



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

**TUESDAY, JANUARY 14,
2025**

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The meeting of the City Council was called to order by Mayor Tom Spooner at 6:00 p.m. Councilors in attendance included Mandy Barnes, Adama Doumbouya, Peter van Sluis, and Chuck Thiele. Councilor Royal Ross was absent. Also in attendance were City Administrator Jessica Kinser, City Clerk Heather Slechta, Public Works Director Travis Block, Police Captain Dave Dillon, Fire Chief Dustin Dienst, and City Engineer Mark DuChene.

Approve Agenda

Motion by van Sluis, seconded by Thiele to approve the agenda as presented and carried unanimously.

Presentations/Introductions – None

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

Motion by Doumbouya, seconded by Barnes to 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 and carried unanimously.

Requests to be Heard – None

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

Motion by Thiele, seconded by Barnes to approve Consent Agenda items A.-T. and carried unanimously.

Public Hearings – None

Items for Discussion - None

Bids - None

Boards and Commissions Reports, Announcements and Project Updates – None

Adjournment

Motion by Barnes, seconded by van Sluis to adjourn the City Council Meeting and carried unanimously.

The meeting was adjourned at 6:03 pm.

Respectfully Submitted,

DocuSigned by:

Heather Slechta

C604784B8B3A470...

Heather Slechta
City Clerk