



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, MARCH 8, 2022

6:00 PM

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Presentations/Introductions – None**
- 3. Approve minutes of February 22, 2022 City Council Meeting and February 22, 2022 Special City Council Meeting - Closed Session**
 - A. Minutes of the February 22, 2022 City Council Meeting and February 22, 2022 Special Council Meeting - Closed Session
- 4. Consent Agenda**
 - A. List of Claims for Release
 - B. Resolution 2022-051 Accept Donation to Parks and Recreation Department
 - C. Approve LG230 Application to Conduct Off-Site Gambling for Faribault Rotary Youth Services, Inc.
 - D. Resolution 2022-053 Approve New Massage Therapist License
 - E. Approve LG240B Application to Conduct Excluded Bingo for Faribault Community Festivals
 - F. Resolution 2022-056 Approve Hiring of Library Receptionist
 - G. Resolution 2022-057 Approve Hiring of GIS Coordinator
 - H. Approve Preliminary Development Agreement with Hamilton Real Estate Group
 - I. Approve Preliminary Development Agreement with Aleph Holdings, LLC
 - J. Resolution 2022-058 Relating to the Termination of Tax Increment District No. 8 (River Ridge) and Directing Decertification Thereof by the County Auditor
 - K. Approve Preliminary Development Agreement with Redline Development
 - L. Accept the Hannah Lips Foundation Grant and Purchase a LUCAS Device
 - M. Resolution 2022-059 Approve Hiring of IT Technician
 - N. Resolution 2022-060 Authorize an Application to Host a GreenCorps Member for the 2022-2023 Program Year
 - O. Resolution 2022-061 Approve 2022 Consumption and Display Permit Renewal
- 5. Requests to be Heard**
- 6. Public Hearings – None**
- 7. Items for Discussion**
 - A. Resolution 2022-054 Approve Plans & Specifications and Establish Bid Date for Municipal Airport Airfield Lighting Improvements

- B. Ordinance 2022-4 Rezone the North Side of the 1900 Block of 4th Street NW to R-4, High-Density Residential (Second Reading)

- 1. Approve Summary Publication of Ordinance 2022-4

8. Bids

- A. Resolution 2022-055 Accept Bids for 2022 Street Overlay and Sidewalk Improvements - City Contract 2022-02

9. Boards and Commissions Reports, Announcements and Project Updates

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.