



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 13, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions**
 - A. 2024 School Bus Driver Appreciation Day Proclamation
 - B. Nature Everywhere Community Presentation
- 4. Approve minutes of January 23, 2024 City Council Meeting and the February 6, 2024 Special City Council Meeting - Closed Session**
 - A. Approve minutes of January 23, 2024, City Council Meeting and the February 6, 2024, Special City Council Meeting - Closed Session
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2024-030 Appoint Election Judge for the 2024 Presidential Primary
 - C. Resolution 2024-031 Approve Appointment of Board and Commission Member
 - D. Resolution 2024-032 Approve Street Closures for Mental Health Walk
 - E. Resolution 2024-033 Approve Premises Permit for Faribault Hockey Association
 - F. Approve 2024 Facility Use Agreements
 - G. Resolution 2024-034 Approve Hiring Police Officer
 - H. Approve Preliminary Development Agreement for Lot 1, Block 2 of RIVERCHASE ADDITION
 - I. Resolution 2024-022 Accept Board of Water and Soil Resources Grant
 - J. Approve Private Hangar Land Lease
 - K. Approve LG220 Application for Exempt Permit for Faribault Ducks Unlimited
 - L. Resolution 2024-037 Approve 2024 Massage Therapist License
 - M. Approve River Bend Nature Center Lease and Operating Agreement
- 7. Public Hearings**
 - A. Resolution 2024-035 Order Improvements and Order Preparation of Plans and Specifications for 2024 Street Overlay and Sidewalk Improvements - City Contract 2024-02
- 8. Items for Discussion**
 - A. Resolution 2024-036 Adopt Position Opposing New State of Minnesota Flag and Seal
 - B. Ordinance 2024-3 Vacate Easements near the Intersection of 2nd Street NE and Heritage Place (Second Reading)
 1. Ordinance 2024-3 Summary Publication

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

11. 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.