



CITY COUNCIL AGENDA

**BUCKHAM WEST
19 DIVISION ST. W**

TUESDAY, MARCH 12, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions – None**
- 4. Approve minutes of the February 28, 2024 Joint City Council, EDA and HRA Meeting and the February 28, 2024 City Council Meeting**
 - A. Approve minutes of the February 28, 2024 Joint City Council, EDA and HRA Meeting and the February 28, 2024 City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims to be Released
 - B. Resolution 2024-053 Accept Donation Made to the Police Department
 - C. Approve LG230 Application to Conduct Off-Site Bingo for Divine Mercy Catholic Church
 - D. Resolution 2024-056 Approve Limited Use Permit #6612-0044 with the Minnesota Department of Transportation for Northern Link Trail
 - E. Approve Water Tower Lease Agreement with Northfield WiFi
 - F. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License for BPOE Lodge 1166 and Indemnification Agreement
 - G. Approve July 4th Fireworks Proposal and Contract from RESPyro
 - H. Approve Professional Engineering and Related Services Proposal for Faribault 2024 Water and Sewer Utility Improvements Proposal to Provide Design Technical Assistance
 - I. Approve Quote with Five Star Telecom for Camera/Router Installation
 - J. Approve Employee Tuition Reimbursement Agreement
 - K. Approve Professional Engineering and Related Services Proposal for Straight River Trail - Deer Bridge In-Depth Inspection
 - L. Approve Memorandum of Understanding with Local 70
 - M. Resolution 2024-057 Declare Old Firefighter Helmets as Surplus
- 7. Public Hearings – None**
- 8. Items for Discussion**
 - A. Resolution 2024-054 Approve a Conditional Use Permit for a Drive-Through Restaurant in the Faribo West Mall Parking Lot at 190 Western Avenue N
- 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.