



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 8, 2022

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of January 25, 2022 City Council Meeting**
 - A. January 25, 2022 City Council Meeting Minutes
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Approve Quote to Replace Pool Heater at Faribault Family Aquatic Center
 - C. Resolution 2022-025 Approve Appointments of Committee, Board, and Commission Members
 - D. Resolution 2022-026 Revising the 2022 Adopted Budget for Encumbrances
 - E. Approve Biosolids Hauling and Application Agreement Extension
 - F. Approve Agricultural Land Lease
 - G. Approve 2022 CIP Purchase - Skid Loader
 - H. Approve Petition and Waiver of Assessment for Water Service Repair at 523 7th Street NW
 - I. Resolution 2022-027 Accept American Rescue Plan Act Grant for Municipal Airport
 - J. Approve Parks and Recreation Facility Use Agreements
 - K. Resolution 2022-028 Accept Donations to Parks and Recreation Department
 - L. Resolution 2022-029 Final Project Acceptance of NW Area Watermain Improvements - City Contract 2019-12B
 - M. Resolution 2022-031 Approve Massage Licenses
 - N. Approve Hangar Rental Agreement
 - O. Resolution 2022-033 Receive/File Feasibility Report and Establish Public Hearing for 2022 MSA Street Reconstruction Improvements - Contract 2022-04
 - P. Resolution 2022-034 Receive/File Feasibility Report and Establish Public Hearing for 2022 Faribault Road Reconstruction & Lyndale Avenue Trail Improvements - Contract 2022-03
 - Q. Approve LG230 Application to Conduct Off-Site Gambling for Faribault Youth Services, Inc.
 - R. Approve Preliminary Development Agreement for Demolition of Farmer Seed Building (818 4th Street NW)
 - S. Resolution 2022-032 Approve Hiring of Police Chief
- 5. Requests to be Heard**
- 6. Public Hearings – None**

7. Items for Discussion

- A. Ordinance 2021-16 Rezoning from R-1, Single Family Residential to C-2 Highway Commercial District at 1440 Willow Street - Second Reading
 - 1. Approve Summary Publication of Ordinance 2021-16
- B. Resolution 2022-030 Approve Plans and Specifications and Establish Bid Date for 2022 Street Overlays and Sidewalk Improvements - Contract 2022-02

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

10. 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.