



## **CITY COUNCIL AGENDA**

**COUNCIL CHAMBERS      WEDNESDAY, AUGUST 12,  
2026**

**6:00 PM**

- 1. Call to Order/Roll Call/Pledge of Allegiance**
- 2. Approve Agenda**
- 3. Presentations/Introductions**
  - A. Residents Academy Participant Recognition
- 4. Approve minutes of the July 28, 2026, City Council Meeting**
  - A. Approve Minutes of the July 28, 2026, City Council Meeting
- 5. Requests to be Heard**
- 6. Consent Agenda**
  - A. Claims for Release
  - B. Receive Board and Commission Meeting Minutes
  - C. Approve LG240B Application to Conduct Excluded Bingo for Divine Mercy Catholic Church
  - D. Approve Application and Permit for a 1 Day to 4 Day Temporary On-Sale Liquor License for Faribault Minnesota Chapter (Harley-Davidson)
  - E. Resolution 2026-227 Approve Traffic Enforcement Grant Application
  - F. Resolution 2026-232 Declare Rescue Boat Surplus Equipment
  - G. Resolution 2026-236 Approve Suspension of October Utility Bill Late Fees
- 7. Public Hearings – None**
- 8. Items for Discussion**
  - A. Resolution 2026-228 Approve Directed Engineering Services Agreement with McKinstry Essention, LLC for the Development of an Energy Savings Project
  - B. Ordinance 2026-11 Amend Sec. 2-7 of the City Code of Ordinances regarding the Salaries of the Mayor and Council Members (First Reading)
  - C. Ordinance 2026-10 Vacate a Portion of Cavalry Drive at 3105 Hwy 60 W
    1. Ordinance 2026-10 Summary Publication
  - D. Larson Properties Addition/1515 30th St NW - Preliminary and Final Plat; Variance
    1. Resolution 2026-229 Approve the Preliminary and Final Plats for Larson Properties Addition
    2. Resolution 2026-230 Approve a Variance for Larson Properties Addition
  - E. Resolution 2026-231 Approve a Conditional Use Permit for a Craftsman Studio at 1033 Faribault Rd

**HONESTY ▪ RESPECT ▪ DEDICATED ▪ VISIONARY ▪ ACCOUNTABILITY**

- F. Resolution 2026-234 Order Improvements, Approve Plans and Establish Bid Date for 2026 ReLEAF Tree Removal Program - Contract 2026-18
- G. Resolution 2026-235 Accept Professional Services Proposal for Woolen Mill Dam 30% Design Services - Contract 2025-13 and Budget Amendment

## **9. Bids**

## **10. Boards and Commissions Reports, Announcements and Project Updates**

## **11. 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.

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