



CITY COUNCIL AGENDA

BUCKHAM WEST
19 W DIVISION STREET

TUESDAY, APRIL 23, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions**
 - A. Poppy Week Proclamation
 - B. Arbor Day Proclamation
 - C. Pollinator Month Proclamation
- 4. Approve minutes of the April 2, 2024 Special City Council Meeting and the April 9, 2024 City Council Meeting**
 - A. Approve minutes of the April 2, 2024 Special City Council Meeting and the April 9, 2024 City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Limited Use Agreement for Loading Dock at 128 15th St. NW
 - C. Approve Cannon River Drug and Violent Offender Task Force Joint Powers Agreement (JPA)
 - D. Approve Professional Engineering Services Proposals for Well Sealing and Water Reservoir Rehabilitation
 - E. Approve Permanent Ponding, Drainage and Utility Easement with SensoryEffects, Inc. (successor in interest to IFP, Inc) for 2024 Airtech 2 - Street, Utility and Stormwater Improvements - Contract 2022-07
 - F. Approve CIP Purchase - Pickup for Parks Department
 - G. Approve Budget Amendment and Demolition Waste Disposal Fees for Riverchase Regional Stormwater Basin - City Contract 2022-14
 - H. Approve Professional Services Proposal for Geotechnical Evaluation for 2024 City Watermain Project, Contract 2024-07
 - I. Approve Memorandum of Understanding with Community Action Center
 - J. Resolution 2024-080 Establish a City of Faribault Authorized Community Festival/Event and Approve Hold Harmless and Indemnification Agreement
 - K. Resolution 2024-081 Approve Memorial Day Parade Street Closures and Use of Central Park
 - L. Resolution 2024-082 Accept Donations to the Parks and Recreation Department
 - M. Resolution 2024-083 Approve Street Closure for Golf Box Community Event
 - N. Resolution 2024-084 Declare Public Works Equipment Surplus Property

- O. Resolution 2024-087 Approve Appointment of Board and Commission Members
- P. Approve a Letter of Support for Progressive Rail's CRISI Grant Application

7. Public Hearings – None

8. Items for Discussion

- A. Resolution 2024-085 Approve Plans and Specifications and Establish Bid Date for 2024 Westwood Drive Reconstruction Improvements - Contract 2024-03
- B. Ordinance 2024-4 Approve a Zoning Map Amendment for 15 3rd Ave SW (Second Reading)
 - 1. Summary Publication of Ordinance 2024-4
- C. Resolution 2024-088 Approve a Conditional Use Permit for Development in the Shoreland Management Overlay District at 3040 Hwy 60 W
- D. Ordinance 2024-9 Approve a Zoning Text Amendment to Permit and Regulate EVSE and Charging Spaces on Private and Public Properties (First Reading)
- E. Resolution 2024-089 Authorizing the City to Apply for a Workforce Housing Development Deferred Loan on Behalf of the Community Action Council

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.