



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, AUGUST 24,
2021

6:00 PM

1. Call to Order/Roll Call
2. Presentations/Introductions – None
3. Approve minutes of August 5, 2021 Special City Council Meeting - Closed Session and August 10, 2021 Regular City Council Meeting
 - A. City Council Meeting Minutes
4. Consent Agenda
 - A. Resolution 2021-165 Approve Massage Therapist Licenses
 - B. Approve Fireworks Permit for Divine Mercy Catholic Church
 - C. Approve 1-4 Day Temporary Liquor License for Faribault Chamber Trust
 - D. Resolution 2021-166 Accept Donation from Friends of Buckham Memorial Library
 - E. Approve 2021 CIP Purchase – Ground Storage Reservoir Mixer
 - F. Resolution 2021-173 Approve Limited Use Permit #6606-0028 with the Minnesota Department of Transportation for Trunk Highway 60 Beautification
 - G. Resolution 2021-174 Declare Costs to be Assessed and Establish Special Assessment Hearing for 2020 MSA Street Reconstruction and Buckham Center Parking Lot Improvements - Contract 2020-04
 - H. Resolution 2021-175 Amending the Community Management Plan as it Relates to Public Improvement Standards and Assessment Policies
 - I. Resolution 2021-170 Accept Donations to Parks and Recreation Department
 - J. Approve Professional Engineering and Related Services Proposal for Northern Links Trail Connection
 - K. Approve Professional Engineering and Related Services Proposal for TH 3 Trunk Sanitary Sewer Replacement
 - L. Resolution 2021-176 Authorization to Apply for the Compeer Financial Emergency Response Equipment Grant
 - M. Resolution 2021-177 Approve Acquisition of 55 Willow Street (PID 18.31.4.26.001) and Authorize the Execution of the Purchase Agreement
 - N. Resolution 2021-178 Approve Appointment to the Economic Development Authority
 - O. Resolution 2021-179 Approve Hiring Community Services Officer
 - P. Resolution 2021-180 Approve Hiring Recreation Coordinator
 - Q. Resolution 2021-181 Approve Hiring Accounting Technician
 - R. List of Claims for Release
 - S. Approve Encroachment Agreement at 427 Division Street East
 - T. Approve 1-4 Day Temporary Liquor License for the Rice County Fair

5. Requests to be Heard

6. Public Hearings – None

7. Items for Discussion

- A. Resolution 2021-171 Approve a Corner Side Yard Variance for a Roof Canopy at 5 Greenhaven Bay
- B. Resolution 2021-167 Approve Preliminary Plat and Final Plat of MET CON BUSINESS PARK FOURTH ADDITION
- C. Resolution 2021-168 Approve MET CON BUSINESS PARK FOURTH ADDITION Developer's Platting Agreement
- D. Resolution 2021-169 Approve Early Construction Agreement for MET CON BUSINESS PARK FOURTH ADDITION
- E. Ordinance No. 2021-4 Approve Vacation of Drainage and Utility Easement at MET CON BUSINESS PARK THIRD ADDITION - Second Reading
 - 1. Approve Summary Publication - Ordinance 2021-4
- F. Ordinance No. 2021-5 Amend Section 4-27 of the City Code of Ordinances Regarding Hours of Operation for On-Sale Intoxicating Liquor Sales - Second Reading
 - 1. Approve Summary Publication - Ordinance 2021-5
- G. Ordinance No. 2021-6 Annexing Land Owned by the City in Wells Township - First Reading
- H. Ordinance No. 2021-7 Annexing Land Owned by the City in Warsaw Township - First Reading
- I. Ordinance No. 2021-8 Annexing Land Owned by the City in Walcott Township - First Reading
- J. Resolution 2021-172 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for Well House No.5 Replacement

8. Bids - None

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

CC Closed Captioning of Council meetings available on FCTV.

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