



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, APRIL 12, 2022

6:00 PM

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

2. Presentations/Introductions

- A. Present Ann Remold with the Award of Financial Reporting Achievement by the Government Finance Officers Association
- B. Present Travis Block with a Certificate of Commendation from the Minnesota Pollution Control Agency for Compliance with MPCA NPDES/SDS in 2021

3. Approve minutes of March 22, 2022 Regular City Council Meeting and March 22, 2022 Special City Council Meeting (Closed Session)

- A. March 22, 2022 Regular City Council Meeting Minutes and March 22, 2022 Special City Council Meeting (Closed Session) Minutes

4. Consent Agenda

- A. List of Claims for Release
- B. Approve Use of North Alexander Park by Rice County Historical Society
- C. Resolution 2022-063 Establish the City of Faribault Authorized Community Festivals within the City and Provide for the Terms and Conditions for Alcohol Service and Consumption at Community Festivals
- D. Approve Mowing Quote
- E. Approve Quote for Shirts
- F. Resolution 2022-072 Accept Donations to Faribault Parks and Recreation Department
- G. Resolution 2022-073 Approve Street Closures for Mental Health Awareness Walk
- H. Approve Memorandum of Understanding with Rice County Regarding Rice County Public Safety Center and Cannon River View Plat
- I. Resolution 2022-076 Declare Existing Buildings as Surplus Property at 217 Mill Street and 55 Willow Street
- J. Approve First Amendment to Developer's Platting Agreement By and Between City of Faribault and McDonough Farms, LLC for Met Con Business Park Second Addition
- K. Accept Quote for Pressure Washing Elevated Tower and Ground Storage Reservoir
- L. Approve Change Order No. 3 for Water Treatment Plant
- M. Approve Agricultural Land Lease at Airport
- N. Approve Task Order No. 12 with Foth for Airfield Lighting Improvements Project at Airport
- O. Approve Federal Aviation Administration Agreement for Airfield Lighting Project at Airport
- P. Resolution 2022-078 Approve Hiring of Community Services Officers

- Q. Resolution 2022-080 Approve Hiring of Maintenance Engineer
- R. Approve Hangar Rental Agreement
- S. Resolution 2022-081 Approve Appointments of Committee, Board, and Commission Members
- T. Approve Consent to Improvements with Xcel Energy for Kwik Trip Pond Improvements
- U. Approve Facility Use Agreement with Rotary Club
- V. Resolution 2022-082 City of Faribault's Position Statement Opposing Significant Commercial/ Industrial Development Outside of City Limits
- W. Resolution 2022-083 Approve Acquisition of 127 Willow Street (PID 18.31.4.26.075) and Authorize the Execution of the Purchase Agreement
- X. Approve New Golf Cart/Recreational Vehicle Permit
- Y. Accept Professional Land Surveying Services Proposal for Former Lockerby Property and Surrounding Parcels
- Z. Approve Change Order No. 1 for Well House No. 5 Replacement

5. Requests to be Heard

6. Public Hearings – None

7. Items for Discussion

- A. Ordinance 2022-5 Amend Sections 28-26 & 28-156 of the City Code of Ordinances Regarding Restricting Utility Service Outside City Limits - First Reading
- B. Resolution 2022-077 Approve Plans and Specifications and Establish Bid Date for 2022 MSA Street Reconstruction Improvements - Contract 2022-04
- C. Resolution 2022-079 Approve a Conditional Use Permit for an Enclosed Loading Dock in the Shoreland Management District at the Faribault Woolen Mill at 1500 NW Second Avenue
- D. Ordinance 2022-6 Amend Chapter 9, Sec. 9-3, (a) of the City Code of Ordinances regarding the Residency Requirement for Environmental Commission Members - First Reading
- E. Ordinance 2022-7 Vacate Certain Unused Public Right of Way Easements and Access Restrictions on Lots 2 and 3 of FWF Addition - First Reading

8. Bids

- A. Resolution 2022-075 Accept Bids for Municipal Airport Airfield Lighting Improvements

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.