



CITY COUNCIL AGENDA

BUCKHAM WEST
19 DIVISION STREET W.

TUESDAY, MAY 14, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions**
 - A. Swearing in new Firefighter Jon Vargo
- 4. Approve minutes of the April 23, 2024 City Council Meeting**
 - A. 2024-04-23 City Council Meeting Minutes
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Quote for Service Truck Box
 - C. Approve LG220 Application for Exempt Permit for Catholic United Financial 13SS Lawrence/Anne
 - D. Approve Quote for Storm Sewer Structure Rehabilitation
 - E. Approve Professional Engineering Services Agreement for Capital Improvements at Water Reclamation Facility
 - F. Resolution 2024-089 Approve Heritage Celebration Events, Parking Restrictions and Street Closures
 - G. Resolution 2024-090 Approve Street Closure for Elks Club Family Fun Day
 - H. Resolution 2024-092 Approve Cooperative Construction Agreement No. 1055383 with Minnesota Department of Transportation
 - I. Resolution 2024-093 Approve TWIN OAKS SUBDIVISION Development Agreement
 - J. Resolution 2024-095 Approve a Unified Development Plan for Business Signs in Met Con Business Park Fourth Addition
 - K. Resolution 2024-096 Approve 2024-2025 Garbage and Refuse Hauler Licenses
 - L. Approve Petition and Waiver Agreement for 1675 Lyndale Avenue North
 - M. Approve Emergency Shelter Agreement between the School District and Mobile Home Parks
 - N. Approve CIP Purchase - Indoor Pool Blanket
 - O. Resolution 2024-098 Approve Hiring Heavy Equipment Operator
 - P. Resolution 2024-099 Approve Hiring Senior Accountant
 - Q. Approve Software and Services Agreement with Polco for Community and Employee Survey
 - R. Resolution 2024-100 Accept Donation from Crane Creek Asphalt to the Fire Department

- S. Resolution 2024-101 Approve LG214 Premises Permit Application for Faribault Wrestling

7. Public Hearings

- A. Ordinance 2023-20 An Interim Ordinance Authorizing a Study and Imposing a Moratorium on the Operation of Cannabis Businesses Within the City of Faribault- Extension (First Reading)
- B. Resolution 2024-086 Adopting a Modification to the Development Program for Development District No. 1; Establishing Tax Increment Financing District No. 19: Twin Oaks Housing Subdivision Herein and Adopting a Tax Increment Financing Plan Therefor; and Authorizing Interfund Loan

8. Items for Discussion

- A. Resolution 2024-088 Approve a Conditional Use Permit for Development in the Shoreland Management Overlay District at 3040 Hwy 60 W
- B. Resolution 2024-097 Approve New On-Sale Intoxicating Sunday Liquor License for J-Mo's Bowl LLC
- C. Ordinance 2024-9 Approve a Zoning Text Amendment to Permit and Regulate EVSE and Charging Spaces on Private and Public Properties (Second Reading)
 - 1. Ordinance 2024-9 Summary Publication

9. Bids

- A. Resolution 2024-091 Accept Bids for Airtech 2 Street, Utility and Stormwater Improvements - Contract 2022-07

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.

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