



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

WEDNESDAY, AUGUST 14,
2024

6:00 PM

1. **Call to Order/Roll Call/Pledge of Allegiance**
2. **Approve Agenda**
3. **Presentations/Introductions**
 - A. Ruth's House of Hope Proclamation
4. **Approve minutes of the July 23, 2024 City Council Meeting, the July 23, 2024 Special City Council Meeting - Closed Session, the July 30, 2024 Special City Council Meeting and the July 30, 2024 Special City Council Meeting - Closed Session**
 - A. Approve minutes of the July 23, 2024 City Council Meeting, the July 23, 2024 Special City Council Meeting - Closed Session, the July 30, 2024 Special City Council Meeting and the July 30, 2024 Special City Council Meeting - Closed Session
5. **Requests to be Heard**
6. **Consent Agenda**
 - A. List of Claims for Release
 - B. Approve application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License for Divine Mercy Catholic Church and School
 - C. Approve LG240B Application to Conduct Excluded Bingo
 - D. Resolution 2024-149 Accept Donation to the Parks and Recreation Department
 - E. Resolution 2024-159 Approve Hiring Library Receptionist
 - F. Accept Professional Services Agreement for Viaduct Park Bid Package 1 Construction Administration Services
 - G. Accept Professional Services Agreement for Viaduct Park Bid Package 2 Construction Administration Services
 - H. Resolution 2024-162 Approve Municipal State Aid Street State Aid Funds Advancement
 - I. Approve Petition and Waiver for Water Service Repair at 1014 1st ST NW
 - J. Accept Quote for Well Repairs
 - K. Approve LG220 Application for Exempt Permit
 - L. Approve Applications and Permits for 1 Day to 4 Day Temporary On-Sale Liquor Licenses for Various Events for the Chamber of Commerce
 - M. List of Positions Authorized to Issue Administrative Citations
 - N. Resolution 2024-166 Approve Federal Aviation Administration Third Party Camera Image Hosting Agreement
 - O. Approve New Golf Cart Permit

7. Public Hearings

- A. Overview of DEED Applications and a Preliminary Development Agreement related to the Potential Relocation of KGP Telecommunications, LLC to Downtown Faribault
 - 1. Resolution 2024-167 Support a Minnesota Investment Fund Application in Connection with KGP Telecommunications, LLC
 - 2. Resolution 2024-168 Support a Job Creation Fund Application in Connection with KGP Telecommunications, LLC
 - 3. Resolution 2024-169 Authorize Execution of a Preliminary Development Agreement between the City of Faribault, KGP Telecommunications, LLC, and Faribault Real Estate LLC
- B. Ordinance 2023-20 Authorizing a Study and Imposing a Moratorium on the Establishment and Operation of Cannabis Businesses within the City of Faribault

8. Items for Discussion

- A. Resolution 2024-161 Order Improvements, Approve Plans and Specifications and Establish Bid Date for Straight River Watermain Crossing - Contract 2023-09
- B. Ordinance 2024-14 Amending Chapter 18 of the City of Faribault Code of Ordinances (Second Reading)
 - 1. Ordinance 2024-14 Summary Publication
- C. Ordinance 2024-15 Amending Chapter 26 of the City of Faribault Code of Ordinances (Second Reading)
 - 1. Ordinance 2024-15 Summary Publication
- D. Sun Companies Properties Management/RSA Properties LLC Subdivision No 2 - Comprehensive Plan Amendment; Zoning Map Amendment; Easement Vacation; Preliminary Plat; Final Plat
 - 1. Resolution 2024-163 Approve a Comprehensive Plan Amendment for a Change of Land Use Map Designation at 1919 2nd Street NW
 - 2. Ordinance 2024-5 Approve Rezoning Properties in 1900 Block of 4th Street NW to I-1 (First Reading)
 - 3. Ordinance 2024-6 Vacate a Portion of Drainage and Utility Easement at 1919 2nd St NW (First Reading)
 - 4. Resolution 2024-164 Approve the Preliminary and Final Plats for RSA Properties LLC Subdivision No 2
- E. Resolution 2024-165 Approve 2024 Primary Election Results and Abstract

9. Bids

- A. Resolution 2024-160 Accept Bids for 2024 Cannon River View Trail - Contract 2024-05

10. Boards and Commissions Reports, Announcements and Project Updates

11. Adjournment

(The Council may meet as a group for dinner)

NOTE:

 Closed Captioning of Council meetings available on FCTV.

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