



CITY COUNCIL AGENDA

BUCKHAM WEST
19 DIVISION STREET W.

TUESDAY, JUNE 11, 2024

6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approve Agenda**
3. **Presentations/Introductions – None**
4. **Approve minutes of the May 28, 2024 Regular City Council Meeting and the May 28, 2024 Special City Council Meeting (Closed Session)**
 - A. Minutes of the May 28, 2024 Regular City Council Meeting and the May 28, 2024 Special City Council Meeting (Closed Session)
5. **Requests to be Heard**
6. **Consent Agenda**
 - A. List of Claims to be Released
 - B. Vacation Policy Exceptions as of 5/31/24
 - C. Approve Letter of Support for the Twin-Cities-Albert Lea Passenger Rail Corridor
 - D. Approve Letter of Support for the San Antonio- Kansas City- Twin Cities Corridor
 - E. Approve Applications and Permits for 1 Day to 4 Day Temporary On-Sale Liquor Licenses for the Faribault Area Chamber of Commerce
 - F. Resolution 2024-109 Approve Street Closures and Use of North Alexander Park for Run Baby Run
 - G. Resolution 2024-110 Accept Donations to the Parks and Recreation Department
 - H. Approve Petition and Waiver of Assessment for Water Service Repair at 216 6th Ave. NE
 - I. Approve Use of Central Park for Somali Cultural Festival
 - J. Resolution 2024-114 Approve Minnesota Department of Transportation Contract No. 1055383 for Cannon River View Trail
 - K. Resolution 2024-117 Rescind and Replace Resolution 2024-090 Approve Street Closure for Elks Family Fun Day
 - L. Approve Yard Waste Composting Agreement with Rice County
 - M. Resolution 2024-118 Authorize Payment as Recommended by the Charitable Gambling Board to the Rice County Agriculture Association
 - N. Resolution 2024-119 Authorize Payment as Recommended by the Charitable Gambling Board to the Faribault Chamber Trust
 - O. Resolution 2024-120 Authorize Payment as Recommended by the Charitable Gambling Board to the Jefferson Elementary School PTO
 - P. Resolution 2024-121 Approve Hiring Wastewater Treatment Operator
7. **Public Hearings – None**

8. Items for Discussion

- A. Resolution 2024-111 Approve a Sign Variance at 227 Central Avenue
- B. Resolution 2024-115 Approve Plans and Specifications and Establish Bid Date for Cannon River View Trail - City Contract 2024-05
- C. Resolution 2024-116 Name a Park Located at the Intersection of Division Street Northeast and 1st Avenue Northeast

9. Bids

- A. Resolution 2024-112 Accept Bids for Downtown Area Park Bid Package #1 - Multi-Purpose Building
- B. Resolution 2024-113 Accept Bids for Downtown Area Park Bid Package #2 - Site Improvements

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.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.