



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, JANUARY 14,
2025**

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions – None**
- 4. Approve minutes of December 23, 2024 City Council Meeting, December 23, 2024 Special City Council Meeting - Closed Session, and January 7, 2025 Special City Council Meeting**
 - A. Approve minutes of December 23, 2024 City Council Meeting, December 23, 2024 Special City Council Meeting - Closed Session, and January 7, 2025 Special City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims to be Released
 - B. Resolution 2025-003 Appoint Deputy City Administrator
 - C. Resolution 2025-004 Approve Designation of Official Newspaper
 - D. Resolution 2025-005 Approve City Administrator Purchasing and Contracting Authority
 - E. Resolution 2025-006 Initiate Project and Order Feasibility Report for 2025 Residential Street Overlay & Sidewalk Improvements - Contract 2025-02
 - F. Resolution 2025-007 Initiate Project and Order Feasibility Report for 2025 MSA Street Overlay & Sidewalk Improvements - Contract 2025-03
 - G. Resolution 2025-008 Initiate Project and Order Feasibility Report for 2025 3rd Avenue SW Reconstruction Improvements - Contract 2025-04
 - H. Resolution 2025-009 Initiate Project and Order Feasibility Report for 2025 Miscellaneous Street Reconstruction Improvements - Contract 2025-05
 - I. Approve First Amendment to Twin Oaks Development Agreement
 - J. Accept Proposal for Cannon River Woolen Mill Dam Project
 - K. Approve 2025 CIP Purchase - Replacement John Deere Mower
 - L. Approve 2025 CIP Purchase- Replacement Radio Antenna
 - M. Approve 2025 CIP Purchase- Replacement 2006 & 2010 Plow Trucks
 - N. Approve 2025 CIP Purchase - Replacement 1995 Chevrolet 3500
 - O. Approve 2025 CIP Purchase- Replacement Elgin Street Sweeper
 - P. Approve Quote for Activated Carbon at Water Reclamation Facility
 - Q. Approve Quote for Variable Frequency Drive at Water Reclamation Facility
 - R. Approve LG240B Application to Conduct Excluded Bingo
 - S. Accept Donation by the State Bank of Faribault to the Fire Department

T. Approve 2025 CIP Purchase Replacement – 2014 Dodge Ram

7. Public Hearings – None

8. Items for Discussion - None

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

11. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

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