



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, FEBRUARY 25,
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 February 11, 2025 City Council Meeting**
 - A. Minutes of the February 11, 2025 City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. Approve List of Claims for Release
 - B. Resolution 2025-042 Accept Donation to Parks and Recreation Department Youth Scholarship Fund
 - C. Approve Faribault Police Department Body Worn Camera Audit Report
 - D. Resolution 2025-043 Approve Credit Card Use Policy Amendment
 - E. Resolution 2025-044 Receive/File Feasibility Report and Establish Public Hearing for 2025 Residential Street Overlay & Sidewalk Improvements - Contract 2025-02
 - F. Resolution 2025-045 Receive/File Feasibility Report and Establish Public Hearing for 2025 MSA Street Overlay & Sidewalk Improvements - Contract 2025-03
 - G. Resolution 2025-046 Receive/File Feasibility Report and Establish Public Hearing for 2025 3rd Avenue SW Reconstruction Improvements - Contract 2025-04
 - H. Approve Change Order for Professional Services Contract for Straight River Watermain Crossing Project - City Contract 2023-09
 - I. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License
 - J. Approve LG220 Application for Exempt Permit
 - K. Resolution 2025-048 Approve 2025 Massage Therapist License
 - L. Resolution 2025-049 Authorize the Fire Department to Accept Grant from the Hannah Lips Foundation
 - M. Resolution 2025-051 Approve LG230 Application to Conduct Off-Site Gambling
 - N. Resolution 2025-052 Authorize Payment as Recommended by the Charitable Gambling Board to Faribault Foundation
 - O. Resolution 2025-053 Authorize Payment as Recommended by the Charitable Gambling Board to Grace and Glory
 - P. Resolution 2025-054 Authorize Payment as Recommended by the Charitable Gambling Board to Canine Service Partners Inc
 - Q. Resolution 2025-055 Authorize Payment as Recommended by the Charitable Gambling Board to Faribault Area Senior Citizens Inc.

- R. Resolution 2025-057 Approve Street Closure and Use of Heritage Park for Straight River Art Festival
- S. Resolution 2025-056 Approve Hiring Property Maintenance and Fire Code Inspector
- T. October 2024 Monthly Financial Statements
- U. Approve LG220 Application for Exempt Permit

7. Public Hearings – None

8. Items for Discussion

- A. Resolution 2025-041 Approve Plans and Specifications and Establish Bid Date for Water Reclamation Facility Improvements
- B. Ordinance 2025-1 Amend Section's 28-52 & 28-59 of the City Code of Ordinances Regarding Regulation of Backflow Devices - First Reading
- C. Resolution 2025-047 Approve a Conditional Use Permit for a Child Care Facility within the Shoreland Overlay District
- D. Resolution 2025-050 Approve Revised Plans and Specifications and Establish Bid Date for Straight River Watermain Crossing - Contract 2023-09

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.**

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