

CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, MARCH 8, 2022

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The regular meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00pm. Councilors Sara Caron, Royal Ross, Peter van Sluis, Tom Spooner and Jon Wood were in attendance. Councilor Janna Viscomi was absent. Also in attendance were Deputy City Administrator Kevin Bushard, Assistant to the City Administrator Heather Slechta, Community and Economic Development Director Deanna Kuennen, City Planner David Wanberg, Interim Police Chief Neal Pederson, and Public Works Director Travis Block.

Presentations/Introductions – None

Approve minutes of February 22, 2022 City Council Meeting and February 22, 2022 Special City Council Meeting - Closed Session

Motion by Ross, seconded by van Sluis to approve the minutes of February 22, 2022 City Council Meeting and February 22, 2022 Special City Council Meeting - Closed Session and carried unanimously.

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

Motion by van Sluis, seconded by Wood to approve Consent Agenda Items 4A.-4O. and carried unanimously.

Requests to be Heard – None

Public Hearings – None

Items for Discussion

Resolution 2022-054 Approve Plans & Specifications and Establish Bid Date for Municipal Airport Airfield Lighting Improvements

Public Works Director Travis Block explained that resolution 2022-054 approves the construction plans and specifications for the Municipal Airport Airfield Lighting Improvements. The project includes the replacement of runway and taxiway edge lights with LED fixtures, electrical cable replacement, upgrading of airfield signs and beacon with LEDs, improvements to the electrical service room, and wind cone foundation improvements.

Design for the project was authorized at the January 11, 2022 Council meeting with the approval of Task Order No.11. Foth Infrastructure & Environment, LLC (the City's Airport Consultant) then prepared the plans and specifications for the project in preparation for bidding. A full plan set is available for review in the Public Works Director's office.

The total estimated cost of the project is \$456,400.00. There was \$770,000.00 budgeted for the project. The Federal Aviation Administration (FAA) and Minnesota Department of Transportation (MNDOT) grant funds will be used for the project with a 90/5/5% Federal/State/Local split. The City's Airport Fund (225) will provide the local funding.

The resolution also established a bid date of March 30, 2022 for the project. Construction is scheduled to begin in June with substantial completion by the end of November.

Mayor Voracek asked what was going to happen to the beacon once it was removed. Block explained that it could be salvaged or go back to the State.

Ordinance 2022-4 Rezone the North Side of the 1900 Block of 4th Street NW to R-4, High- Density Residential - Second Reading and Approve Summary Publication of Ordinance 2022-4

Community and Economic Development Director Deanna Kuennen explained that at its February 22, 2022 meeting, the City Council approved the first reading of Ordinance 2022-4, which rezones the north side of the 1900 block of 4th Street NW to R-4, High-Density Residential. Since the first reading of the ordinance, Staff has not received any comments from the public, nor has Staff made any changes to the ordinance.

Mayor Voracek stated that Mr. Schulz did reach out to him regarding concerns about his property values.

Motion by Ross, seconded by Wood to approve Ordinance 2022-4 Rezone the North Side of the 1900 Block of 4th Street NW to R-4, High- Density Residential - Second Reading

Roll Call Vote:

Aye: Councilor Caron, Ross, van Sluis, Spooner, Wood, and Mayor Voracek

Nay:

Motion carried 6:0

Motion by van Sluis, seconded by Ross to approve Summary Publication of Ordinance 2022-4 and carried unanimously.

Bids

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

Public Works Director Travis Block explained that on Wednesday, March 2, 2022, bids were received for the proposed 2022 Street Overlay & Sidewalk Improvements project - Contract 2022-02, including curb and gutter replacement, concrete sidewalk replacement & construction, storm sewer repairs, casting adjustment/ replacement, pavement milling, bituminous paving, pavement markings, and related improvements.

The streets proposed to be included in this project are as follows:

Alexander Drive	(2nd Avenue NW to Fairgrounds Drive)
6th Street NW	(Central Avenue to 8th Avenue NW)
1st Avenue NW	(2nd Street NW to 3rd Street NW & 4th Street NW to 13th Street NW)
8th Street NW	(Central Avenue to 2nd Avenue NW)

10th Street NW* (Central Avenue to 2nd Avenue NW)
11th Street NW* (1st Avenue NE to 2nd Avenue NW)
Newhall Drive (Parshall Street to Matteson Street)

Also included in the proposed bid package are improvements to the public parking lot in Original Town Block 57 and lighting improvements along 1st Avenue NE from 5th Street NE to 7th Street NE.

The bids were tabulated as follows:

Crane Creek Asphalt, Faribault, MN	\$ 1,388,705.36
Bituminous Materials LLC, Faribault, MN	\$ 1,401,567.39
Engineer's Estimate	\$ 1,425,876.60

Based on the low bidder's prices, the estimated funding for the project is as follows (includes contingencies and engineering fees):

Street Improvement Fund (401)	\$ 1,636,075.00	97.6%
Water Utility Fund (601)	\$ 6,200.00	0.4%
Sewer Utility Fund (602)	\$ 15,100.00	0.9%
Storm Water Utility Fund (603)	\$ 19,525.00	1.2%
Total	\$ 1,679,900.00	100.0%

It was recommended to award to the low bidder, Crane Creek Asphalt. Construction on the project is scheduled to begin in June and be substantially completed by the end of July, 2022.

Councilor Spooner asked if staff considered working on Candy Lane as well at this time due to its proximity to the project. Block was unsure but would reach out to City Engineer Mark DuChene for clarification. Mayor Voracek asked if the gravel road was in the City limits, Block stated that he believes it is until just past the new lift station.

Motion by Wood, seconded by van Sluis to approve Resolution 2022-055 Accept Bids for 2022 Street Overlay and Sidewalk Improvements - City Contract 2022-02 and carried unanimously.

Boards and Commissions Reports, Announcements and Project Updates

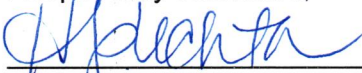
Deputy City Administrator Kevin Bushard apologized to the Council and the public for the lack of snow removal/sanding/salting during the snow event over the weekend, he assured both the Council and public that the issue was addressed. Bushard also invited the public to attend the swearing in of the new Police Chief John Sherwin at the March 22, 2022 City Council meeting. Sherwin will begin his employment with the City on March 28, 2022. Mayor Voracek stated that drivers should watch for refreezing on the roads when out tonight.

Adjournment

Motion by Ross, seconded by van Sluis to adjourn the meeting and carried unanimously.

Meeting adjourned at 6:16 pm.

Respectfully submitted,



Heather J. Slechta
Assistant to the City Administrator