



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, FEBRUARY 11,
2025**

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions – None**
- 4. Approve minutes of the January 28, 2025 City Council Meeting and the February 4, 2025 Special City Council Meeting**
 - A. Approve minutes of the January 28, 2025, City Council Meeting and the February 4, 2025, Special City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. Approve List of Claims to be Released
 - B. Resolution 2025-027 Accept Donation from State Bank of Faribault to the Police Department
 - C. Approve Use of Teepee Tonka Park for BlackTop Cruisers Midwest Car Show
 - D. Approve Use of North Alexander Park by Rice County Historical Society for Rendezvous
 - E. Approve North Alexander Park Facilities Cooperative Agreement with ISD #656
 - F. Approve Facility Use Agreements
 - G. Resolution 2025-033 Approve Street Closures for Mental Health Walk
 - H. Resolution 2025-035 Approve Promotion Public Works Superintendent
 - I. Resolution 2025-036 Approve Promotion Public Works Foreperson
 - J. Resolution 2025-037 Approve Preliminary Development Agreement Extension between the City of Faribault and Rebound Real Estate, LLC
 - K. Approve LG220 Application for Exempt Permit
 - L. Resolution 2025-038 Approve Appointment of Board and Commission Member
 - M. Approve Airport Engineering Services Contract with Foth
 - N. Resolution 2025-039 Approve Social Media Policy
 - O. Approve Quote for Sanitary Sewer Structure Rehabilitation
 - P. Approve Agricultural Land Lease for City Owned Property (Biosolids Disposal Property)
 - Q. Approve Private Hangar Land Lease
 - R. Resolution 2025-040 Approve Hiring Environmental & Water Resources Coordinator
- 7. Public Hearings**
 - A. Resolution 2025-021 Support a Minnesota Investment Fund Application in Connection with KGP Telecommunications LLC

- B. Resolution 2025-023 Declare the Existence of Slum and Blight Conditions in the general Central Business District area of the City related to the Small Cities Development Program
- C. Approvals associated with Redevelopment Grant Application -924 1st St NE
 - 1. Resolution 2025-024 Find Parcel is Occupied by Structurally Substandard Building -924 1st St NE
 - 2. Resolution 2025-025 Approve Submission of Redevelopment Grant Application in Connection with 924 1st St NE
 - 3. Resolution 2025-026 Commit Local Match for Redevelopment Grant Application and Authorize Contract Signatures in Connection with 924 1st St NE

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:

 **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.

Para pedir este documento en otro idioma, envíe un correo electrónico y adjunte el documento a accessibility@faribault.org.

Si aad u codsato dukumeentigan oo ku qoran luqad kale, fadlan e-mail u soo dir oo ku soo lifaaq dukumiintiga accessibility@faribault.org.