



CITY COUNCIL Minutes

COUNCIL CHAMBERS TUESDAY, JULY 27, 2021 6:20 PM
OR IMMEDIATELY FOLLOWING THE OPTIONAL TOUR OF THE LOFTS AT EVERGREEN KNOLL - 2275 4th
STREET NW at 6:00 PM

The City Council toured the Lofts at Evergreen Knoll at 6:00 pm. All members of the Council attended the tour.

Call to Order/Roll Call/Pledge of Allegiance

The regular meeting of the City Council was called to order by Mayor Kevin Voracek at 6:31 pm. Councilors Sara Caron, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance was City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Police Chief Andy Bohlen, Parks and Recreation Director Paul Peanasky, Public Works Director Travis Block, City Engineer Mark DuChene, City Planner David Wanberg, Community and Economic Development Director Deanna Kuennen and Library and Communications Director Delane James.

Presentations/Introductions

The 2021 Night to Unite Proclamation was presented Police Chief Andy Bohlen. Night to Unite will be held throughout the city of Faribault on August 3, 2021.

Approve minutes of July 13, 2021 Regular City Council Meeting

Motion by Ross, seconded by Caron to approve the minutes of the July 13, 2021 City Council Meeting and carried unanimously.

Consent Agenda

- A. List of Claims for Release
- B. Approve Hangar Rental Agreement
- C. Approve 2021 CIP Purchase- SCADA System Computer Server
- D. Resolution 2021-157 Approve Parking Lot Closure for the Library Plaza Dedication Celebration
- E. Approve and Authorize Issuance of a RFP for the Redevelopment of the Former Lockerby Property
- F. Approve LG220 Application for Exempt Permit for Catholic United Financial Council 13 SS Lawrence/Anne
- G. Approve 1-4 Day Temporary Liquor License for Divine Mercy Catholic Church and School
- H. Resolution 2021-159 Approve Street Closures for IRIS 5K/10K Turkey Trot
- I. Resolution 2021-160 Approve Use of North Alexander Park for Heart and Soul for Cole Color Run
- J. Approve LG230 Application to Conduct Off-Site Gambling for Divine Mercy Catholic Church
- K. Approve Faribault Ice Arena Agreement

Councilor Tom Spooner requested that Item 4K. Approve Faribault Ice Arena Agreement be removed due to a conflict of interest on his behalf.

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

Motion by Ross, seconded by van Sluis to approve Consent Agenda Item 4K. Motion carried 6:0 with

Councilor Spooner abstaining.

Requests to be Heard-None

Public Hearings – None

Items for Discussion

Resolution 2021-104 Approve Final Plat of Camelot Court Estates and Resolution 2021-158 Approve Development Agreement for Camelot Court Estates

Community and Economic Development Director Deanna Kuennen explained that on March 23, 2021, the City Council approved the preliminary plat of CAMELOT COURT ESTATES, which is a proposed 13-lot, single-family residential subdivision south of Springwood Lane and west of Merrywood Court. Gary Wolters, on behalf of United Asset Development Corporation has now requested the final plat approval of CAMELOT COURT ESTATES. The Planning Commission held a public hearing on May 17, 2021, to consider the Applicant's request. With a 5-0 vote, the Planning Commission recommended approval of the final plat.

Resolution 2021-104 approves the final plat of CAMELOT COURT ESTATES based on the findings and conditions of approval outlined in the resolution. One condition of approval is that the United Assets Development Corporation enters into a Development Agreement. The City will not sign the final plat without a fully executed Development Agreement. If the United Assets Development Corporation and City do not execute the required Development Agreement, the final plat cannot be recorded. Per Section 15-220 of the City's Unified Development Regulations, if the final plat is not recorded within twelve (12) months of the City Council approval of the final plat, the final plat will automatically become null and void.

Based on the City Council's direction at its July 20, 2021, work session, the Development Agreement limits the City's share of the proposed storm sewer costs to \$28,000. The City's proposed cost-share is consistent with the City's standard practices related to other developments in the area and throughout the city. If United Assets Development Corporation chooses not to accept and sign the proposed Development Agreement, the City will not sign and release the final plat for recording, and the proposed subdivision will not proceed. United Assets Development Corporation should also outline how it will restore and maintain the property. City Staff would then draft a resolution that acknowledges that the plat will not be filed at the United Assets Development Corporation request and that the final plat is null and void.

Resolution 2021-158 authorized City Staff, the City Administrator, and the Mayor to take additional steps and refine the Development Agreement as needed and consistent with the intent of the resolution. However, any significant change to the attached Development Agreement would require additional City Council action.

Motion by Ross, seconded by Wood to approve Resolution 2021-104 Approve Final Plat of Camelot Court Estates and carried unanimously.

Motion by Ross, seconded by Spooner to approve Resolution 2021-158 Approve Development Agreement for Camelot Court Estates and carried 6:1 with Councilor Viscomi voting nay.

Bids – None

Boards and Commissions Reports, Announcements and Project Updates

The Monthly Financial Report was provided to the Council as part of the meeting materials. Mayor Voracek asked if the spelling of words on the list of claims matters, City Administrator Tim Murray explained that account codes as well as vendor names are used to search for an item.

Adjournment

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

Meeting adjourned at 6:41pm

Respectfully Submitted,



Heather Slechta

Assistant to the City Administrator