



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

**TUESDAY, NOVEMBER 25,
2025**

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The meeting of the City Council was called to order by Mayor Thomas Spooner at 6:00 pm. Councilors in attendance included Mandy Barnes, Adama Doumbouya, John Rowan, Peter van Sluis, Chuck Thiele. Also in attendance were City Administrator Jessica Kinser, Human Resources Director Kevin Bushard, Public Works Director Travis Block, Fire and Code Services Director Dustin Dienst, Community and Economic Development Director David Wanberg, City Planning Manager Harry Davis, Police Chief John Sherwin and City Attorney Scott Riggs.

Approve Agenda

Motion by van Sluis, seconded by Rowan to approve the agenda as presented and carried unanimously.

Presentations/Introductions – None

Approve minutes of the November 12, 2025 City Council Meeting and the November 18, 2025 Special Joint City Council Meeting with Rice County Commissioners

Motion by Doumbouya, seconded by Barnes to approve the Minutes of the November 12, 2025 City Council Meeting and the November 18, 2025 Special Joint City Council Meeting with Rice County Commissioners and carried unanimously.

Requests to be Heard - None

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
- 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

Motion by Ross, seconded by Barnes to approve Consent Agenda items A-AA and carried unanimously.

Public Hearings – None

Items for Discussion

Jasy First Addition/801 4th St NW - Final Plat; Developer's Agreement

City Planning Manager Harry Davis explained that Nate Snyder with County E, LLC on behalf of Lampert Yards, Inc (Property Owner) requested a final plat at 801 4th St NW. The property is zoned C-2, Highway Commercial. The proposal would combine two lots across two different plats into one lot. The lot combination will allow for reuse of the old Lampert's building and outdoor storage yard. The proposed final plat is consistent with the planning and zoning aspects of the City's Unified Development Ordinance. Davis stated that City staff do not recommend taking parkland dedication or fees in-lieu as the land is currently developed and will not increase in intensity with a future use. The DRC

recommended approval of this project at its November 4, 2025, meeting.

During the Planning Commission public hearing on November 17, 2025, the Planning Commission unanimously recommended approval of the project to City Council. No one from the public spoke during the public hearing and staff received no comments prior to the meeting.

The developer's platting agreement is a standard agreement for platting new property within city limits. The agreement is needed to support the new lot and future redevelopment. The encroachment agreement is for the existing Lampert's sign located along 4th St NW. The developer would like to reuse the sign, but the existing sign is within the easements to be platted with the final plat.

Motion by Ross, seconded by van Sluis to approve Resolution 2025-306 Approve the Final Plat for Jasy First Addition and carried unanimously.

Motion by van Sluis, seconded by Thiele to approve Resolution 2025-307 Authorize Execution of Jasy First Addition Development Agreement and carried unanimously.

Motion by Rowan, seconded by Barnes to approve Resolution 2025-319 Authorize Execution of an Encroachment Agreement between the City and County E LLC and carried unanimously.

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) and Approve Ordinance 2025-16 Summary Publication

City Planning Manager Harry Davis stated that at the previous City Council meeting on November 12, 2025, City Council approved the first reading of Ordinance 2025-16. Staff did not make any substantial changes to the Ordinance.

Motion by Ross, seconded by Doumbouya to approve 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)

Aye: Councilor Barnes, Doumbouya, Ross, Rowan, van Sluis, Thiele and Mayor Spooner

Nay:

Motion carried 7:0

Motion by Doumbouya, seconded by van Sluis to approve Ordinance 2025-16 Summary Publication and carried unanimously.

Bids - None

Boards and Commissions Reports, Announcements and Project Updates

Councilor Barnes stated that The Sound of Music will be at the Paradise Theater

December 5th-11th and the Community Thanksgiving is on Thursday at the Eagles. Councilor Rowan stated that Winterfest is December 4th-6th.

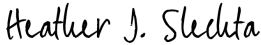
Adjournment

Motion by Barnes, seconded by Doumbouya to adjourn the City Council meeting and carried unanimously.

The meeting was adjourned at 6:08 pm.

Respectfully Submitted,

Signed by:

A handwritten signature in black ink that reads "Heather J. Slechta". The signature is written in a cursive style. A horizontal line is drawn below the signature.

C591781B8E2A479
Heather Slechta
City Clerk