City Council Work Session
Tuesday, February 15, 2022 at 6:00 PM
Public Meeting Room

AGENDA

1. **Call to Order**
2. **Items for Discussion**
   A. Legislative Update
   B. Review Proposed Multi-Family Housing Development Concept - Willow & 17th Street SW
   C. Johnston Hall Memorial Requests
   D. North Viaduct Area Park Concept Plan Review
   E. Review of Board and Commission Appointment
3. **Future Discussion**
4. **Adjournment**

(The Council may meet as a group for dinner)

Please contact the City Administrator's Office if you need special accommodations while attending this meeting

Council Work Session Memorandum

TO: Mayor and City Council
THROUGH:
FROM: Tim Murray, City Administrator
MEETING DATE: February 15, 2022
SUBJECT: Legislative Update

Discussion:

Representative Brian Daniels is scheduled to come to the Work Session to provide an update to the City Council on topics of interest that are or may be part of the 2022 Legislative Session. Senator John Jasinski had been scheduled to attend as well, but is unable due to the injuries he sustained in an accident. The Council is encouraged to ask questions and provide input to Rep. Daniels on any issues being discussed by the Legislature, or that you believe should be discussed, affecting the City.

Attachments:

Council Work Session Memorandum

TO:	Mayor and City Council
THROUGH:	Tim Murray, City Administrator
FROM:	Deanna Kuennen, Community & Economic Development Director
MEETING DATE:	February 15, 2022
SUBJECT:	Review Proposed Multi-Family Housing Development Concept - Willow & 17th Street SW

Discussion:

Late last year, Staff inquired about the City Council's willingness to consider multi-family housing development on the City-owned land located at the corner of Willow and 17th Street SW. The City Council, understanding the need for additional housing in the community, confirmed their willingness to consider multi-family housing development on this site - directing that any proposal would need to include increased set-backs to help a new development fit into the existing setting, would need to include amenities, and would need to consider and address increased traffic at the corner.

Chet Funk, with Aleph Management, has reached out expressing their desire to build a market rate multi-family housing development on this site. Mr. Funk and his partners, including Troy Johnson from Unique Construction, are active multi-family housing developers, with a number of recent projects underway in nearby communities. Based on the City Council's expectations - Mr. Funk and his partners have prepared a concept for consideration. The concept includes:

- Approximately 200+ market rate apartments, built over multiple phases
- Site Amenities within the buildings, as well as extra green space, parks, and gardens
- Garages and heated underground parking (if water tables allow)
- Option to upgrade building finishes

The purpose of this discussion will be to review the proposal prepared by Mr. Funk, provide feedback, and determine whether or not the Council is interested in moving forward with the proposed concept. Staff is also

interested in understanding if the City Council is interested in considering a commercial component (c-store) on the corner. While this is not shown in the concepts attached, it is a concept that could also be pursued, to support the proposed development and surrounding neighborhoods. The City Council's input will determine next steps, such as the developer pursuing detailed architectural and civil engineering drawings and site plans.

Chet Funk and Troy Johnson, General Contractor with Unique Construction, will both be at the City Council Work Session to present their concept and participate in the discussion.

Attachments:

1. 2-15-22 Multi-Family Housing Development Concept

UNIQUE
OPPORTUNITIES

ALEPH
HOLDINGS

CONCEPT REVIEW
FARIBAULT DEVELOPMENT

2022 FEBRUARY

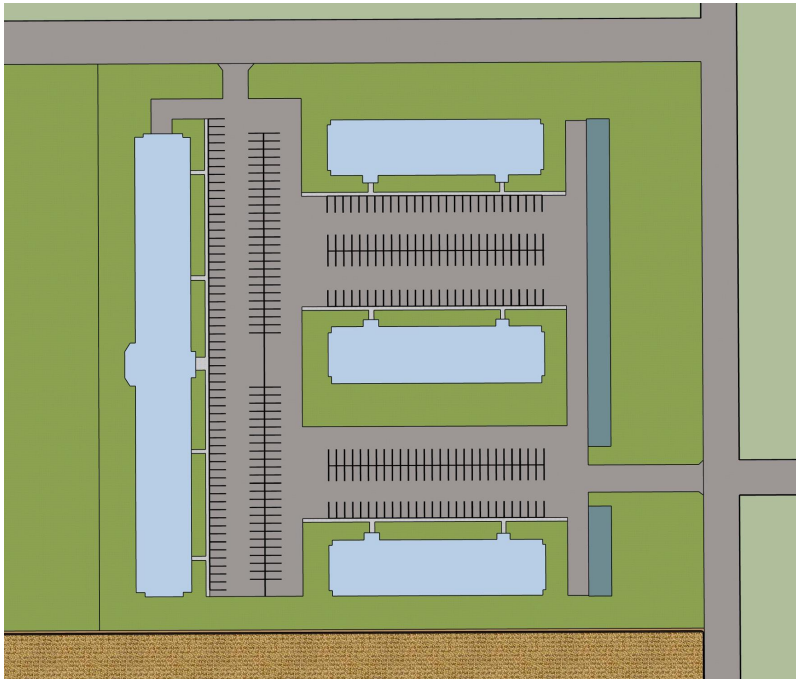
THE SITE

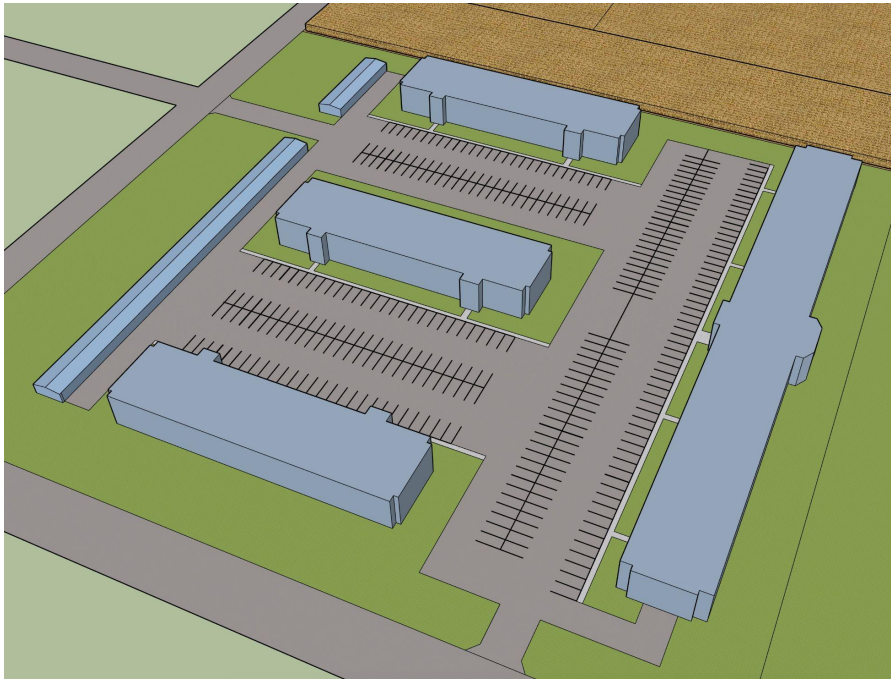
ALEPH HOLDINGS

THE SITE

ALEPH HOLDINGS

APPROXIMATELY 200-250 UNITS





ALEPH HOLDINGS

SITE AMENITIES

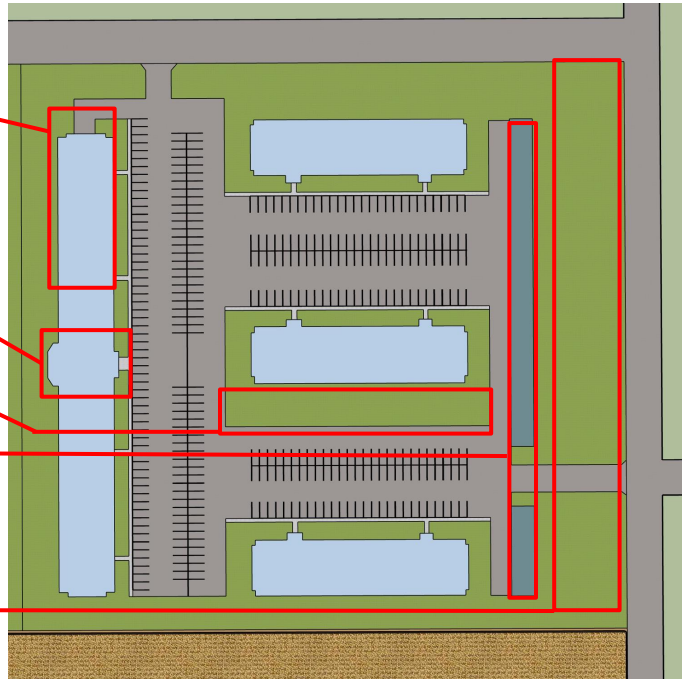
HEATED UNDERGROUND PARKING

OVERSIZED SHARED AMENITIES

CENTER GREEN SPACE / PARK AREA

30+ EXTERIOR GARAGE STALLS

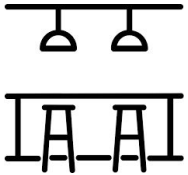
180 FT+ SET BACK WITH PARK AND GARDEN SPACES ALONG EAST SIDE



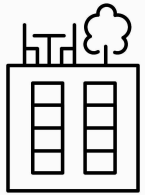
ALEPH HOLDINGS

STANDARD BUILDING AMENITIES

EXTENDED LOBBY
AND LOUNGE AREA



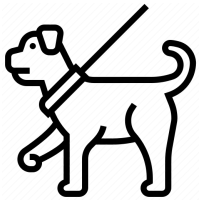
PARTY ROOM
AND LOUNGE AREA



ROOF TOP DECKS
+ FIREPLACE

EXERCISE EQUIPMENT
AND FACILITIES

PRIVATE DECK AREA
IN ALMOST EVERY UNIT



DOG PARK AND
RUNNING AREAS

STANDARD BUILDING DESIGN

ALEPH HOLDINGS

EXTERIOR FINISH LEVELS

ALEPH HOLDINGS

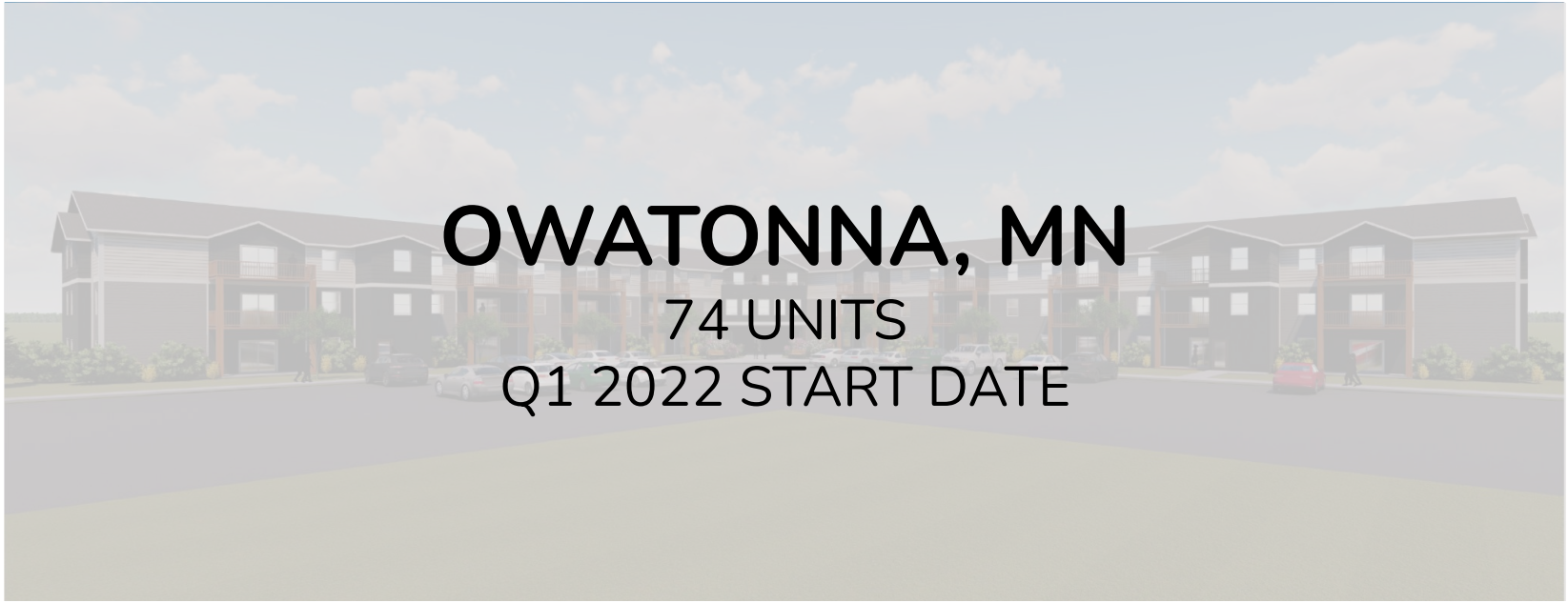
UPGRADED FINISHES

ALEPH HOLDINGS

UPGRADED FINISHES

ALEPH HOLDINGS

LOCAL REAL ESTATE DEVELOPMENTS



OWATONNA FACT SHEET

DEVELOPERS / GUARANTORS	**Samuel Herzog,** Lead Developer. Since 2015, Samuel has led the acquisition and development of over $75MM in multi-family real estate at Unique Opportunities - primarily focusing on tertiary MN markets with populations under 20,000. **Troy Johnson,** GC. As a 50/50 owner in Unique Opportunities LLC, Troy has built a construction company that is dialed in on delivering high-performing assets, on time and within budget. **Chet Funk,** Co-Developer. Leading Aleph Holdings in the Twin Cities, Chet brings a more local proximity to this site and labor force that can meet the timelines and budgets.
CONTRACTORS 	Unique Construction, based in Alexandria, MN, has self-performed over 700 apartments units in outstate MN markets akin to this Owatonna project. While Unique Construction will play the lead role as a GC, Aleph Holdings will actively be constructing this project as a subcontractor in its two holdings: Haven Builders and Paris Painting.
FINANCIAL METRICS	• Developer guaranteed note based on an 80% LTV, 3.5% interest, and a 10 year fixed term. • Land was vacant and repossessed by the Commerce Bank, the lead financier on the development. • Studios @ $950/mo, 1 bed @ $1,050/mo, 2 bed @ $1,350/mo, 3 bed @ $1,450/mo

LOCAL REAL ESTATE DEVELOPMENTS

ALEPH HOLDINGS

ALBERT LEA FACT SHEET

DEVELOPERS / GUARANTORS	**Samuel Herzog,** Lead Developer. Since 2015, Samuel has led the acquisition and development of over $75MM in multi-family real estate at Unique Opportunities - primarily focusing on tertiary MN markets with populations under 20,000. **Troy Johnson,** GC. As a 50/50 owner in Unique Opportunities LLC, Troy has built a construction company that is dialed in on delivering high-performing assets, on time and within budget. **Chet Funk,** Co-Developer. Leading Aleph Holdings in the Twin Cities, Chet brings a more local proximity to this site and labor force that can meet the timelines and budgets.
CONTRACTORS UNIQUE CONSTRUCTION	Unique Construction, based in Alexandria, MN, has self-performed over 1,000 apartments units in outstate MN markets akin to this Owatonna project. While Unique Construction will play the lead role as a GC, Aleph Holdings will actively be constructing this project as a subcontractor in its two holdings: Haven Builders and Paris Painting.
FINANCIAL METRICS	• Developer guaranteed note based on an 80% LTV, 3.75% interest, and a 10 year fixed term. • 18 Year TIF note agreement with the City of Albert Lea, along with build ready site and soil corrections • 1 bed units @ $950/mo and 2 bed units at $1,250/mo. Exterior garage rental optional.

QUESTIONS AND NEXT STEPS

1. GENERAL FEEDBACK ON BUILDING STYLES AND UNIT COUNT DESIRED
2. DISCUSS HOW LAND VALUES AND TIF COULD DETERMINE PROJECT SCOPE
3. REVIEW VIABILITY OF UNDERGROUND PARKING ON THIS SITE WITH WATER
4. IN GENERAL, DOES THE COUNCIL PREFER A MARKET PROJECT ON THIS SITE, OR IS THERE A DESIRE TO INCENTIVIZE A PREMIUM PROJECT ON THIS SITE?

Council Work Session Memorandum

TO:	Mayor and City Council
THROUGH:	Tim Murray, City Administrator
FROM:	Paul Peanasky, Parks and Recreation Director
MEETING DATE:	February 15, 2022
SUBJECT:	Johnston Hall Memorial Requests

Discussion:

The Johnston Hall Committee is interested in raising the funds and establishing a memorial for the removed facility. They have not made a full decision yet on what will be included in the memorial. In a conversation I had with Natalie Ginter on December 17, 2021, we discussed several benches and a memorial similar to the Seabury Memorial on the corner of Highway 60 and 1st Ave NE by the viaduct. We also discussed installing a plaque explaining the historical significance of the building.

The group is discussing the desired location for the monument. They are looking for a location some place around the Allina Hospital on State Avenue. As part of this project, the Hospital Leadership Team does not want to receive the funds the committee raises, or be responsible for the monument. At our December 17th meeting, we also discussed the possibility of placing the new monument near the existing Seabury Monument in the Viaduct Park area. The committee is asking if the City of Faribault would be interested in receiving the donations and also maintaining the monument and a garden area around it. The City would receive the funds and pay the expenses for the monument.

We need to determine the City of Faribault's interest in this project; such as 1) are we willing to receive and hold the donations and 2) are we willing to take over the maintenance of the garden and monument?

Attachments:

1. EMails re Johnston Hall request
2. Seabury Monument

Paul Peanasky

From: Tim Murray
Sent: Wednesday, February 9, 2022 7:16 AM
To: Paul Peanasky
Subject: FW: Answers from city regarding fiscal agent and maintenance

Can you please read the exchanges below and then write up a brief item for the Work Session next Tuesday to discuss this matter. "Johnston Hall Memorial Requests"

Thanks,
Tim

From: Sara Caron <scaron@ci.faribault.mn.us>
Sent: Tuesday, February 8, 2022 5:33 PM
To: Tim Murray <tmurray@ci.faribault.mn.us>
Subject: Fw: Answers from city regarding fiscal agent and maintenance

Tim,
This is the information I received regarding the hospital's intentions about the Johnston hall memorial.
Thank you,
Sara

From: Ginter, Natalie
Sent: Monday, February 7, 2022 4:46 PM
To: Sara Caron <scaron@ci.faribault.mn.us>
Subject: RE: Answers from city regarding fiscal agent and maintenance

Hi Sara,

The hospital senior leadership team had requested we (the committee) look to see if there was an entity who would be willing to serve in this capacity of fiscal host which would look like Allina giving a $15,000 check and then the host would handle payment on any contractors/vendors involved in the project. Similar to a general contractor I guess but we are identifying who the vendors are. I am not clear on why they wanted to go this route rather than just paying vendors directly other than the thought that this is a project for the community so the funds would be treated like a donation in that respect as well.

As far as maintenance, we are still only at the point of having 2 project concepts: 1) the benches, which will not require outside maintenance, and 2) this small garden space on State Ave. Again senior leadership requested several months ago that if there were to be a memorial garden or structure built that it would not be "owned" by Allina Health and be owned by the city as a community/historical asset. They said at one point that the land could be sold on a land contract to the city for $1 so long as the city took ownership of maintaining the mini-park/memorial. I talked to Paul Peanasky about this a while back and he said maintaining the memorial was something P&R might be able to assist with (similar to the fountain by The Depot) but that ownership of the area would need to be discussed at the Community Development Board level (I think I have that right)…

If the city is not comfortable making any formal decisions on this matter yet, since there has been no formal decision on what the final memorial concept chosen will be, then that is okay. It would be helpful to know however if the City is an

absolute “no” on either aspect (fiscal host or maintaining the area) so that feedback can be shared to the senior leadership team. That might play a factor in what concept ultimately gets selected.

Thanks for following up on these matters. I appreciate it!

Natalie Ginter, MS
Manager, Community Engagement • Allina Health

Mail Route 77000 • 200 State Avenue • Faribault, MN 55021

From: Sara Caron <scaron@ci.faribault.mn.us>
Sent: Saturday, February 5, 2022 11:31 PM
To: Ginter, Natalie
Subject: [External Mail] Answers from city regarding fiscal agent and maintenance

CAUTION: This email originated from outside of the Allina Health network. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Natalie,
I didn't have a chance to discuss with the council this week, but I did send an email to the city administrator and this was his response....

I’m not sure what being the fiscal agent entails—perhaps Natalie could elaborate on what is needed? Regarding maintenance, it would seem more efficient and practical for the hospital to simply add it to their campus maintenance work, since they must already have somebody doing all that. However, I will put the matter on the 2/15 Work Session for discussion.

any guidance for going forward?
Thanks
Sara

Aug 27, 2015 Updated Aug 28, 2015

3 of 3

The original marker placed by the Daughters of the American Revolution was replaced by the city of Faribault with this monument. The marker is inscribed: "Seabury University. Near this site on June 3, 1858, in rented rooms on the second floor of a frame building, the Reverend James Lloyd Breck opened with 15 pupils a mission school which he visioned as the start of Seabury University. Although the University did not materialize, from this beginning developed Seabury Divinity School, Shattuck School, Saint Mary's Hall and St. James School. This marker dedicated on June 6, 1958, was erected by the city of Faribault in honor of the Centennial of Shattuck School with the approval of the Minnesota and Rice County Historical Societies." (Photo courtesy of MNSSDAR)

Council Work Session Memorandum

TO:	Mayor and City Council
THROUGH:	Viaduct Area Park Improvements Planning Task Force
FROM:	Tim Murray, City Administrator
MEETING DATE:	February 15, 2022
SUBJECT:	North Viaduct Area Park Concept Plan Review

Discussion:

The Downtown Master Plan and the Parks, Trails, and Open Space Plan, adopted by the City Council on September 10, 2019 and December 23, 2019, respectively, include the development of a park on the property immediately north of the TH 60/Viaduct Bridge. As a first step towards the planning of these improvements, the Council created a Task Force with the purpose of considering, evaluating, and recommending the features and amenities to be programmed for inclusion in the park. The following seven (7) members were appointed:

Kevin Voracek (City Council)
Janna Viscomi (City Council)
Sally Kramer (Parks and Recreation Advisory Board)
Elsie Slinger (Parks and Recreation Advisory Board)
Kymn Anderson (Faribault Foundation)
Dr. Michael Richie (Vision 2040/Downtown Master Plan Steering Committee)
Kelly Nygaard (Faribault Main Street/Faribault Area Chamber of Commerce & Tourism)

The Parks and Recreation Director, City Planner, and City Administrator were also assigned to provide input and support the Task Force.

The Task Force held four (4) public meetings in 2021, during which they:

1. Reviewed Background Information
2. Considered and Ranked Potential Facilities and Amenities
3. Discussed Site Layout Factors and Options
4. Established Recommendations on Finishes of Features
5. Evaluated Multiple Concept Layout Sketches
6. Recommended Final Concept Layout Plan

Based upon the final recommendations from the Task Force, a final Concept Layout Plan has been prepared and is attached for presentation

to the Council. As part of the review at the Work Session, examples of the primary features/amenities will be shown to further define and clarify them. These features include:

- Open Play/Gathering Area w/ Performance Stage Location
- Park Building (Picnic Shelter, Restrooms, Warming House, Mechanical Equipment)
- Splash Pad
- Skating Loop/Ribbon
- Bridge Under-Lighting
- Outdoor Fitness Equipment
- Mural(s)

Another main purpose of the discussion at the Work Session will be to determine the next steps to keep this project moving forward, including retaining the services of an architectural/engineering consulting firm, continuing the involvement of some or all the members of the Task Force, seeking out potential partners for one or more of the proposed features, etc.

Attachments:

1. Downtown Master Plan - North Viaduct Area Park
2. Final Concept Plan - North Viaduct Area Park

RIVER DEVELOPMENT FOCUS AREA

1. Recreation Pavilion
   - Event Plaza
   - Bike/Canoe Rental Facility
   - Boat/Canoe Launch
2. Adventure Park
   - Skate Park
   - Climbing Wall
   - Zip Line
   - Splash Pad
3. Bee Lawn
4. Existing Historic House
5. Townhomes
6. Informal Play/Open Lawn
7. Existing Pedestrian Bridge
8. Play Area
9. Picnic Shelter
10. Peony Walk
11. Skating Trail/Ice Rink
    - Open Lawn
    - Large Gathering Space
12. River Walk
13. River Overlook
14. "River Islands"
15. On-Street Bicycle Lanes

**This is a concept sketch outlining a vision for Downtown and is not considered to be a specific recommendation or proposal*

[053]

NORTH VIADUCT AREA PARK CONCEPT PLAN

FEBRUARY 15, 2022

Council Work Session Memorandum

TO:	Mayor and City Council
THROUGH:	Tim Murray, City Administrator
FROM:	Heather Slechta, Assistant to the City Administrator
MEETING DATE:	February 15, 2022
SUBJECT:	Review of Board and Commission Appointment

Discussion:

There is a need to fill an open seat on the Housing and Redevelopment Authority. Staff received one application for this open seat from Travis Kath. It is recommended that Mr. Kath be appointed to the Housing and Redevelopment Authority with his term expiring on January 31, 2027. If the Council supports this appointment, it will be placed on the City Council agenda for formal action on February 22, 2022.

Attachments:

1. Kath, Travis - HRA
2. 2022 Working List - Board and Commission Members

Heather Slechta

From: noreply@civicplus.com
Sent: Wednesday, February 2, 2022 9:02 PM
To: Heather Slechta
Subject: Online Form Submittal: Boards and Commissions Application

Boards and Commissions Application

Select the Board, Commission or Committee you wish to apply for	Housing & Redevelopment Authority
First Name	Travis
Last Name	Kath
Address1	[redacted]
Address2	
City	
State	
Zip	
Phone Number	
Email	
Occupation	Small Business Owner
List the day and hours you are available for meetings	Any day and time works for me.
Are you currently serving on other Boards, Commissions, or Committees?	No
If yes, which one(s)?	*Field not completed.*
Have you served on a Board, Commission or Committee before>	No
If yes, which one(s)?	*Field not completed.*

Please list your reasons for your interest to serve on this board or commission	I'd like to help make a difference for those in our community who need affordable housing.
Please list your experience or expertise you can provide if appointed	Our family knows the struggles of finding affordable and safe housing. We were a 2020 Habitat for Humanity family here in Rice County, and finally were able to stop renting and own our own home.
Personal Reference 1	[redacted]
Personal Reference 2	

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2022 COUNCIL-APPOINTED BOARD AND COMMISSION MEMBERS

AIRPORT ADVISORY BOARD – Ch. 3, Art. II, City Code of Ordinances (Ord. A-368, 76-09, 95-19, 2021-1); Seven (7) members (a minimum of 5 members who reside or work in the city, and up to 2 residents of the county); Advises the City Council and City Administrator on the construction, improvement, maintenance and operation of the municipal airport, and general aviation activities affecting the community.

		Appointed	Term	Expiration
1.	Tom Waarvik	02/09/93	3 yrs.	1/31/2023
2.	(James) Carl Hooper (county resident)	09/13/01	3 yrs.	1/31/2023
3.	Doug Nelson	05/23/17	3yrs.	1/31/2023
4.	Mike Brown, Sr.	12/22/09	3 yrs.	1/31/2024
5.	(Robert) Pete Johnson	04/27/76	3 yrs.	1/31/2024
6.	Stein Bruch	01/25/22	3 yrs.	1/31/2025
7.	William Smith	02/12/19	3 yrs.	1/31/2025

- Airport Manager: Gerald Serres
- Meetings: Monthly, third Wednesday at 7:00 a.m., Airport Board Room
- City Staff & Agenda Contact: Travis Block, Public Works Director

JOINT AIRPORT ZONING BOARD (CITY REPRESENTATIVES) – Ch. 3, Art. III, City Code of Ordinances (Res. 2011-016, MN §360.063(3)); In cooperation w/Rice Co, Cannon City Twp., Wells Twp., establishes, administers, and enforces zoning laws for the area surrounding the airport and for the protection of the airport and the public.

		Appointed	Term	Expiration
1.	Chuck Ackman (Planning Commission Rep)	02/08/11	indefinite	---
2.	Tom Waarvik (Airport Advisory Board Rep)	02/08/11	indefinite	---

- Meetings: As Needed, City Hall Public Meeting Room
- City Staff & Agenda Contact: David Wanberg, City Planner
- Board Appointed Chairperson: OPEN

CHARTER COMMISSION –Resolution 2011-089. The Charter Commission is responsible for reviewing and revising the City Charter to ensure that it meets all applicable State and Federal laws and meets the needs of the citizens. Appointments made by District Chief Judge.

		Appointed	Term	Expiration
1.	Kymn Anderson	05/24/11	4 yrs.	12/31/2022
2.	Dan Behrens	05/24/11	4 yrs.	12/31/2022
3.	Kay Duchene	01/22/19	4 yrs.	12/31/2022
4.	John Jasinski	05/24/11	4 yrs.	12/31/2022
5.	Pat Rice	05/24/11	4 yrs.	12/31/2022
6.	Chuck Ackman	05/24/11	4 yrs.	12/31/2024

7.	Daniel Burns	05/24/11	4 yrs.	12/31/2024
8.	David Albers	05/23/17	4 yrs.	12/31/2024
9.	Tom Spooner (Council rep.)	01/12/21	4 yrs.	12/31/2024

- Meetings: as scheduled (at least once annually)
- City Staff & Agenda Contact: Tim Murray, City Administrator

CHILDREN'S FUND (AQUATIC CENTER) BOARD –Resolution 2003-226; Advises City Council and staff on the Aquatic Center Scholarship fund monies.

		Appointed	Term	Expiration
1.	Chad Christiansen	02/04/20	3 yrs.	1/31/2023
2.	Ken Hubert	03/27/18	3 yrs.	1/31/2024
3.	OPEN		3 yrs.	1/31/2025

- Meetings: Annually (and otherwise if needed)
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

ECONOMIC DEVELOPMENT AUTHORITY – Enabling Resolution 2016-239 (Res. 86-77, 2001-98, 2005-35, and 2008-015); The EDA has authority to take action on economic development programs for business and industry. The EDA manages tax increment financing districts and multiple grant and loan programs. Its powers are defined by state law.

		Appointed	Term	Expiration
1.	Mayor Kevin Voracek (Council Rep.)	01/08/19	4 yrs.	1/14/2025
2.	Janna Viscomi (Council Rep.)	01/08/19	4 yrs.	1/10/2023
3.	Matthew Drevlow	05/23/17	6 yrs.	1/24/2023
4.	Grant Forsythe*	11/09/21	6 yrs.	1/24/2023
5.	Rodney Gramse	02/11/14	6 yrs.	1/28/2025
6.	Will Fort*	08/24/21	6 yrs.	1/26/2027
7.	David Campbell	01/25/22	6 yrs.	1/25/2028

*Appointed to partial term to fill vacancy due to resignation

- Meetings: Monthly, third Thursday at 7:00 a.m., City Hall Public Meeting Room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

ENVIRONMENTAL COMMISSION – Ordinance 2020-3. The Commission advises the City Council on environmental issues and opportunities affecting the City while respecting the City's economic and social environments.

		Appointed	Term	Expiration
1.	Richard Huston	04/14/20	3 yrs.	1/31/2023
2.	Emily Nesvold	04/14/20	3 yrs.	1/31/2023
3.	Roger Steinkamp	04/14/20	3 yrs.	1/31/2023
4.	Claudia Garcia	01/26/21	3 yrs.	1/31/2024
5.	Sonny Wasilowski	01/26/21	3 yrs.	1/31/2024
6.	Katy Anderegg	01/25/22	3 yrs.	1/31/2025
7.	Martha Brown	01/25/22	3 yrs.	1/31/2025

- Meetings: Monthly, fourth Monday at 6:00 p.m., City Hall Public Meeting Room
- City Staff & Agenda Contact: David Wanberg, City Planner

HERITAGE PRESERVATION COMMISSION - Ordinance 81-12, 83-05, 85-21, (Ord. 95-19 -7 members)
The Commission advises City Council and staff on issues related to the preservation of the community's cultural, historical and architectural heritage. Must be a City resident (per MN Stat. 471.193, Subd. 5). The Commission is actively involved in a variety of educational efforts that highlight Faribault's past.

		Appointed	Term	Expiration
1.	Karl Vohs	07/22/08	3 yrs.	1/31/2023
2.	David Sauer	01/14/20	3 yrs.	1/31/2023
3.	Sam Temple	01/14/20	3 yrs.	1/31/2023
4.	Ron Dwyer	02/23/21	3 yrs.	1/31/2024
5.	Cori Weems	01/26/21	3 yrs.	1/31/2024
6.	Ron Kuhlman	01/25/22	3 yrs.	1/31/2025
7.	Lee Nordmeyer	04/14/20	3 yrs.	1/31/2025

- Meetings: Monthly, third Wednesday at 6:00 pm, City Hall Public Meeting Room
- City Staff & Agenda Contact: Peter Waldock, Planning Coordinator

HOUSING AND REDEVELOPMENT AUTHORITY – Resolution 2001-029, MN Statute 469.003; Per State law the HRA handles a variety of housing programs. It also manages public housing units and Robinwood Manor senior housing. Seven members, including one councilmember. Must be a resident of the city. Limited to maximum of three (3) consecutive five (5) year terms for a total of fifteen (15) years.

		Appointed	Term	Expiration
1.	Jon Wood (Council rep)	01/11/22	1 yr.	1/31/2023
2.	Matt Speckhals	04/26/16	5 yrs.	1/31/2024
3.	Brendan Kennedy	03/01/15	5 yrs.	1/31/2025
4.	Loni Ahlers	02/26/13	5 yrs.	1/31/2026
5.	Narren Brown	01/22/19	5 yrs.	1/31/2026
6.	Travis McColley	11/09/21	5 yrs.	1/31/2027
7.	OPEN		5 yrs.	1/31/2027

- Meetings: Monthly, second Monday at 6:00pm, City Hall Public Meeting Room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

ICE ARENA BOARD (CITY REPRESENTATIVES) MEMBERS - The Ice Arena Board makes decisions regarding maintenance and operation for the Faribault Ice Arena, which is jointly owned by the City, School District, and Hockey Association, which each appoint three members to this board.

		Appointed	Term	Expiration
1.	Mayor Kevin Voracek (Council rep)	01/11/22	1 yr.	1/31/2023
2.	Peter van Sluis (Council rep)	01/11/22	1 yr.	1/31/2023
3.	Paul Froman (City rep)	06/25/02	3 yrs.	1/31/2023

- Meetings: Monthly, 2nd Wednesday at 7:00 pm, Faribault Ice Arena
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

LIBRARY ADVISORY BOARD – Ch. 13, Art. II, City Code of Ordinances, MN Statute 134.09; This Board advises the Council and the City Administrator regarding the maintenance and operation of Buckham

Memorial Library. The Council appoints six (6) members to the board, who must be city residents. The Rice County Board may appoint one additional (seventh) member, or the Council may appoint a student from a city high school to a 1- or 2-year term as the seventh member of the board.

		Appointed	Term	Expiration
1.	Travis Davidson	01/24/17	3 yrs.	1/31/2023
2.	Gordon Liu*	01/25/22	1 yrs.	1/31/2023
3.	Crystal Bauer	09/27/16	3 yrs.	1/31/2024
4.	Melissa Kuhl	01/09/18	3 yrs.	1/31/2024
5.	Keri Simon	02/23/16	3 yrs.	1/31/2025
6.	Jayne Spooner	01/22/19	3 yrs.	1/31/2025
7.	Nevaeh Weeg (Student)	01/14/20	1 yr.	1/31/2023

*Appointed to partial term to fill vacancy due to resignation
Jayne Spooner – Board appointed representative to SELCO

- Meetings: Monthly, second Monday at 6:00pm, Buckham Memorial Library
- City Staff & Agenda Contact: Delane James, Library Director

PARK & RECREATION ADVISORY BOARD – Resolution 2021-009; Seven (7) members, plus one (1) student member; This Board advises the City Council and staff on parkland dedication, park improvements, and recreation programs.

		Appointed	Term	Expiration
1.	Sara Caron (Council rep)	01/11/22	1 yr.	1/31/2023
2.	Mike Ross	01/14/20	3 yrs.	1/31/2023
3.	Lola Brand	07/14/98	3 yrs.	1/31/2023
4.	Sally Kramer	08/23/11	3 yrs.	1/31/2024
5.	Mark Fuchs	01/25/22	3 yrs.	1/31/2025
6.	Chad Kreager	11/22/05	3 yrs.	1/31/2025
7.	Troy Temple	01/22/19	3 yrs.	1/31/2025
8.	Henry Schonebaum (Student)	08/25/20	1 yr.	1/31/2023

- Meetings: Monthly, fourth Wednesday at 7:00 p.m., Community Center
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PETER SMITH ADVISORY COMMITTEE – Resolution 86-201; This committee advises the Council and the Parks and Recreation Advisory Board on expenditures from the Peter Smith trust fund for youth recreation programs.

		Appointed	Term	Expiration
1.	George Cunniff	02/09/21	3 yrs.	1/31/2023
2.	OPEN		3 yrs.	1/31/2024
3.	Gordon (Duffy) Elleby	02/09/21	3 yrs.	1/31/2025

- Meetings: Once Annually & As Needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PLANNING COMMISSION – Chapter 20, City Code of Ordinances, M.S. § 462.354, subd. 1. (Ord. A-405, 75-2, Ord 95-19 - 7 members); Makes recommendations to the City Council on land use related issues: variances, conditional use permits, subdivisions and zoning changes.

	Appointed	Term	Expiration
1. Steve White	12/10/96	3 yrs.	1/31/2023
2. Faysel Ali	01/14/20	3 yrs.	1/31/2023
3. Barton Jackson	01/26/21	3 yrs.	1/31/2023
4. Chuck Ackman	12/22/09	3 yrs.	1/31/2024
5. David Albers	01/13/14	3 yrs.	1/31/2024
6. David Campbell	10/11/16	3 yrs.	1/31/2025
7. Sam Temple	01/14/20	3 yrs.	1/31/2025

- Meetings: First & Third Monday of the month, City Hall, 6:00 pm
- City Staff & Agenda Contact: David Wanberg, City Planner

TOMMY ALLEN YOUTH ENDOWMENT FUND BOARD – Resolution 2003-225 - Advises City Council and staff on the Fund, administers program, determines guidelines to subsidize youth rec programs, and develop fundraising efforts.

	Appointed	Term	Expiration
1. Mike Jarvis	01/14/20	3 yrs.	1/31/2023
2. Cindy Griesert	11/08/11	3 yrs.	1/31/2023
3. Sharon Dell	02/14/06	3 yrs.	1/31/2024

- Meetings: Annually (and otherwise if needed)
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

TOURISM COMMISSION – Ch. 14, Art. V, City Code of Ordinances (Ord. 2014-014; Res. 2014-218; Ord. 2019-7) - Advises City Council and staff on the Tourism issues and the expenditure of lodging tax funds.

	Appointed	Term	Expiration
1. Janna Viscomi (Council Rep)	01/11/22	1 yr.	1/31/2023
2. Lesley Dudley*	01/25/22	3 yrs.	1/31/2023
3. Susan Garwood	11/25/14	3 yrs.	1/31/2023
4. David Connelly	01/14/20	3 yrs.	1/31/2024
5. Ashley Reller	01/26/21	3 yrs.	1/31/2024
6. Heidi Nelson (Agency Rep)	03/27/18	3 yrs.	1/31/2025
7. Miki Orr	03/12/19	3 yrs.	1/31/2025

*Appointed to partial term to fill vacancy due to resignation

- Meeting: Six (6) times (min.) per year, Second Monday of the month, 4:15 pm, City Hall Public Meeting Room
- City Staff & Agenda Contact: Heather Slechta, Assistant to the City Administrator

TREE BOARD – Est. 12/23/2008 - The Board advises the Park/Rec Board on issues related to trees.

	Appointed
1. Ed Bastyr	12/23/08
2. Pat Rice	12/23/08
3. Pauline Schreiber	12/23/08
4. Sally Kramer (Park/Rec Brd rep)	03/12/19
5. Wendy Eckert	01/14/20
6. Susan Erickson	01/14/20

7. Mark Zentner 01/14/20
8. Amanda Theis 01/25/22

- Meetings: as needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

CHARITABLE GAMBLING ADVISORY BOARD – Ordinance 95-26 (Ord. 89-01) – The Board is made up of representatives of the holders of Gambling licenses. Board makes recommendations to Council on spending City's charitable gambling taxes.

	Appointed	Term	Expiration
a) City Council Representative			
a) Sara Caron	01/11/22	1 yr.	1/31/2023
b) American Legion			
a) James Douda	01/26/21	2 yrs.	1/31/2023
b) OPEN		2 yrs.	1/31/2024
c) Bethlehem Academy – Carbone's, Grampa Al's, Country Club			
a) Troy Marquardt	2017	2 yrs.	1/31/2023
b) OPEN		2 yrs.	1/31/2024
d) Divine Mercy School – Signature Bar, Carbone's			
a) Daniel Moyer	05/22/20	2 yrs.	1/31/2023
b) OPEN		2 yrs.	1/31/2024
e) Eagles			
a) Jon Sirek	01-25-12	2 yrs.	1/31/2024
b) Clayton LaCroix (altn)	04-25-89	2 yrs.	1/31/2024
f) Elks			
a) Mike Donkers	06/08/21	2 yrs.	1/31/2024
b) OPEN		2 yrs.	1/31/2023
g) Faribault Hockey Association – Depot, Bashers, Joe's, Carbones			
a) Rick Caron	09-13-11	2 yrs.	1/31/2024
b) OPEN		2 yrs.	1/31/2023
h) Faribault Wrestling Club – J&J Bowling Center			
a) Jason Tobin	08-28-07	2 yrs.	1/31/2024
b) OPEN		2 yrs.	1/31/2023
i) Knights of Columbus			
a) Peter Dodge	01-09-18	2 yrs.	1/31/2024
b) OPEN		2 yrs.	1/31/2023
j) Moose			

a)	Horace Vigesaa	02/23/21	2 yrs.	1/31/2024
b)	Schwichtenberg, David		2 yrs.	1/31/2023

k) Morristown Fire Relief - Our Place on 3rd

a)	Terry Meschke	03/12/2019	2 yrs.	1/31/2024
b)	Johnathan Chmelik	06/08/2021	2 yrs.	1/31/2023

l) River Bend Nature Center – Boxer's

a)	Doug Zahn	02/13/96	2 yrs.	1/31/2022
b)	John Sheesley	02/09/21	2 yrs.	1/31/2023

m) Defeat of Jesse James Days Committee – Corks and Pints

a)	Sheila Radtke	03/12/19	2 yrs.	1/31/2023
b)	OPEN		2 yrs.	1/31/2023

n) Faribault Youth Rotary Services – Boxer's

a)	Brenda DeMars	06/08/21	2 yrs.	1/31/2023
b)	Chad Koepke	06/08/21	2 yrs.	1/31/2023

- Meetings: Quarterly (3rd Wednesday of February, April, August, November)
- City Staff & Agenda Contact: Heather Slechta, Assistant to the City Administrator