



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, SEPTEMBER 9,
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 26, 2025 City Council Meeting and the August 26, 2025 Special City Council Meeting - Closed Session**
 - A. Approve minutes of the August 26, 2025 City Council Meeting and the August 26, 2025 Special City Council Meeting - Closed Session
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2025-217 Approve Hiring of Recreation Program Coordinator
 - C. Approve 2025-2026 School Resource Officer (SRO) Contract
 - D. Resolution 2025-219 Approve Lease Agreement with Rice County for Antenna Space
 - E. Resolution 2025-214 Declare Public Works Equipment Surplus Property
 - F. Resolution 2025-220 Authorize Execution of Minnesota Department of Transportation Grant Agreement No. 1060311 for Airport Maintenance and Operation
 - G. Resolution 2025-225 Amend the 2025 Adopted Budget for the Purchase of Police Equipment with Public Safety Aid Funds
 - H. Resolution 2025-223 Approve Street Closures for Bethlehem Academy Homecoming Parade
 - I. Resolution 2025-226 Approve Street Closure for 3rd & Long on 3rd Street
 - J. Resolution 2025-224 Amend the 2025 Adopted Budget for Water Reclamation Facility Improvements
 - K. Approve Task Order No. 15 with Foth for Airport Pavement Rehabilitation Project
 - L. Resolution 2025-228 Amend the 2025 Adopted Budget
 - M. Resolution 2025-229 Approve L.E.L.S. Patrol CBA 2026 Labor Agreement
- 7. Public Hearings – None**
- 8. Items for Discussion**
 - A. V and B Vinar Subdivision/1500 Lyndale Ave N - Preliminary Plat; Final Plat
 1. Resolution 2025-221 Approve the Preliminary and Final Plats for V and B Vinar Subdivision
 2. Resolution 2025-222 Approve a Development Agreement for V and B Vinar Subdivision
 - B. Ordinance 2025-12 Approve a Zoning Text Amendment to Chapter 3 Nonconformities (First Reading)

- C. Resolution 2025-227 Approve Purchase Agreement and Accept Real Estate from Rice County
- D. Resolution 2025-215 Approve Agreement for Legal Services with Kennedy & Graven
- E. Resolution 2025-218 Approve Agreement for Prosecution and Legal Services with Eckberg Lammers
- F. Ordinance 2025-13 Granting to Northern States Power Company, A Minnesota Corporation, Its Successors and Assigns, Permission to Construct, Operate, Repair, and Maintain IN the City of Faribault, Minnesota, an Electric Distribution System and Transmission Lines, Including Necessary Poles, Lines, Fixtures, and Appurtenances, for the Furnishing of Electric Energy to the City, Its Inhabitants, and Others, and to Use the Public Grounds and Public Ways of the City for Such Purposes (First Reading)
- G. Ordinance 2025-14 Granting to Northern States Power Company, A Minnesota Corporation, Its Successors and Assigns, Permission to Erect a Gas Distribution System for the Purposes of Constructing, Operating, Repairing and Maintaining in the City of Faribault, Minnesota, the Necessary Gas Pipes, Mains and Appurtenances for the Transmission or Distribution of Gas to the City and Its Inhabitants and Others and Transmitting Gas Into and Through the City and To Use the Public Grounds and Public Ways of the City For Such Purposes (First Reading)

9. Bids - None

10. Boards and Commissions Reports, Announcements and Project Updates

11. Adjournment

(The Council may meet as a group for dinner)

NOTE:

 **Closed Captioning of Council meetings available on FCTV.**

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