



**City Council Work Session
Tuesday, April 16, 2024 at 6:00 PM
Public Meeting Room**

AGENDA

- 1. Call to Order**
- 2. Items for Discussion**
 - A. Review Applications for Boards and Commissions
 - B. CSAH 9 - I35 Interchange Study Update
- 3. Future Discussion**
- 4. Adjournment**

(The Council may meet as a group for dinner)

Please contact the City Administrator's Office if you need special accommodations while attending this meeting



Council Work Session Memorandum

TO: Mayor and City Council
THROUGH: Jessica Kinser, City Administrator
FROM: Heather Slechta, City Clerk
MEETING DATE: April 16, 2024
SUBJECT: Review Applications for Boards and Commissions

Discussion:

There is a need to fill vacancies on both the Library Advisory Board and the Heritage Preservation Commission due to resignations. Staff has received three qualified applications for the Heritage Preservation Commission (Susan Powell, Ibrahim Khalif and Rebecca Diercks) as well as two qualified applications for the Library Advisory Board (Samuel Powell and Jay Welborn).

The Library Advisory Board appointees term would be through January 31, 2025, and the Heritage Preservation Commission appointees term would be through January 31, 2026.

Staff are requesting the Council review applications and recommend individuals for appointment.

Attachments:

1. Board and Commission Applications

Heather Slechta

From: Heather Slechta
Sent: Tuesday, April 9, 2024 8:07 PM
To: Harry Davis; David Wanberg; Kari Casper
Subject: Fw: Online Form Submittal: Boards and Commissions Application

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, April 9, 2024 5:36 PM
To: Heather Slechta <hslechta@ci.faribault.mn.us>
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

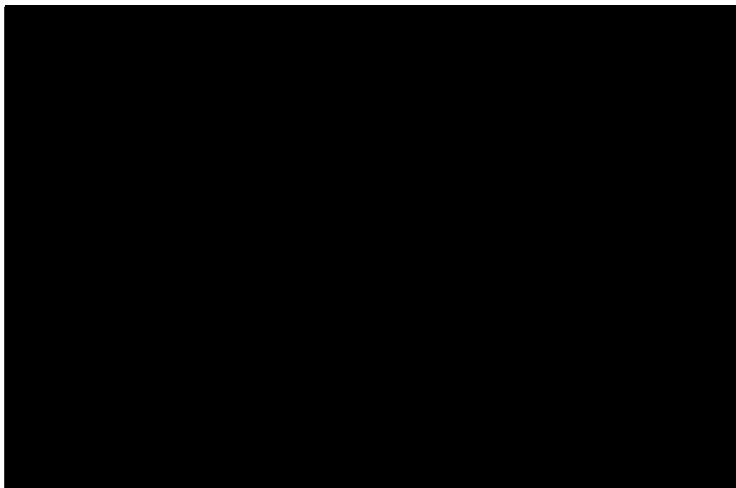
Heritage Preservation Commission

First Name

Rebecca

Last Name

Diercks



Occupation

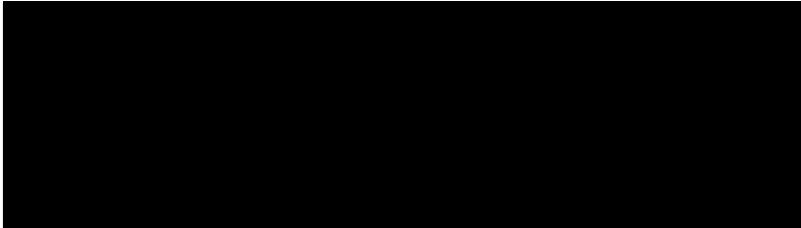
Retired

List the day and hours you
are available for meetings

Tuesday anytime
Thursday evening
Possibly other times

Are you currently serving on
other Boards, Commissions,
or Committees?

No

If yes, which one(s)?	Field not completed.
Have you served on a Board, Commission or Committee before>	No
If yes, which one(s)?	Not for the city or county
Please list your reasons for your interest to serve on this board or commission	History and historic preservation are very important to me
Please list your experience or expertise you can provide if appointed	Experience as a Home Inspector Experience as an interior decorator
	

Email not displaying correctly? [View it in your browser.](#)

Heather Slechta

From: Heather Slechta
Sent: Tuesday, April 9, 2024 8:08 PM
To: Harry Davis; David Wanberg; Kari Casper
Subject: Fw: Online Form Submittal: Boards and Commissions Application

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, April 9, 2024 5:50 PM
To: Heather Slechta <hslechta@ci.faribault.mn.us>
Subject: Online Form Submittal: Boards and Commissions Application

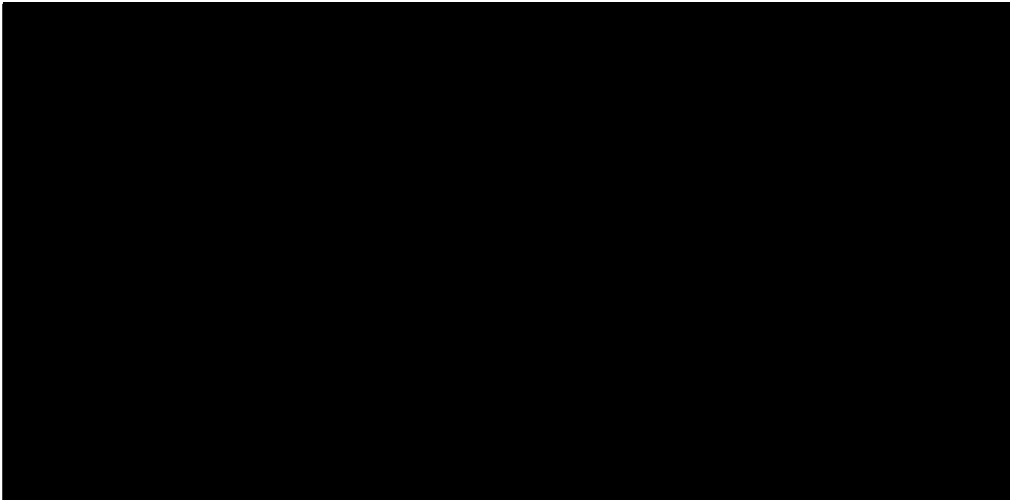
Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Heritage Preservation Commission

First Name Susan

Last Name Powell



Occupation Community Resource Coordinator

List the day and hours you
are available for meetings After 4:00 pm on weekdays and various times on weekends.

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? Field not completed.

Have you served on a Board, Commission or Committee before>

Yes

If yes, which one(s)?

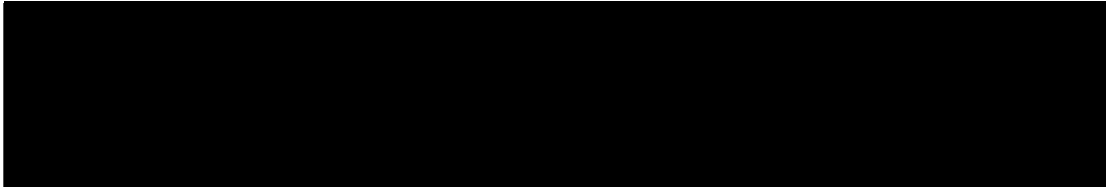
I was on the board of a nonprofit in California. I assisted in reorganizing and revitalizing it and served on it for 1 year.

Please list your reasons for your interest to serve on this board or commission

I learned about this board in my Future of Faribault class. And immediately became interested. One of the reasons we moved here from California was because I love history and historic architecture. We brought our dream historic house here and I would love to be a part of preserving Faribaults beauty and history.

Please list your experience or expertise you can provide if appointed

I am civic minded. I have fallen in love with my new hometown. In my job I meet and work with many people around town. I also have done social media work and fundraising for previous employers. I have used and am competent with Word, PowerPoint etc.



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Heather Slehta

From: noreply@civicplus.com
Sent: Monday, April 15, 2024 4:56 PM
To: Heather Slehta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Heritage Preservation Commission

First Name Ibrahim

Last Name Khalif

Occupation Diretor of Faribault Youth Empowerent Center (FYCE)

List the day and hours you
are available for meetings

Flexible schedule

Are you currently serving on
other Boards, Commissions,
or Committees?

Yes

If yes, which one(s)? Rotary DEI (Diversity Equity and Inclusion)

Have you served on a
Board, Commission or
Committee before>

Yes

If yes, which one(s)? Faribault Area Training Education (FATE)

Please list your reasons for your interest to serve on this board or commission

By bringing together individuals from different backgrounds, perspectives, and experiences, we can ensure that a wide range of viewpoints are represented and thoroughly considered. Embracing diversity not only promotes inclusivity but also enhances the quality of our deliberations, leading to more comprehensive and effective outcomes.

Please list your experience or expertise you can provide if appointed

As someone who serves as the Co-chairman of the DEI (Diversity, Equity, and Inclusion) committee, I bring valuable experience and expertise to the board or commission. My role has provided me with insights into best practices for promoting diversity and creating inclusive environments. I am adept at facilitating meaningful discussions, addressing systemic inequalities, and implementing strategies to ensure equitable representation and opportunities for all stakeholders. Additionally, my background equips me to contribute informed perspectives on how diversity can positively impact decision-making processes and outcomes.

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Heather Slechta

From: noreply@civicplus.com
Sent: Thursday, January 11, 2024 1:31 PM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

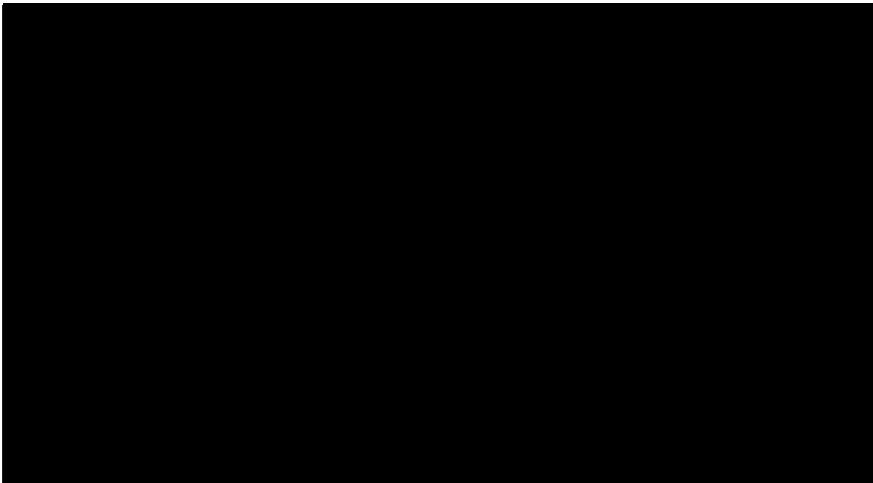
Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Library Advisory Board

First Name Sam

Last Name Powell



Occupation Human Resources Manager at Hy-vee

List the day and hours you
are available for meetings

Evenings

Are you currently serving on
other Boards, Commissions,
or Committees?

No

If yes, which one(s)?

Field not completed.

Have you served on a
Board, Commission or
Committee before>

No

If yes, which one(s)?

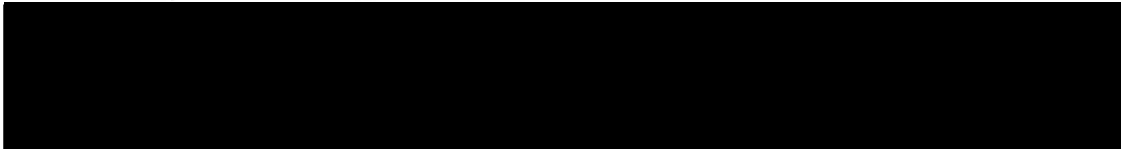
Field not completed.

Please list your reasons for your interest to serve on this board or commission

I have been a pastor, teacher, advocate, my whole life. A am an avid reader, but more importantly, I understand the importance of free community resources for a healthy, vibrant and caring community. When the libraries suffer, the whole community suffers.

Please list your experience or expertise you can provide if appointed

40 years of teaching, coaching and pastoring. I have served on the faculties of seminaries, I have chaired committees and served on boards in the past. I am new to Minnesota, but bring wide experience and dedication to the table.



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Heather Slechta

From: noreply@civicplus.com
Sent: Tuesday, November 28, 2023 7:48 PM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

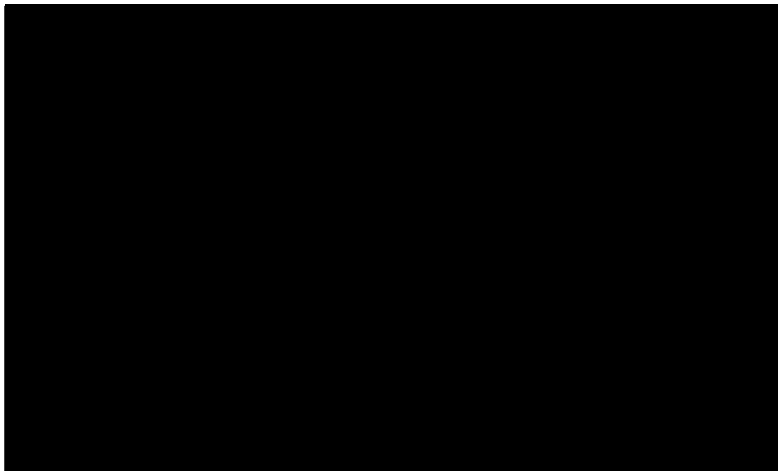
Boards and Commissions Application

Select the Board,
Commission or Committee
you wish to apply for

Library Advisory Board

First Name Jay

Last Name Welborn



Occupation Corretions

List the day and hours you
are available for meetings Monday-Friday after 4:30 pm

Are you currently serving on
other Boards, Commissions,
or Committees? No

If yes, which one(s)? *Field not completed.*

Have you served on a
Board, Commission or
Committee before? Yes

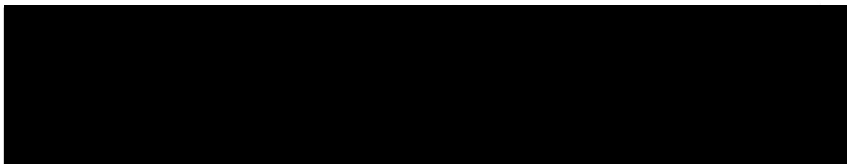
If yes, which one(s)? Rice County Community Corretctions

Please list your reasons for your interest to serve on this board or commission

I want to work to Alex sure the library is place for everyone covering as many topics and information as possible.

Please list your experience or expertise you can provide if appointed

Degree in Education. Have taught in public schools and correctional settings



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Council Work Session Memorandum

TO: Mayor and City Council
THROUGH: Jessica Kinser, City Administrator
FROM: Mark DuChene, Director of Engineering (City Engineer)
MEETING DATE: April 16, 2024
SUBJECT: CSAH 9 - I35 Interchange Study Update

Discussion:

The City has been partnering with Rice County on a study for a future interchange at CSAH 9 (150th Street) and Interstate 35 to support future growth and expand economic development opportunities at the northern extents of the City. The City and County restarted the discussion about this interchange in 2021, with the City and the City EDA pledging support for the project in the amount of up to \$33,075 as part of a \$94,500 total study to preliminarily investigate an interchange layout. Subsequently, in 2022, as part of the 2022 legislative session, the County received a \$500,000 grant for the interchange study process and the County and City expanded the contracted services with the previous consultant to conduct a formal interchange study report with the goal of adopting an official map. On March 26, 2024, the Rice County Board of Commissioners approved a resolution adopting an official map for the proposed interchange (see attached).

With the official map approved, there is still approximately \$200,000 unspent dollars from the \$500,000 grant appropriation. Rice County is seeking to expand the scope of the interchange study to look at either a jurisdictional realignment study or expanded environmental study for the proposed interchange. Each of these activities would likely be required as next steps in seeking an interchange access request from the federal highway administration. The grant funds expire in 2025 and any unspent funds from the grant would be returned to the State.

The purpose of this work session item is to update the Council on the interchange study and official map process as well as to seek feedback and direction from the Council on the City's support of the County's request to expand the interchange study scope. Staff is also looking for Council feedback and direction on the attached memo from the previous City Administrator as this was not discussed prior to the change in

administrator.

Attachments:

1. Resolution and Official Map
2. 2024-03-20 TCM Memo - Position on I-35 - CSAH 9 Interchange
3. I35-9 Five Final Concepts

Rice Co.
ES
N/C

42

A766494

OFFICE OF COUNTY RECORDER/REGISTRAR

RICE COUNTY, MN

I hereby certify that this document was

filed in this office and duly recorded on

04-04-2024 at 8:02 AM

MICHAEL FANGMAN, RECORDER

Pages: 4 Fee Amount: \$0

RESOLUTION

*This cover page has been added to the document by Rice County Recorder / Registrar of Titles
and is now an official part of this recorded document/Certified Copy.*

BOARD of COMMISSIONERS
RICE COUNTY, MINNESOTA

RESOLUTION #24-016

RESOLUTION TO ADOPT OFFICIAL MAP NO.2

WHEREAS, the Rice County Board of Commissioners is authorized by the Official Map Regulations Ordinance and Minn. Stat. §§ 375.51 and 394.361 to adopt and amend official maps to designate land areas needed for future public use; and

WHEREAS, providing an official map designating those future public use land areas provides for an efficient and transparent identification of those areas; and

WHEREAS, identification of future areas needed for public use informs the public and landowners thereby allowing for the minimization of potential conflicts and added expenses to the utilization of those identified areas; and

WHEREAS, the area identified within Official Map No.2 aligns with the identified public area needs of Rice County for the public purpose of developing an interchange at Interstate 35 and County Highway 9; and

WHEREAS, the attached official summary clearly conveys the substance of the ordinance and official map; and

WHEREAS, on February 24th, 2024, the Notice of Intention to Enact the official map was published in the official newspaper of Rice County; and

WHEREAS, on March 7th, 2024 the Rice County Planning Commission held a public hearing on the official map and voted to recommend the Rice County Board of Commissioners adopt the official map:

NOW, THEREFORE, BE IT RESOLVED, that the Rice County Board of Commissioners hereby adopts Official Map No.2; and

BE IT FURTHER RESOLVED, that the official map shall be effective upon adoption and publication pursuant to law; and

BE IT FURTHER RESOLVED, that the official summary of the ordinance and official map shall be published in the minutes of the proceeding and the official newspaper of the County; and

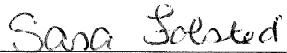
BE IT FURTHER RESOLVED, that a printed copy of the ordinance and official map be made available for inspection at the Environmental Services office in the Rice County Government Services Building.

Dated this 26th day of March, 2024

RICE COUNTY BOARD OF COMMISSIONERS


Galen Malecha, Chairperson

ATTEST:


Sara Folsted, County Administrator

ADOPTION OF RICE COUNTY OFFICIAL MAP NO.2

Official Summary

The following official summary of the Official Map Regulations Ordinance and Official Map No.2 has been approved by the Rice County Board of Commissioners as clearly informing the public of the intent and effect of this ordinance and official map.

The ordinance specifies restrictions on lands identified on official maps adopted pursuant to Minn. Stat. §394.361. The official map identifies lands needed for the public purpose of developing an interchange at Interstate 35 and County Highway 9.

The official map is effective upon adoption and publication pursuant to law. A printed copy of the ordinance and official map are available for inspection at the Environmental Services office in the Rice County Government Services Building.

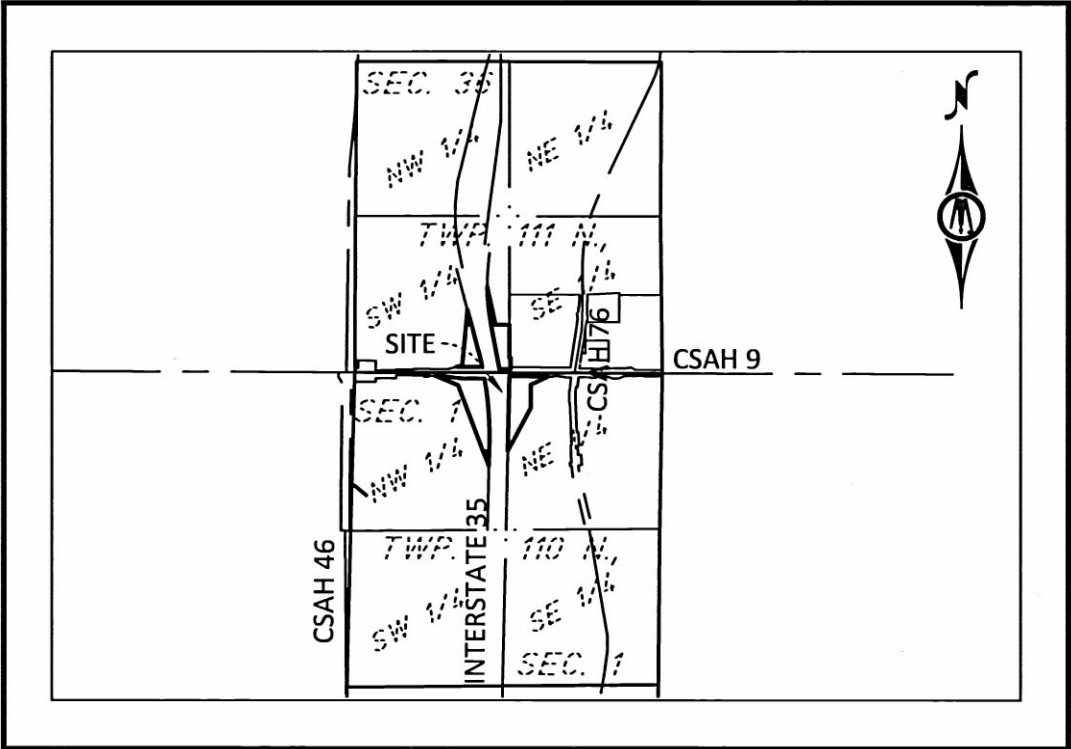
OFFICIAL MAP NO. 2 - C.S.A.H. 9

RICE COUNTY RECORDER

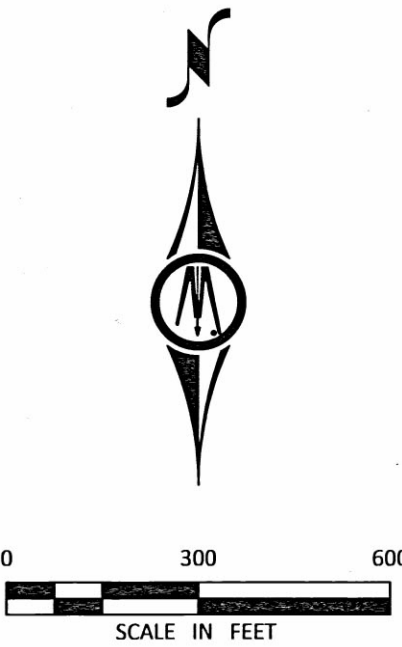
This Official Map is part of resolution #24-016, as recorded as Document No. 766494

Michael Fangman
Michael Fangman
Rice County Recorder

VICINITY MAP
RICE COUNTY, MINNESOTA



Section 1, Township 110 North, Range 21 West &
Section 36, Township 111 North, Range 21 West
NOT TO SCALE



Horizontal Datum:
Rice County Coordinate System,
NAD83 (2011 Adjustment)

LEGEND
● MONUMENT FOUND

COUNTY SURVEYOR APPROVAL
I hereby certify that in accordance with Minnesota Statutes, Section 394.361, Subd. 2, the exterior acquisition lines have been reviewed for accuracy and this

Official Map No. 2 - C.S.A.H. 9 is approved this 4th day of April, 2024.

Michael Fangman
Michael Fangman
Rice County Surveyor

COUNTY BOARD APPROVAL
Be it known that on this 3rd day of April, 2024, the County Board of Rice County, Minnesota did duly recommend and approve
Official Map No. 2 - C.S.A.H. 9.

Gabe Malachuk
Chairperson

SURVEYOR CERTIFICATE
I Janele Fowlds, a Registered Land Surveyor in the State of Minnesota, hereby certify that this Official Map No. 2 - C.S.A.H. 9, was prepared under my supervision and that I have verified the accuracy of the future right-of-way acquisition lines as shown on this Official Map No. 2 - C.S.A.H. 9 and as required under the provisions of 394.361 of Minnesota Statutes.

Janele Fowlds
Janele J. Fowlds, Land Surveyor
Minnesota License No. 26748
Date: this 2nd day of April, 2024

LINE	BEARING	DISTANCE
L1	S 89°48'28" E	109.98
L2	S 83°17'16" E	352.28
L3	N 05°30'50" E	255.68
L4	S 15°01'40" E	263.83
L5	S 01°16'47" W	249.26
L6	N 21°09'25" W	267.05
L7	S 89°48'28" E	56.66

PARCEL	OWNER	PARCEL IDENTIFICATION	LOCATION	PROPOSED NEW RIGHT OF WAY (ACRES ±)
1	D & E THOMAS FARMS LLP ET AL	10.01.2.25.001	N 1/2 - NW 1/4, SECTION 1, TOWNSHIP 110N, RANGE 21W	9.74
2	THOMAS I-35 PROPERTIES LLC	10.01.2.75.001	S 1/2 - NW 1/4, SECTION 1, TOWNSHIP 110N, RANGE 21W	0.29
3	DEBRA A WILLE ET AL	10.01.1.25.001	NE 1/4, SECTION 1, TOWNSHIP 110N, RANGE 21W	8.27
4	LLOYD & JOYCE MONTANYE TRUST	06.36.3.75.003	SE 1/4 & SW 1/4, SECTION 36, TOWNSHIP 111N, RGE 21W	4.32
5	GLENN GRAMSE ET AL	06.36.3.50.001	SW 1/4, SECTION 36, TOWNSHIP 111N, RANGE 21W	0.99
6	PATRICK J & MICHAEL D MITCHELL	06.36.3.75.002	SW 1/4, SECTION 36, TOWNSHIP 111N, RANGE 21W	3.70

THIS PLAT PREPARED BY BOLTON & MENK, INC.

JOB NUMBER: 074.124855

FIELD BOOK:

DRAWN BY: JPB

Memo

DATE: March 20, 2024

TO: Mayor and City Council
Mark Duchene, City Engineer
Dave Wanberg, CED Director

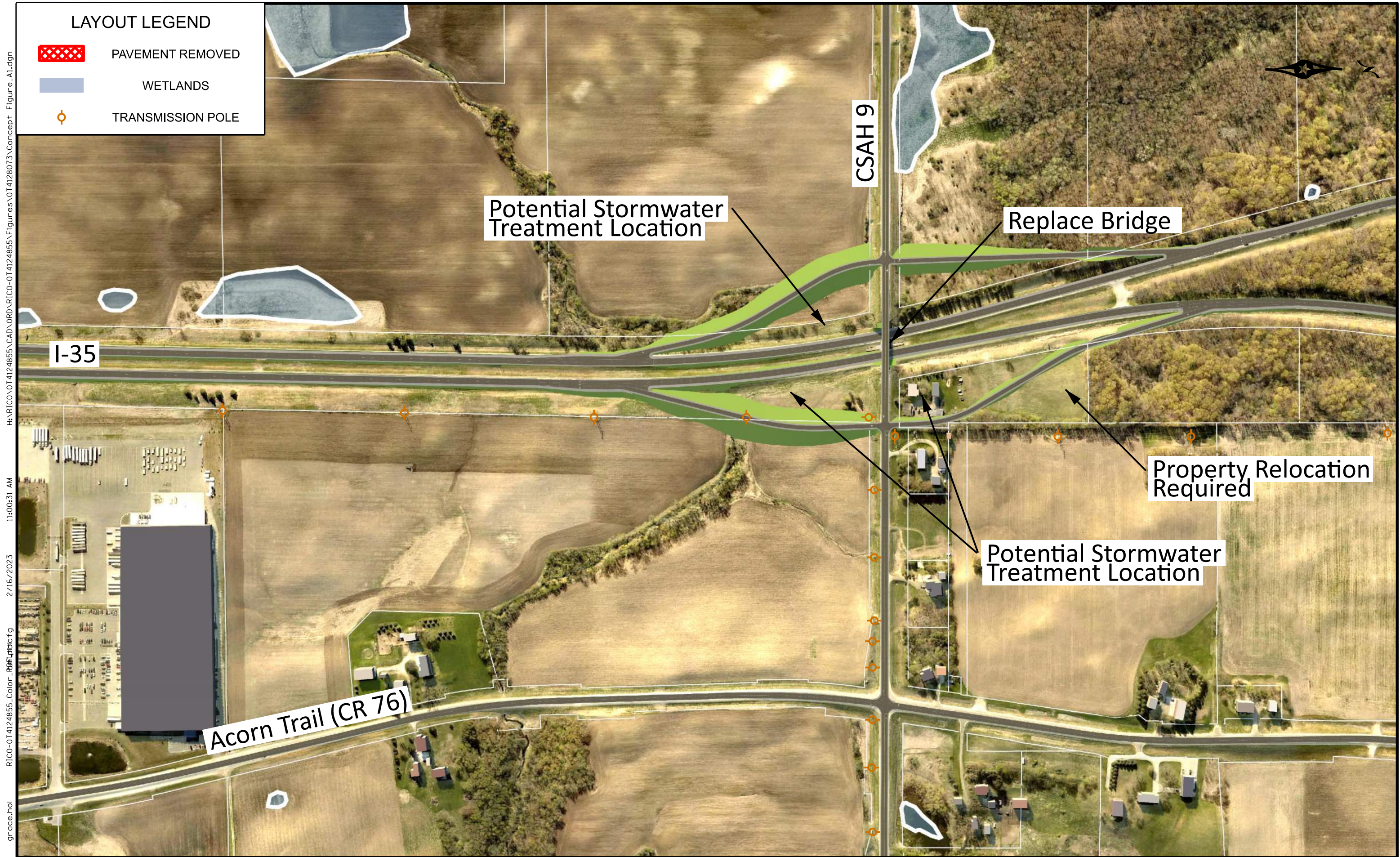
FROM: Tim Murray, City Administrator

SUBJECT: Funding the I-35/CSAH 9 Interchange Studies/Construction

Following are some of my thoughts and recommendations for the Council and City Staff to consider regarding the proposed I-35/CSAH 9 Interchange Project. I assume the City will be asked to participate in funding additional studies required for the advancement of the interchange design process, final design, as well as the construction if/when it reaches that stage.

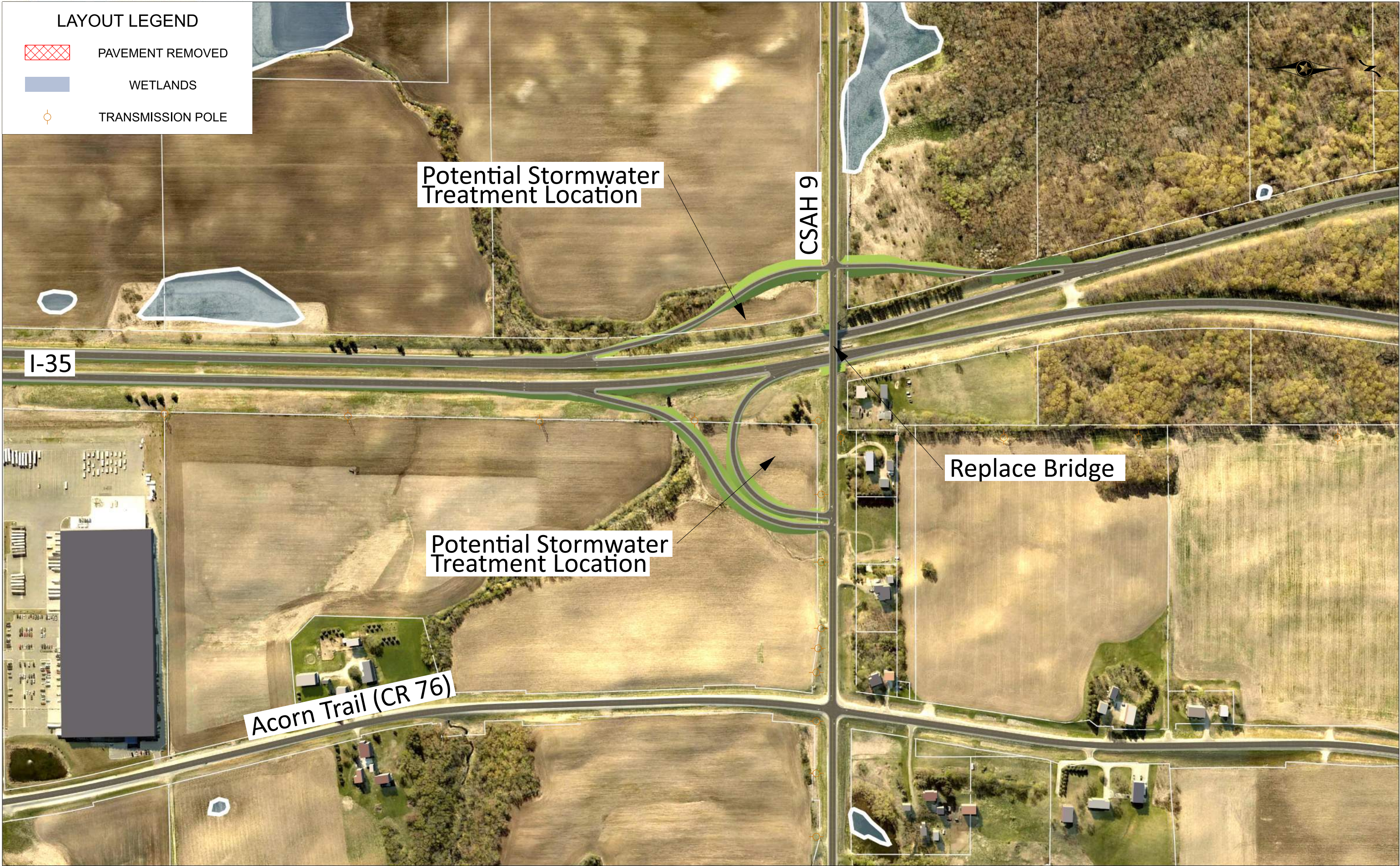
1. The annexation of those lands around the interchange should be addressed in advance of any significant funding by the City. The County should actively promote the negotiation of orderly annexation agreements between the City and the affected townships (Wells and Cannon City at a minimum). Annexation of the properties in proximity to the interchange within the City's staged growth area should be a condition for the City to participate in future funding.
2. The Rice County transportation sales tax should be the primary source of local agency funding for this project. This is a significant, on-going source of revenue unique to the County. From the County's website:
As of April 30, 2023, the tax has brought in nearly \$34.5 million, according to county figures. In 2022 alone, the county collected \$4.9 million.
It would be interesting to see the history of the amount of sales tax collected (breaking out the estimated amounts/percentages from sales with the Faribault city limits), coupled with a history of the expenditures made using these funds (again breaking out the estimated amounts/percentages from sales with the Faribault city limits).
3. Jurisdictional transfers that could potentially result from the re-route of T.H. 3 over to the new interchange along the CSAH 9 corridor should either be from MnDOT to Rice County, or if any segments (2nd Avenue NW and/or 20th Street NW) are recommended to be transferred to the City, there should be significant compensation provided to upgrade the segment(s) to a 10-ton, full urban section.
4. Rice County should be very cautious in approving additional rezoning actions for properties in the area of the interchange to their relatively new Rural Industrial classification. The City should be concerned that a massing of industrial development, without municipal water and/or sewer, occurs north of our planned growth area that will then result in pressure being put upon the City to provide utility service.

My comments should not be viewed as being opposed to a new interchange at CSAH 9—I believe it will be beneficial for our current industrial parks on the north side of the city, as well as be the catalyst for significant economic development.



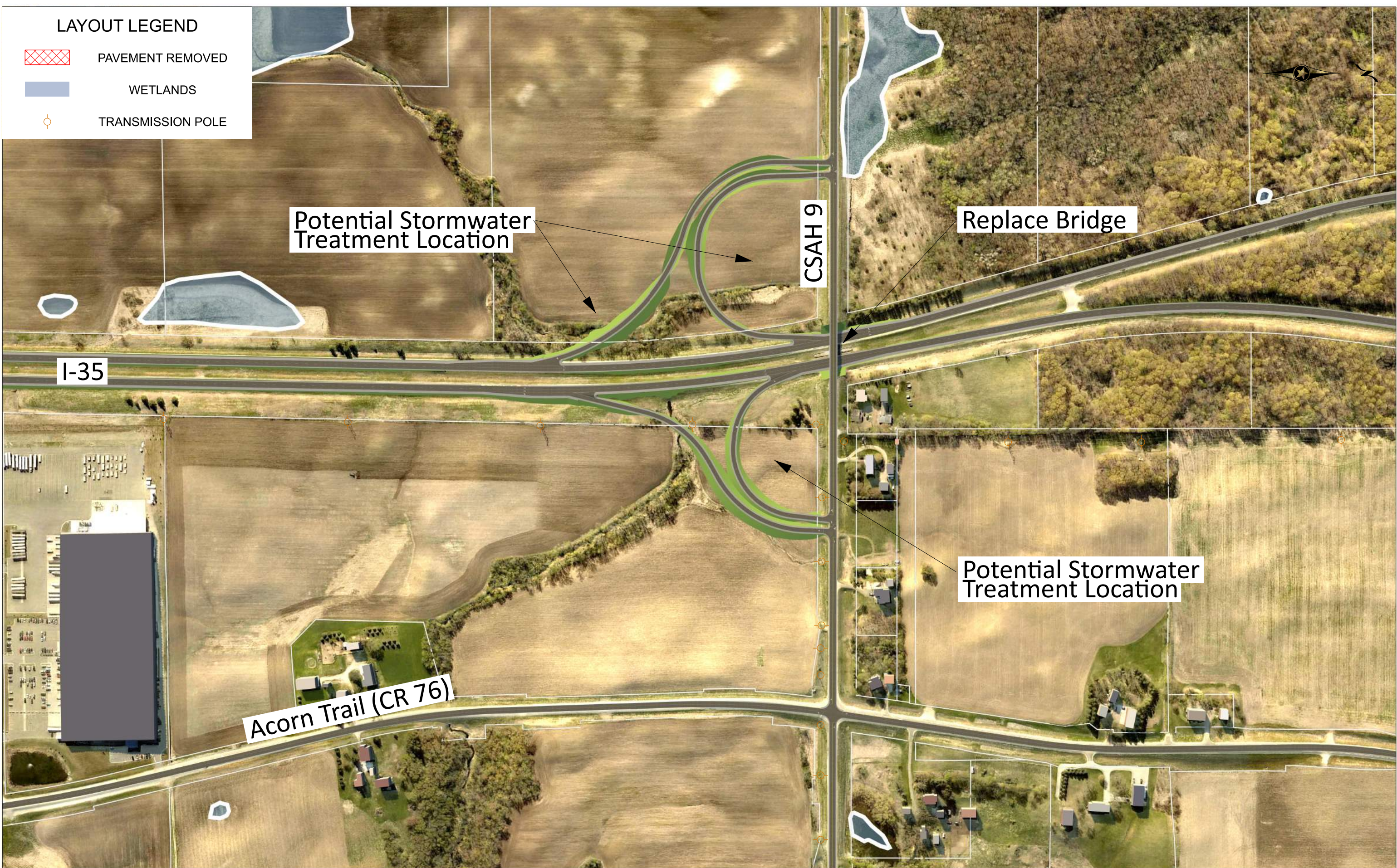
I-35 and CSAH 9 Interchange Feasibility
 Alternative A1 - On Alignment Diamond Interchange
 Rice County, MN

grace.hol \$PL TDRVS\$ \$PENTBLS\$ 5/17/2023 11:13:09 AM H:\RICO\0T4124855\CAD\NORD\RICO-0T4124855\Figures\0T4128073\Concept Figure_A1.H 05 10 2023.dgn



I-35 and CSAH 9 Interchange Feasibility
Alternative A1.H - On Alignment Diamond/ Partial Cloverleaf Interchange
Rice County, MN

grace.hol \$PL TDRVS\$ \$PENTBLS\$ 5/17/2023 11:16:28 AM H:\RICO\0T4124855\CAD\ORD\RICO-0T4124855\Figures\0T4128073\Concept Figure_A2 05 10 2023.dgn



I-35 and CSAH 9 Interchange Feasibility
Alternative A2 - On Alignment Partial Cloverleaf South Interchange
Rice County, MN



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I-35 and CSAH 9 Interchange Feasibility
Alternative B1.H - Realigned Diamond/ Partial Cloverleaf Interchange
Rice County, MN