



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 25, 2022

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance

2. Presentations/Introductions

- A. Faribault Area Chamber of Commerce and Tourism Annual Report

3. Approve minutes of the January 11, 2022 City Council Meeting

- A. January 11, 2022 City Council Minutes

4. Consent Agenda

- A. List of Claims for Release
- B. Resolution 2022-016 Approve 2021 Budget Amendments
- C. Resolution 2022-018 Authorizing the Transfer of the 2021 Balance of Restricted Cash in Fund 240-00000-460-39200 to the Economic Development Authority of the City of Faribault, Minnesota
- D. Approve Hangar Rental Agreements
- E. Approve Rescinding of the City of Faribault Employee Choice Vaccination Policy and Attestation Form
- F. Resolution 2022-017 Approve Appointments of Board and Commission Members
- G. Resolution 2022-022 Impose Monetary Fines for Off-Sale and/or On-Sale and Sunday Liquor Licensees for Compliance Check Failures
- H. Approve Significant Industrial User Contracts
- I. Approve Contract with Clean River Partners for MS4 Permit Educational Services
- J. Approve Private Hangar Land Lease Agreement
- K. Resolution 2022-023 Authorization to Apply for the Staffing for Adequate Fire and Emergency Response (S.A.F.E.R.) Grant
- L. Resolution 2022-024 Approve Hiring Police Officer

5. Requests to be Heard

6. Public Hearings – None

7. Items for Discussion

- A. Resolution 2022-020 Approving Minnesota Department of Employment and Economic Development Redevelopment Grant and Authorizing Submittal of Grant Application for the Former Farmer Seed Building Located at 818 4th Street NW, Faribault, MN
- B. Resolution 2022-019 Finding Parcel is Occupied by Structurally Substandard Buildings

- C. Ordinance 2022-1 Amend the Specific Development Standards for Residential Care Facilities Outlined in Chapter 7, Sec. 7-30 of the City's Unified Development Ordinance - Second Reading
 - 1. Approve Summary Publication
- D. Ordinance 2022-2 Amend Table 11-1 of the City's Unified Development Ordinance Related to Residential Care Facilities in Commercial Zoning Districts - Second Reading
 - 1. Approve Summary Publication
- E. Ordinance 2022-3 Approve a Zoning Text Amendment to Create a Public / Institutional Zoning District - Second Reading
 - 1. Approve Summary Publication

8. Bids

- A. Resolution 2022-021 Accept Bid for Roof Replacement on Community Center and Buckham Memorial Library

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

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