



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, FEBRUARY 22, 2022

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance

2. Presentations/Introductions

- A. Bus Drivers Appreciation Proclamation

3. Approve minutes of February 8, 2022 City Council Meeting, February 8, 2022 Special Council Meeting - Closed Session and February 15, 2022 Special Council Meeting - Closed Session

- A. Minutes of the February 8, 2022 City Council Meeting, February 8, 2022 Special Council Meeting - Closed Session and February 15, 2022 Special Council Meeting - Closed Session

4. Consent Agenda

- A. List of Claims for Release
- B. Approve 1-4 Day Temporary On-Sale Intoxicating Liquor License
- C. Resolution 2022-038 Approve Appointments of Board and Commission Members
- D. Resolution 2022-039 Adopting the Preparedness Plan to Utilize Coronavirus State and Local Fiscal Recovery Funds Established Under the American Rescue Plan Act of 2021
- E. Resolution 2022-040 Approve Hiring of IT Coordinator
- F. Resolution 2022-041 Approve Hiring of Public Works Equipment Maintenance Foreperson
- G. Resolution 2022-042 Amend Public Hearing Date for 2022 Faribault Road Reconstruction and Lyndale Avenue Trail Improvements - City Contract 2022-03
- H. Resolution 2022-043 Amend Public Hearing Date for 2022 MSA Street Reconstruction Improvements - City Contract 2022-04
- I. Approve Appointment of Interim Police Chief
- J. Approve LG220 Application for Exempt Permit for Rice County Pheasants Forever
- K. Approve Revised Police Department Policy 301 – Use-of-Force
- L. Approve 2022 CIP Purchase – Lift Station Improvements 7th St. NW
- M. Resolution 2022-046 Authorize Minnesota Department of Transportation Agency Agreement No.1049560
- N. Approve Quote to Resurface Community Center Locker Room Floors
- O. Approve LG214 Premises Permit Application for Divine Mercy
- P. Resolution 2022-047 Authorize Payment as Recommended by the Charitable Gambling Board to the Faribault Chamber Trust
- Q. Resolution 2022-048 Authorize Payment as Recommended by the Charitably Gambling Board to the Faribault Youth Baseball Association

- R. Resolution 2022-049 Authorize Payment as Recommended by the Charitable Gambling Board to Faribault Community Festivals, Inc
- S. Resolution 2022-050 Approve New 2022 On-Sale Intoxicating/Sunday Liquor License for AjMj LLC dba Our Place on 3rd
- T. Approve Annual State of Minnesota Department of Human Services Work Contract
- U. Resolution 2022-052 Approve Hiring of Maintenance Engineer

5. Requests to be Heard

6. Public Hearings

7. Items for Discussion

- A. Resolution 2022-044 Approve a Comprehensive Plan Amendment to Guide the North Side of the 1900 Block of 4th Street NW for Residential/Commercial Mixed-Use
- B. Ordinance 2022-4 Rezone the North Side of the 1900 Block of 4th Street NW to R-4, High-Density Residential - First Reading
- C. Resolution 2022-045 Approve a Preliminary Plat of 1919 2nd Street NW
- D. Resolution 2022-036 Approve a Variance to Allow Construction of a New Three Car Garage and Driveway Extension to Exceed Impervious Surface Limits of the Shoreland Overlay District at 1906 2nd Avenue NW
- E. Resolution 2022-035 Approve an Amendment to Resolution 2008-131 Granting Variances for the Re-Creation of an Historic Marquee at the Paradise Center and Now Allowing Installation of an Electronic Message Board at 321 Central Avenue

8. Bids

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.