

## CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, DECEMBER 28, 2021

6:00 PM

### Call to Order/Roll Call/Pledge of Allegiance

The regular meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00pm. Councilors Peter van Sluis, Tom Spooner, and Janna Viscomi were in attendance. Councilors Sara Caron, Royal Ross and Jon Wood were absent. Also, in attendance was City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Community and Economic Development Director Deanna Kuennen, Police Chief Andy Bohlen, and Public Works Director Travis Block.

### Presentations/Introductions – None

### Approve minutes of December 14, 2021 City Council Meeting

Motion by van Sluis, seconded by Viscomi to approve the minutes of the December 14, 2021 City Council Meeting and carried unanimously.

### Consent Agenda

- A. List of Claims for Release
- B. Resolution 2021-281 Approve Premises Permit Application for Faribault Hockey Association
- C. Approve 2022 Non-Profit/Civic Organization Agreements
- D. Approve Change Order No.3 for Flood Mitigation Project
- E. Approve 2022 CIP Purchase of Two Marked Police Squads
- F. Approve CIP Purchase of New Portable Radios
- G. Resolution 2021-282 Accept Donation from Crane Creek Asphalt
- H. Approve Professional Services Agreement with KLJ for Noise Study Related to TH 3-30th Street NW Roundabout, City Contract 2023-04
- I. Approve Purchase of a Battery-Operated Extrication Tool

Motion by Spooner, seconded by van Sluis to approve Consent Agenda Items A-I and carried unanimously.

### Requests to be Heard - None

### Public Hearings – None

### Items for Discussion

#### Ordinance 2021-14 Amend Northgate Business Park PUD - Second Reading

Community and Economic Development Director Deanna Kuennen informed the Council that the on December 14, 2021, the City Council approved the first reading of Ordinance 2021-14, which removed Lots 3, 4, 7, and 8, Block 1, NORTHGATE SECOND ADDITION from the Northgate Business Park Planned Unit Development (PUD), and allows the lots to develop per the permitted and conditional uses in the existing underlying C-2 Highway Commercial zoning district. Since its first reading, the City has received no comments and has made no changes to the ordinance. Kuennen further explained that because the publication of a summary ordinance requires an affirmative vote from five Council members, City Staff will ask the Council to approve the publication of a summary ordinance at the Council's January 11, 2022 meeting.

Motion by van Sluis, seconded by Spooner to approve Ordinance 2021-14 Amend Northgate Business Park PUD - Second Reading

Aye: Councilor van Sluis, Spooner, Viscomi and Mayor Voracek  
Nay:

Motion carried 4:0

Ordinance 2021-15 Repeal and Replace Chapter 13, Article 2, Sec. 13-90 of the City's Unified Development Ordinance related to Floodplain Management Districts - Second Reading

Community and Economic Development Director Deanna Kuennen explained that on December 14, 2021, the City Council approved the first reading of Ordinance 2021-15 related to Faribault's floodplain management district. The ordinance simply amends the date of a flood insurance rate map (FIRM) recently prepared by the Federal Emergency Management Agency (FEMA). While the updated FIRM does not directly affect property in Faribault, the FIRM extends into a small area of Faribault. Consequently, FEMA requires that the City update its ordinance to refer to the new FIRM.

Since its first reading, the City has received no comments and has made no changes to the ordinance. Because the publication of a summary ordinance requires an affirmative vote from five Council members, City Staff will ask the Council to approve the publication of a summary ordinance at the Council's January 11, 2022 meeting.

Motion by Spooner, seconded by Viscomi to approve Ordinance 2021-15 Repeal and Replace Chapter 13, Article 2, Sec. 13-90 of the City's Unified Development Ordinance related to Floodplain Management Districts - Second Reading

Roll Call Vote:

Aye: Councilor van Sluis, Spooner, Viscomi and Mayor Voracek  
Nay:

Motion carried 4:0

**Bids - None**

**Boards and Commissions Reports, Announcements and Project Updates**

The Monthly Financial Report was included as part of the meeting packet prior to the meeting.

City Administrator Tim Murray informed the Council and the Public that applications for Boards and Commissions are currently being accepted.

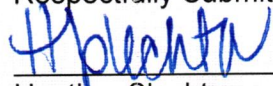
Mayor Voracek received a book from Wurzburg

**Adjournment**

Motion by Spooner, seconded by van Sluis to adjourn the meeting and carried unanimously.

Meeting adjourned at 6:05pm

Respectfully Submitted,



Heather Slechta

Assistant to the City Administrator