



CITY COUNCIL AGENDA

BUCKHAM WEST
19 DIVISION ST. W

TUESDAY, MARCH 26, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions**
- 4. Approve minutes of the March 12, 2024 City Council Meeting**
 - A. Approve minutes of the March 12, 2024 City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims to be Released
 - B. Resolution 2024-058 Approve Procedure for Counting Write-In Votes for Local Elective Office
 - C. Approve Applications and Permits for 1 Day to 4 Day Temporary On-Sale Liquor Licenses for the Faribault American Legion Post 43
 - D. Resolution 2024-065 Authorize Execution of an Encroachment Agreement with Ronald F. Carlsen related to the Ronald F. Carlsen Addition
 - E. Approve Petition and Waiver of Assessment for Water Service Repair at 830 30th St. NW
 - F. Resolution 2024-066 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for City of Faribault
 - G. Approve Easement Agreement for Retaining Wall at 21 & 29 1st Street NW
 - H. Resolution 2024-067 Declare Firefighter Turnout Gear as Surplus and Authorize Donation to Riverland College
 - I. Resolution 2024-068 Authorize Fire Department to Apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant
- 7. Public Hearings**
 - A. Resolution 2024-059 Order Improvements and Order Preparation of Plans and Specifications for 2024 Westwood Drive Reconstruction Improvements - City Contract 2024-03
- 8. Items for Discussion**
 - A. Applications by Corey Newby for a Comprehensive Plan Amendment to Re-guide Property for Commercial Use and Rezone to C-2, Highway Commercial District at 15 3rd Avenue SW
 1. Resolution 2024-062 Approve a Comprehensive Plan Amendment for a Change of Land Use Map Designation at 15 3rd Ave SW
 2. Ordinance 2024-4 Approve a Zoning Map Amendment for 15 3rd Ave SW (First Reading)

- B. Ordinance 2024-7 Approve a Zoning Map Amendment for Certain Properties on the North Side of 14th Street NW between 3rd Avenue NW and Lake Faribault (First Reading)

9. Bids

- A. Resolution 2024-060 Accept Bids for 2024 Street Overlay and Sidewalk Improvements - Contract 2024-02
- B. Resolution 2024-061 Accept Bids for 2024 Miscellaneous Trail Improvements - Contract 2023-10

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.