



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 23, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of January 9, 2024 City Council Meeting and January 16, 2024 Special City Council Meeting**
 - A. Approve minutes of the January 9, 2024, City Council Meeting and the January 16, 2024, Special City Council Meeting
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2024-016 Appoint Election Judges for the 2024 Presidential Primary
 - C. Resolution 2024-017 Approve 2024 Massage Therapist Licenses
 - D. Resolution 2024-018 Approve 2024 Salvage Dealer Licenses
 - E. Resolution 2024-019 Approve 2024 Vehicle for Hire License
 - F. Approve LG220 Applications for Exempt Permits
 - G. Approve Tuition Reimbursement Agreement
 - H. Resolution 2024-020 Approve Hiring Public Works Foreperson
 - I. Resolution 2024-021 Accept Donation from State Bank of Faribault to the Fire Department and Police Department
 - J. Resolution 2024-029 Declare Fire and Police Department Interactive Whiteboards Surplus and Donate them to River Bend Nature Center
 - K. Approve Pipeline Crossing Agreement with Union Pacific Railroad Company
 - L. Resolution 2024-024 Supporting Rice County Active Transportation Grant Application for CSAH 11
 - M. Approve Purchase and Installation of SCBA Decontamination/Washer
 - N. Resolution 2024-025 Approve Hiring Community Services Officers
 - O. Resolution 2024-026 Approve Hiring Firefighter
 - P. Resolution 2024-027 Approve Hiring Human Resources Assistant
 - Q. Resolution 2024-028 Approve Appointments of Board and Commission Members
 - R. Approve Revised City Council Rules and Procedures
- 5. Requests to be Heard**
- 6. Public Hearings – None**
- 7. Items for Discussion**
 - A. Repeal River Ridge PUD Overlay Ordinances and Vacate a Part of a Right-of-Way 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 (Second Reading)
1. Ordinance 2024-1 Summary Publication
2. Ordinance 2024-2 Vacate a Portion of the Right-of-Way at 2nd Street NE and Heritage Place (Second Reading)
1. Ordinance 2024-2 Summary Publication
- B. Ordinance 2024-3 Vacate Easements near the Intersection of 2nd Street NE and Heritage Place (First Reading)
- C. Resolution 2024-023 Approve a Conditional Use Permit for Multi-family in a Central Business District at 18 2nd Street NE

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.

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