



CITY COUNCIL AGENDA

BUCKHAM WEST
19 DIVISION S. W

TUESDAY, MAY 28, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions**
 - A. Safe Summer Kickoff Day Proclamation
- 4. Approve minutes of the May 14, 2024 City Council Meeting**
 - A. 2024-05-14 City Council Meeting Minutes
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Application for Display of Fireworks/Pyrotechnic Special Effects
 - C. Approve Quote for Upgrades to Great Hall Technology and User Experience
 - D. Resolution 2024-102 Approve Hiring Accounting Technician
 - E. Resolution 2024-094 Approve Heritage Celebration Events, Parking Restrictions and Street Closures
 - F. Approve County Highway Maintenance Agreement with Rice County for 2024 & 2025
 - G. Approve Quote for Blower Variable Frequency Drive at Water Reclamation Facility
 - H. Resolution 2024-063 Approve Public Purpose Expenditures and Purchasing Policy
 - I. Resolution 2024-105 Accept Hannah Lips Foundation Grant and Revise Budget
 - J. Approve CIP Purchase - John Deere Gator
 - K. Resolution 2024-064 Adopt the Amended 2022-2024 Non-Union Compensation Plan
 - L. Resolution 2024-104 Approve New Garbage and Refuse Hauler License
 - M. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Temporary Liquor License
 - N. Resolution 2024-106 Adopt an Amendment to the 2020 Employee Handbook
 - O. Approve LG240B Application to Conduct Excluded Bingo
 - P. Resolution 2024-107 Accept Donation to the Police Department
 - Q. Resolution 2024-108 Approve Street Closure for Heritage Days Car Cruise Night
- 7. Public Hearings – None**
- 8. Items for Discussion**

- 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 (Second Reading)

9. Bids

- A. Resolution 2024-103 Accept Bids for Westwood Drive Reconstruction Improvements - Contract 2024-03

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.