



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JULY 23, 2024

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions**
 - A. Night to Unite Proclamation
- 4. Approve minutes of July 9, 2024 City Council Meeting and the July 16, 2024 Special City Council Meeting**
 - A. Approve minutes of the July 9, 2024, City Council Meeting and the July 16, 2024 Special City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2024-147 Approve Street Closures for IRIS 5K/10K Turkey Trot
 - C. Resolution 2024-148 Adopting Data Practices Policy and Designating Responsible Authority and Compliance Officer
 - D. Resolution 2024-144 Declare Patient Lifting Device as Surplus
 - E. Resolution 2024-145 Authorize the Fire Department to Apply for the State of Minnesota ARMER Equipment Grant
 - F. Resolution 2024-146 Accept Donation to the Police and Fire Departments
 - G. Approve Faribault Ice Arena Association Agreement
 - H. Approve Budget Amendment- Eliminate CSO Supervisor; Fund Property Maintenance & Fire Code Inspector
 - I. Resolution 2024-150 Approve Non-Primary Entitlement Airport Funds Transfer Agreement
 - J. Resolution 2024-151 Approve Limited Use Permit 6612-0046 with Minnesota Department of Transportation for TH 60 Trail
 - K. Approve 2024 CIP Purchase Replacement – Engineering Department Truck
 - L. Approve 2024 CIP Purchase Replacement – Stormwater Utility Department Stormwater Utility Technician Truck
 - M. Approve Petition and Waiver Agreement for 1645 Lyndale Avenue North
 - N. Resolution 2024-152 Approve Tobacco License for All Smoke Vape Outlet Plus Inc.
 - O. Approve Professional Services Proposal for Viaduct Park Special Testing Services
 - P. Resolution 2024-153 Approve Hiring Water Sewer Operator
 - Q. Resolution 2024-154 Approve Hiring Community Services Officer
- 7. Public Hearings – None**

8. Items for Discussion

- A. Ordinance 2024-14 Amending Chapter 18 of the City of Faribault Code of Ordinances (First Reading)
- B. Ordinance 2024-15 Amending Chapter 26 of the City of Faribault Code of Ordinances (First Reading)
- C. Ordinance 2024-11 Amend Chapter 17 of the Faribault City Code of Ordinances to Regulate City Code Violations Within the City (Second Reading)
 - 1. Ordinance 2024-11 Summary Publication
- D. Ordinance 2024-12 Amend Chapter 16 to Update Notification and Other Requirements (Second Reading)
 - 1. Ordinance 2024-12 Summary Publication
- E. Ordinance 2024-13 Vacate a Portion of Drainage and Utility Easement at 1950 13th St NW (Second Reading)
 - 1. Ordinance 2024-13 Summary Publication

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:

 **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.

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