



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, NOVEMBER 12,
2024

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The meeting of the City Council was called to order by Mayor Kevin Voracek at 6:02 p.m. Councilors in attendance included Sara Caron, Adama Doumbouya, Royal Ross, Peter van Sluis, Tom Spooner and Chuck Thiele. Also in attendance were City Administrator Jessica Kinser, City Clerk Heather Slechta, Community and Economic Development Director David Wanberg, Police Chief John Sherwin, Fire Chief Dustin Dienst, Human Resources Director Kevin Bushard, City Planner Harry Davis and Parks and Recreation Director Paul Peanasky.

Approve Agenda

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

Presentations/Introductions

Housing and Redevelopment Executive Director Tom Furman introduced himself to the Council. Mr. Furman began his employment with the City of Faribault on October 21, 2024.

Approve minutes of the October 22, 2024, City Council Meeting and the November 6, 2024, Special City Council Meeting

Motion by Ross, seconded by Doumbouya to approve minutes of the October 22, 2024, City Council Meeting and the November 6, 2024, Special City Council Meeting and carried unanimously.

Requests to be Heard – None

Consent Agenda

- A. List of Claims for Release
- B. Resolution 2024-214 Approve Street Closures for Winterfest Celebration
- C. Resolution 2024-218 Canvass of General Election Results
- D. Approve Hangar Rental Agreement
- E. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License
- F. Resolution 2024-216 Approve Hiring Planner I
- G. Approve Professional Services Proposal for Two Rivers Park Siphon Box
- H. Approve Request for Proposals for Woolen Mill Dam Feasibility Report
- I. Approve Professional Services Proposal for Viaduct Park Ice Feature Preliminary Design Services
- J. Resolution 2024-217 Approve an Address Change from 223 2nd Street NW to 223 2nd Street NW Units A and B for PH Investments LLC
- K. Resolution 2024-221 Approve Tobacco License for Southside Liquor and Tobacco
- L. Approve LG220 Application for Exempt Permit
- M. Approve 2025 Insurance Liability Coverage Waiver Form

Motion by Ross, seconded by van Sluis to approve Consent Agenda items A-M and carried unanimously.

Public Hearings – None

Items for Discussion

Resolution 2024-196 Deny Variance at 15 3rd Ave SW

City Planner Harry Davis explained that Resolution 2024-196 is to deny the variances requested at 15 3rd Avenue SW. The City Council is required by law to act on this issue by December 10th or the variances are granted. This recommendation is consistent with the Development Agreement adopted by the City Council on October 22, 2024, with Resolution 2024-11.

Motion by van Sluis, seconded by Caron to approve Resolution 2024-196 Deny Variance at 15 3rd Ave SW and carried unanimously.

Resolution 2024-220 Approve New Off-Sale Liquor License for BAPA KRUPA MNV2 LLC

City Clerk Heather Slechta stated that BAPA KRUPA MNV2 LLC dba Southside Liquor and Tobacco located at 401 10th Street SW, applied for an Off-Sale Intoxicating Liquor License in the city of Faribault and has paid all required fees. If approved, the application will be forwarded to the Minnesota Department of Public Safety - Alcohol and Gambling Enforcement Division for inspection and final approval.

If the license is approved, the licensing period will be through December 31, 2024.

Motion by Ross, seconded by Thiele to approve Resolution 2024-220 Approve New Off-Sale Liquor License for BAPA KRUPA MNV2 LLC and carried unanimously.

Bids - None

Boards and Commissions Reports, Announcements and Project Updates – None

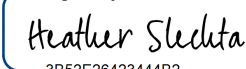
Adjournment

Motion by Doumbouya, seconded by Caron to adjourn the meeting and carried unanimously.

The meeting was adjourned at 6:16 p.m.

Respectfully Submitted,

Signed by:



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Heather Slechta
City Clerk