



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, OCTOBER 22,
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 October 8, 2024, City Council Meeting and the October 8, 2024 Special City Council Meeting - Closed Session**
 - A. Approve minutes of the October 8, 2024, City Council Meeting and the October 8, 2024, Special City Council Meeting - Closed Session
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve LG204B Applications to Conduct Excluded Bingo
 - C. Approve Intensive Comprehensive Peace Officer Education Training (ICPOET) Grant Candidate Agreements
 - D. Resolution 2024-206 Approve Street Closure for Peace Lutheran Church and Preschool Trunk or Treat
 - E. Approve Hold Harmless and Indemnification Agreement with the Faribault Chamber of Commerce
 - F. Approve Quote for Stormwater Outfall Materials at Water Reclamation Facility
 - G. Resolution 2024-207 Declare Desk as Surplus and Donate to the Rice County Historical Society
 - H. Resolution 2024-208 Establishing a Fee Schedule for Administrative Citations
 - I. Approve Task Order No. 13 with Foth for Airfield Pavement Rehabilitation Planning Services at the Airport
 - J. Resolution 2024-212 Accept Donation to the Parks and Recreation Department
 - K. Approve Petition and Waiver for Water Service Repair at 719 5th Ave. NW
 - L. Approve Petition and Waiver for Water Service Repair at 9 8th St. NW
 - M. Resolution 2024-213 Approve Appointment of Board and Commission Members
- 7. Public Hearings – None**
- 8. Items for Discussion**
 - A. Ordinance 2024-16 Amend Chapter 28, Division 4 of the Code of Ordinances, Regarding Disconnection of Water for Nonpayment (Second Reading)
 1. Approve Summary Publication of Ordinance 2024-16

- B. Resolution 2024-209 Approve the Assignment of an Additional Investor, Restructuring of the Ownership Entity, and Mortgage Subordination related to the Property at 311 Central Avenue
- C. Resolution 2024-211 Approve COREY LEE NEWBY, DBA URBAN FLEA MARKET Developer's Agreement
- D. Resolution 2024-210 Approve a Restructuring of the Ownership Entity related to the Redevelopment of Lot 1 and Lot 2, Block 1, Midwest First Addition, Rice County, Minnesota

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

11. Adjournment

(The Council may meet as a group for dinner)

NOTE:

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