



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, AUGUST 26,
2025**

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions – None**
- 4. Approve minutes of the August 12, 2025 City Council Meeting**
 - A. Minutes of the August 12, 2025 City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. Approve List of Claims for Release
 - B. Resolution 2025-200 Approve Street Closures for IRIS 5K/10K Turkey Trot
 - C. Resolution 2025-201 Amend the 2025 Adopted Budget to Re-Estimate Fund 404 Parkland Improvements
 - D. Approve Biosolids Hauling and Application Agreement Extension
 - E. Approve Limited Use Agreement for On-Street Parking at 818 4th St. NW
 - F. Resolution 2025-202 Accept Donation from Harry Brown's LLC
 - G. Resolution 2025-203 Approve Execution Of MnDOT Contract No. 1060156 Trunk Highway Maintenance Agreement For State Fiscal Years 2026 & 2027
 - H. Resolution 2025-205 Amend Designation of Authorized Signers Official Depository and Broker/Dealers for the City of Faribault
 - I. Approve Professional Services Proposal for Two Rivers Siphon Box Project - Contract 2025-08
 - J. Resolution 2025-213 Amend the 2025 Adopted Budget and Approve Professional Services Proposal for TH 21 Corridor Study Project - Contract 2025-16
 - K. Approve Agreement for Services Performed by Independent Contractor
 - L. Resolution 2025-210 Approve Appointment of Board and Commission Member
 - M. Resolution 2025-211 Authorize Payment as Recommended by the Charitable Gambling Board to River Bend Nature Center
 - N. Resolution 2025-212 Authorize Payment as Recommended by the Charitable Gambling Board to Falcon Educational Enrichment Program
- 7. Public Hearings**
 - A. Resolution 2025-209 Approve a Redevelopment Plan for HENRY M RICE SQUARE Pursuant to Minn. Stat. § 469.028
- 8. Items for Discussion**
 - A. Hofmeister/South of Frederiksen Dr - Comprehensive Plan Amendment; Zoning Map Amendment; Preliminary Plat; Final Plat

1. Ordinance 2025-9 Approve Rezoning Property on the Southside of Frederiksen Dr to R-3 (Second Reading)
 - A. Approve Summary Publication of Ordinance 2025-9
2. Resolution 2025-206 Approve a Development Agreement for Hofmeister Fourth Addition
- B. Rice County/128 3rd St NW - Comprehensive Plan Amendment; Zoning Map Amendment; Preliminary Plat; Final Plat
 1. Ordinance 2025-10 Approve Rezoning Property at the Corner of 4th St NW and 2nd Ave NW to CBD (Second Reading)
 - A. Approve Summary Publication of Ordinance 2025-10
 2. Resolution 2025-204 Approve a Development Agreement for Henry M Rice Square
- C. Ordinance 2025-11 Approve a Zoning Text Amendment to Accessory Structure Requirements (Second Reading)
 1. Approve Summary Publication of Ordinance 2025-11
- D. Resolution 2025-207 Approve the Preliminary Plat for Jasy First Addition
- E. Resolution 2025-208 Declaring the Official Intent of the City to Reimburse Certain Expenditures From the Proceeds of Bonds Issued by the City
- F. Resolution 2025-216 Adopt Position Concerning Proposed Rice County Amendment to URI Zoning District

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

11. Adjournment

(The Council may meet as a group for dinner)

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