



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, APRIL 22, 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 pm. Councilors in attendance included Mandy Barnes, Adama Doumbouya, Royal Ross, John Rowan, Peter van Sluis and Chuck Thiele. Also in attendance were City Administrator Jessica Kinser, City Clerk Heather Slechta, Parks and Recreation Director Paul Peanasky, Public Works Director Travis Block, Police Chief John Sherwin, City Engineer Mark DuChene, Fire Chief Dustin Dienst, Community and Economic Development Director David Wanberg, Library Services Director Delane James, Human Resources Director Kevin Bushard and City Attorney Scott Riggs.

Approve Agenda

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

Presentations/Introductions

Mayor Spooner read and presented the Arbor Day Proclamation and Pollinator Month Proclamation to the Pollinators group.

Approve minutes of the April 8, 2025 City Council Meeting

Motion by Rowan, seconded by van Sluis to approve the minutes of the April 8, 2025 City Council Meeting and carried unanimously.

Requests to be Heard – None

Consent Agenda

- A. Approve List of Claims
- B. Resolution 2025-111 Amend Designation of Authorized Signers, Official Depository and Broker/Dealers for the City of Faribault
- C. Approve Timekeeping Policy Non-exempt Hourly Employees 2025
- D. Resolution 2025-104 Approve Heritage Celebration Events, Parking Restrictions and Street Closures
- E. Approve Faribault Ice Arena Association Agreement
- F. Resolution 2025-110 Authorize Minnesota Department of Transportation Contract No. 1059719 Equipment Grant for Mower at Airport
- G. Approve Engineering Services Agreement Amendment No.1 with Donohue & Associates Inc.
- H. Approve I.A.F.F. Local 665 Firefighters MOU 2025
- I. Resolution 2025-113 Approve 2025 Massage Therapist License
- J. Resolution 2025-114 Approve Memorial Day Parade Street Closures and Use of Central Park
- K. Approve SELCO Public Library Membership Agreement 2025

- L. Resolution 2025-115 Approve Application for Project Priority List Lead Service Line Replacement Project
- M. Approve Quote for Sanitary Sewer Repairs
- N. Adopt the Children & Family Outdoor Bill of Rights
- O. Approve Agreement with Faribault Community Resources
- P. Approve Resolution 2025-116 Amend the 2025 Adopted Budget
- Q. Approve Resolution 2025-117 Approve Street Closure for TZD Photo Shoot
- R. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License and Indemnification Agreement with Faribault Community Festivals
- S. Approve LG240B Application to Conduct Excluded Bingo
- T. Approve 1-4 Day Temporary On-Sale Liquor License Applications for the Rice County Agricultural Association
- U. Approve LG220 Application for Exempt Permit for Rice County Agricultural Society dba Rice County Fair

Motion by Ross, seconded by Thiele to approve Consent Agenda Items A-U and carried unanimously with van Sluis abstaining from voting on T. Approve 1-4 Day Temporary On-Sale Liquor License Applications for the Rice County Agricultural Association and U. Approve LG220 Application for Exempt Permit for Rice County Agricultural Society dba Rice County Fair.

Public Hearings – None

Items for Discussion

Resolution 2025-112 Awarding the Sale of General Obligation Water Revenue Bonds, Series 2025A, in the Original Aggregate Principal Amount of \$6,980,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment

The City has undertaken the process for the sale of revenue bonds to finance water system projects in 2025 and 2026. The bond is in the amount of \$6.98 million. At the March 25th meeting, the City Council took a number of actions related to the bond, including approval of our Municipal Advisor (Northland Securities), approval of an application to the Minnesota Public Facilities Authority Credit Enhancement Program, and setting the sale date as April 22nd. A bond rating call was held on April 7th and an AA bond rating was affirmed for our past debt issues and for this new issuance.

Bids for this bond were due on the 22nd and once awarded, the closing on the bond is slated for mid-May. Tammy Omdal from Northland Securities presented the bond information to the Council. The interest rate came in lower than expected at 3.99%.

Motion by Ross, seconded by Barnes to approve Resolution 2025-112 Awarding the Sale of General Obligation Water Revenue Bonds, Series 2025A, in the Original Aggregate Principal Amount of \$6,980,000; Fixing Their Form and Specifications; Directing Their Execution and Delivery; and Providing for Their Payment and carried unanimously.

Resolution 2025-118 Approve New On-Sale Intoxicating/Sunday Liquor License for Los Regios Supermercado y Taqueria

City Clerk Heather Slechta explained that Los Regios Supermercado y Taqueria submitted an application for an On-Sale Intoxicating Liquor License and Sunday Liquor License. Los Regios Supermercado y Taqueria will be operating at 24 - 4th Street NW and will abide by State statutes and City ordinances regarding all requirements and the hours of sale of alcoholic beverages. The Police Department completed a background check and a review of the Certificate of Liability Insurance by the City Attorney was also completed. If approved, the license will be in effect from

April 23, 2025-December 31, 2025.

Motion by van Sluis, seconded by Ross to approve Resolution 2025-118 Approve New On-Sale Intoxicating/Sunday Liquor License for Los Regios Supermercado y Taqueria and carried unanimously.

Bids

Resolution 2025-105 Accept Bids for 2025 Miscellaneous Concrete Project - Contract 2025- 01

City Engineer Mark DuChene explained that bids were received for Contract 2025-01, 2025 Miscellaneous Concrete Work (City Wide) on Wednesday, April 16, 2025. The bids received were tabulated as follows:

Healy Construction Company, Inc.	\$87,512.50
Legends Concrete, Inc.	\$90,242.50
Pember Companies, Inc.	\$97,357,.50

Financing for the project comes from the Street Improvement Projects Fund. The amount of work actually completed under this contract varies widely from year to year. The Street Improvement Projects Fund is then reimbursed from various other City funds based on the specific work performed.

Minor work in the public right-of-way is also done at the request of private parties via petition and waiver agreements for assessment of the work back to the private party.

Motion by Rowan, seconded by Doumbouya to approve Resolution 2025-105 Accept Bids for 2025 Miscellaneous Concrete Project - Contract 2025- 01 and carried unanimously.

Resolution 2025-106 Accept Bids for 2025 Street Overlay & Sidewalk Improvements - Contract 2025-02

City Engineer Mark DuChene explained that on Wednesday, April 16, 2025, bids were received for the 2025 Street Overlay & Sidewalk Improvements project - Contract 2025-02, including curb and gutter replacement, concrete sidewalk construction/replacement, storm sewer repairs, casting adjustment/ replacement, pavement milling, bituminous paving, pavement markings, and related improvements.

The streets proposed to be included in this project are as follows:

15-1/2th Street NW	(22nd Ave NW to 25th Avenue NW)
15th Street NW	(22nd Ave NW to East End)
21st Avenue NW	(Paulis Drive to 16th Street NW)
23rd Avenue NW	(Cornell Drive to 15-1/2 Street NW)
25th Avenue NW	(Birn Hill Lane to 17th Street NW)
Cornell Drive	(23rd Avenue NW to 25th Avenue NW)
Birn Hill Drive	(200' west of Hill Street to 198th Street)
Birn Hill Lane	(25th Avenue NW to Birn Hill Drive)
Johnny Ridge Road	(24th Avenue NW to 25th Avenue NW)
24th Avenue NW	(Cornell Drive to 17th Street NW)
Acorn Trail	(30th Street NW to City Limits)
Paulis Drive	(Fairway Drive to 21st Avenue NW)
Parlin Circle	(15th Street NW to north end)
Jefferson Place	(Willow Street to Fairview Avenue)
Fairview Avenue	(Garfield Place to Jefferson Place)

Cardinal Avenue* (30th Street NW to Cardinal Lane)
 Cardinal Lane (30th Street NW to Cardinal Avenue)

Cardinal Avenue includes a new sidewalk.

The bids were tabulated as follows:

Bituminous Materials LLC., Faribault, MN	\$726,810.62
Crane Creek Asphalt, Faribault, MN	\$742,266.50
Engineer's Estimate	\$834,676.00

Based on the low bidder's prices, the estimated funding for the project including contingencies and engineering fees is as follows:

Street Improvement Fund (401)	\$ 797,100.00
Water Utility Fund (601)	\$ 10,900.00
Sewer Utility Fund (602)	\$ 50,300.00
Storm Water Utility Fund (603)	\$ 19,500.00

DuChene recommended to award to the low bidder, Bituminous Materials, LLC. Construction on the project is scheduled to begin in June and be substantially completed by the end of August 2025.

Motion by Ross, seconded by van Sluis to approve Resolution 2025-106 Accept Bids for 2025 Street Overlay & Sidewalk Improvements - Contract 2025-02 and carried unanimously.

Resolution 2025-107 Accept Bids for 2025 MSA Street Overlay & Sidewalk Improvements - Contract 2025-03

City Engineer Mark DuChene explained that on Wednesday, April 16, 2025, bids were received for the proposed 2025 MSA Street Overlay & Utility Improvements project - Contract 2025-03, including curb and gutter replacement, concrete sidewalk construction/replacement, storm sewer repairs, casting adjustment/ replacement, watermain construction, pavement milling, bituminous paving, pavement markings, and related improvements.

The streets proposed to be included in this project are as follows:

Hulett Avenue (7th Street NW to Bradley Road)
 Hulett Avenue (Bradley Road to 20th Street NW (TH 3))

Hullet Ave from Bradly Road to 20th Street NW includes new watermain. A bid alternate was also included to install a new watermain along Hulett Avenue from 17th Street NW to TH 3/20th Street NW.

The bids were tabulated as follows:

Crane Creek Asphalt, Faribault, MN	\$523,086.09
BCM Construction, Inc., Faribault, MN	\$547,334.37
Bituminous Materials LLC., Faribault, MN	\$595,540.06

Based on the low bidder's prices, the estimated funding for the project, including the bid alternative, was as follows including contingencies and engineering fees:

MSA Street Construction Fund	\$442,050.00
Water Utility Fund (601)	\$238,550.00
Sanitary Sewer Utility Fund (602)	\$ 8,350.00

DuChene recommended to award to the low bidder, Crane Creek Asphalt and include the bid alternative. Construction on the project is scheduled to begin in June and be substantially completed by the end of August 2025.

Motion by van Sluis, seconded by Doumbouya to approve Resolution 2025-107 Accept Bids for 2025 MSA Street Overlay & Sidewalk Improvements - Contract 2025-03 and carried unanimously.

Resolution 2025-108 Accept Bids for 2025 3rd Avenue SW Reconstruction Improvements - Contract 2025-04

City Engineer Mark DuChene stated that on Wednesday, April 16, 2025, bids were received for the proposed 3rd Avenue SW Reconstruction Improvements - Contract 2025-04 project including removals, watermain replacement, sanitary sewer replacement, lot services, storm sewer construction, grading, aggregate base, sidewalk reconstruction, bituminous paving, turf restoration and related improvements.

The streets proposed to be included in this project is 3rd Avenue SW from Division Street to 3rd Street SW.

The bids were tabulated as follows:

BCM Construction, Inc., Faribault, MN	\$1,024,490.00
Heselon Construction, Faribault, MN	\$1,072,700.25
Wencl Construction, Inc., Owatonna, MN	\$1,176,664.00
Alcon Excavating, Inc., Rochester, MN	\$1,193,180.80
Fitzgerald Excavating and Trucking, Goodhue, MN	\$1,295,011.30

Based on the low bidder's prices, the estimated funding for the project including contingencies and engineering fees was as follows:

Street Improvement Fund (401)	\$ 689,750.00
Water Utility Fund (601)	\$ 235,150.00
Sanitary Sewer Utility Fund (602)	\$ 135,550.00
Storm Water Utility Fund (603)	\$ 176,700.00

DuChene recommended to award to the low bidder, BCM Construction, Inc. Construction on the project is scheduled to begin in June and be substantially completed by the end of August, 2025.

Motion by Barnes, seconded by Thiele to approve Resolution 2025-108 Accept Bids for 2025 3rd Avenue SW Reconstruction Improvements - Contract 2025-04 and carried unanimously.

Boards and Commissions Reports, Announcements and Project Updates

City Administrator Jessica Kinser informed the Council that they do not need to arrive at the Annual Retreat until 3:15 pm as there is a staff training that will take place at 1:00 pm. The Council is invited to attend that portion should they want to. Councilor Barnes reviewed the upcoming events at the Paradise Theater for the Arts and the upcoming fun run at River Bend Nature Center. Mayor Spooner stated that River Bend Nature Center is just shy of 800 acres with the donation of 45 acres.

Adjournment

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

The meeting adjourned at 6:31 pm.

Respectfully Submitted,

DocuSigned by:

A handwritten signature in cursive script that reads "Heather Slechta". The signature is written in black ink and is positioned above a horizontal line.

CS91781B8507479
Heather Slechta
City Clerk