



CITY COUNCIL AGENDA

BUCKHAM WEST

19 DIVISION ST. W.

WEDNESDAY, FEBRUARY 28, 2024

6:15 PM

or Immediately Following the Joint City Council, EDA and HRA Meeting

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions – None**
- 4. Approve the February 13, 2024 City Council Meeting Minutes and the February 20, 2024 Special City Council Meeting Minutes**
 - A. February 13, 2024, City Council Meeting Minutes and February 20, 2024, City Council Meeting Minutes
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2024-038 Approve Appointment of Board and Commission Members
 - C. Accept Quote for Digester Mixer Parts at Water Reclamation Facility
 - D. Approve Agricultural Land Lease at the Water Reclamation Facility
 - E. Resolution 2024-042 Receive/File Feasibility Report and Establish Public Hearing for 2024 Westwood Drive Reconstruction Improvements - Contract 2024-03
 - F. Resolution 2024-041 Approve Permanent Trail Easement with Rice County for Cannon River View Trail
 - G. Resolution 2024-043 Approve 2024 Consumption and Display Permit Renewal
 - H. Resolution 2024-045 Authorize Payment as Recommended by the Charitable Gambling Board to the Faribault Art Center
 - I. Approve City Administrator Employment Agreement with Jessica Kinser
 - J. Resolution 2024-046 Reaffirm the Enabling Resolution Establishing an Economic Development Authority for the City of Faribault as Outlined in Resolution #2021-082
 - K. Resolution 2024-047 Levying Special Assessments for Delinquent Water, Sewer, and Storm Water Accounts
 - L. Resolution 2024-048 Levying Special Assessments for Miscellaneous Delinquent Receivable Accounts
 - M. Resolution 2024-049 Approve Hiring Paid On-Call Firefighters
 - N. Resolution 2024-050 Approve 2023 Budget Amendments
 - O. Resolution 2024-051 Revising the 2024 Adopted Budget for Encumbrances
 - P. Resolution 2024-055 Approve Hiring Building Inspector II
- 7. Public Hearings – None**
- 8. Items for Discussion**

- A. Resolution 2024-039 Approve Plans and Specifications and Establish Bid Date for 2024 Street Overlays and Sidewalk Improvements - Contract 2024-02
- B. Resolution 2024-040 Order Improvements, Approve Plans and Specifications and Establish Bid Date for 2024 Miscellaneous Trail Improvements - Contract 2023-10
- C. Resolution 2024-044 Approve Letters of Support for Faribault Cares' Request for Congressionally Directed Spending Funds

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

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.