place (First Reading)
 3. Resolution 2024-010 Approve the Preliminary and Final Plats for River Ridge 4th Addition
- C. Resolution 2024-013 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for Downtown (Viaduct Area) Park Improvements

8. Bids - None

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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