



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, JANUARY 7,
2025

6:00 PM

Prior to the start of the meeting, the Oath of Office was given by City Administrator Jessica Kinser to Mayor Tom Spooner and Councilors Mandy Barnes and Royal Ross. Due to his absence, Councilor Chuck Thiele will take his Oath of Office at the January 14, 2025 City Council meeting.

Call to Order/Roll Call/Pledge of Allegiance

The Special meeting of the City Council was called to order by Mayor Tom Spooner 6:01 pm. Councilors in attendance included Mandy Barnes, Adama Doumbouya and Peter van Sluis. Councilor Chuck Thiele was absent. Also in attendance were City Administrator Jessica Kinser and Human Resources Manager Kevin Bushard.

Approve Agenda

Motion by Ross, seconded by Doumbouya to approve the agenda as presented and carried unanimously.

Items for Discussion

Resolution 2025-001 Declaring a Council Vacancy

City Administrator Jessica Kinser explained that at the November 5, 2024 election Councilmember Tom Spooner was elected to Mayor. Councilmember Spooner has submitted a letter of resignation for his current seat on the City Council. Councilmember Spooner has just under two years remaining in his term, so in accordance with Section 2.05 of the Faribault City Charter, the City Council shall declare that a vacancy exists, and will then appoint a replacement to fill out the remainder of the term.

Resolution 2025-001 officially declares that a vacancy exists on the City Council, and that the Council intends to appoint a replacement.

The options for the Council on the appointment of a replacement will be discussed at the Special Work Session being held after this meeting.

Motion by van Sluis, seconded by Ross to approve Resolution 2025-001 Declaring a Council Vacancy and carried unanimously.

Resolution 2025-002 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for the City of Faribault

City Administrator Jessica Kinser stated that in accordance with the Minn. Stat. 118A, and the City's Investment Policy, the Council is required to annually designate individuals as official signers and banking and financial institutions as official depositories and broker/dealers for the City for 2024. The banking and financial institutions proposed for these designations are listed on Resolution 2025-002.

Motion by Ross, seconded by Barnes to approve Resolution 2025-002 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for the City of Faribault and carried unanimously.

Approve Hangar Rental Agreement Renewals

Public Works Director Travis Block explained that the 2025 Hangar Rental Agreements need to be renewed annually in order to invoice for the rentals.

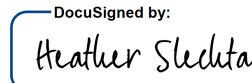
Motion by Ross, seconded by van Sluis to Approve Hangar Rental Agreement Renewals and carried unanimously.

Adjournment

Motion by Barnes, seconded by Doumbouya to adjourn the City Council meeting and carried unanimously.

The meeting was adjourned at 6:07 pm.

Respectfully Submitted,

DocuSigned by:

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Heather Slechta
City Clerk