



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, NOVEMBER 25,
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 November 12, 2025 City Council Meeting and the November 18, 2025 Special Joint City Council Meeting with Rice County Commissioners**
 - A. Minutes of the November 12, 2025 City Council Meeting and the November 18, 2025 Special Joint City Council Meeting with Rice County Commissioners
- 5. Requests to be Heard**
- 6. Consent Agenda**
 - A. Claims List
 - B. Resolution 2025-304 Amend the 2025 Adopted Budget for 225 Airport Fund
 - C. Resolution 2025-303 Approve Quotes for Door Access Panels for City Hall and Fire Department
 - D. Approve Petition and Waiver for Water Service Repair at 522 1st St. NW
 - E. Resolution 2025-308 Approve 2026 Tobacco Licenses
 - F. Resolution 2025-309 Approve 2026 Off-Sale Liquor Licenses
 - G. Resolution 2025-310 Approve 2026 Club/Sunday Liquor Licenses
 - H. Resolution 2025-311 Approve 2026 Low Volume/Sunday Liquor License Renewal
 - I. Resolution 2025-312 Approve 2026 Off-Sale Malt Liquor Licenses
 - J. Resolution 2025-313 Approve 2026 Restaurant On-Sale/Sunday Liquor Licenses
 - K. Resolution 2025-314 Approve 2026 On-Sale Theater Wine and Malt Liquor License
 - L. Resolution 2025-315 Approve 2026 On-Sale Wine and 3.2% Malt Liquor Licenses
 - M. Resolution 2025-316 Approve 2026 Liquor License for 10,000 Drops Craft Distillers LLC
 - N. Resolution 2025-317 Approve 2026 Convention Center On-Sale and Sunday Liquor Licenses
 - O. Resolution 2025-318 Approve Pawnbrokers License Renewal for Pawn Minnesota
 - P. Approve Fireworks Display Permit for Winterfest
 - Q. Resolution 2025-320 Approve an Address Change from 1300 Lyndale Avenue North to 1180 Amber Court for Van Der Veen

HONESTY ▪ RESPECT ▪ DEDICATED ▪ VISIONARY ▪ ACCOUNTABILITY

- R. Resolution 2025-321 Approve an Address Change for the Eastman Building for Faribo Downtown Central LLC
- S. Resolution 2025-324 Accept 2026 Seasonal Bids for Miscellaneous Materials and Services
- T. Resolution 2025-322 Authorize Payment as Recommended by the Charitable Gambling Board to Midwest Community Development
- U. Resolution 2025-323 Authorize Payment as Recommended by the Charitable Gambling Board to Infants Remembered in Silence, Inc.
- V. Approve Private Hangar Land Lease
- W. 3rd Quarter Financial Report (2025)
- X. Resolution 2025-325 Temporarily Adjust a Full-Time Firefighter from the 40-Hour Schedule to the 56-Hour Schedule
- Y. Resolution 2025-326 Rescind and Replace Resolution 2025-258 Approve Creation of an Ad Hoc Committee for Board and Commission Application Review, Interviews and Recommendation to City Council for Appointment
- Z. Resolution 2025-327 Authorize Minnesota Department of Transportation Agreements No. 1061603 and No. 1061646 for Airport Pavement Project
- AA. Resolution 2025-328 Suspension of Off-Sale Liquor License for Indigo Dreams LLC

7. Public Hearings – None

8. Items for Discussion

- A. Jasy First Addition/801 4th St NW - Final Plat; Developer's Agreement
 - 1. Resolution 2025-306 Approve the Final Plat for Jasy First Addition
 - 2. Resolution 2025-307 Authorize Execution of Jasy First Addition Development Agreement
 - 3. Resolution 2025-319 Authorize Execution of an Encroachment Agreement between the City and County E LLC
- B. Ordinance 2025-16 Approve the Rezoning of Property between 6th St NW, 7th St NW, and 2nd Ave NW from R-3, Medium Density Residential to R-4, High Density Residential (Second Reading)
 - 1. Approve Ordinance 2025-16 Summary Publication

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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