



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

**TUESDAY, JANUARY 27,
2026**

6:00 PM

1. Call to Order/Roll Call/Pledge of Allegiance

2. Approve Agenda

3. Presentations/Introductions

A. Recognition of Values In Action Honorees

- Honesty – Utilities Division of the Public Works Department including Travis Craig, Tom Judd, Trenton Fritz, Kelly Struck, Bryan Glynn, Nick Nagel, Spencer McDermott, Mike Glende
- Respect – Keith Walker, Parks Superintendent - Parks and Recreation Department
- Dedicated – Mike O'Rourke, Heavy Equipment Operator - Street Division of the Public Works Department
- Visionary – Dana Howard, Wastewater Operator - Water Reclamation Division of the Public Works Department
- Accountability – Fawn Fuller, Accounting Technician - Finance Department

4. Approve minutes of the January 13 City Council Meeting and the January 13 Special City Council Meeting - Closed Session

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5. Requests to be Heard

6. Consent Agenda

- A. Claims List**
- B. Approve December 2025 Preliminary Financial Report**
- C. Resolution 2026-018 Approve Donation from the State Bank of Faribault to the Police Department**
- D. Resolution 2026-020 Approve 2026 CIP Purchase Replacement – Street Department Pickup Truck**
- E. Resolution 2026-022 Approve 2026 Massage Licenses**
- F. Resolution 2026-023 Approve Second Amendment to Met Con Business Park Second Addition Developer's Platting Agreement**
- G. Resolution 2026-024 Approve 2026 Clean River Partnership Contract for MS4 Educational Services**
- H. Resolution 2026-025 Receive/File Feasibility Report and Establish Public Hearing for 2026 Street Reconstruction Improvements - Contract 2026-03**
- I. Resolution 2026-026 Approve Hiring Light Equipment Operator**

HONESTY ▪ RESPECT ▪ DEDICATED ▪ VISIONARY ▪ ACCOUNTABILITY

- J. Resolution 2026-027 Approve CIP Purchase of Police Door Access and Camera Systems
- K. Resolution 2026-028 Approve LG230 Application to Conduct Off-Site Gambling for Faribault Rotary Youth Services, Inc.
- L. Resolution 2026-029 Approve 2026 CIP Purchase Sewer Inspection Camera
- M. Resolution 2026-031 Amend 2026 Budget for the Minnesota Housing Pass Through Grant
- N. Resolution 2026-033 Approve 2026 Salvage Dealer Licenses
- O. Resolution 2026-032 Approve 2026 Vehicle for Hire License
- P. Resolution 2026-035 Impose Suspension for Club and Sunday Liquor Licensee for Compliance Check Failure
- Q. Resolution 2026-036 Approve MNPEA Police Support Services Labor Agreement

7. Public Hearings – None

8. Items for Discussion

- A. Ordinance 2026-01 Approve a Zoning Map Amendment for 2119 Hwy 60 W (Second Reading)
 - 1. Ordinance 2026-01 Summary Publication
- B. Resolution 2026-019 Approve Amendment to the Visual Performing Arts Agreement and Loan Agreement with the Paradise Center for the Arts
- C. Resolution 2026-021 Approve Cannabis Microbusiness
- D. Resolution 2026-030 Authorize the Execution of the Contract with the HCM Architects for Viaduct Park Phase 2, Ice Sheet Pavilion and Storage Garage
- E. Resolution 2026-034 Approve Professional Engineering Proposal with Stantec Consulting Services Inc. for Lead Service Line Replacements

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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