

City Council Meeting
Council Chambers at City Hall

Zoom Meeting

Dial-In Information: 1 312 626 6799

Meeting ID: 882 5261 3618

Passcode: 668022

Meeting Link: <https://us02web.zoom.us/j/89789999151?pwd=cXl6ajFnSzIBajV0cHQxRkpOYWprUT09>

1. Call To Order/Roll Call

1.A. Agenda

Documents:

[1. AGENDA 2021-01-26.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Approve Minutes Of January 12, 2021 Regular Council Meeting (Majority Vote)

Documents:

[3. 2021-01-12 CITY COUNCIL MINUTES.PDF](#)

4. Routine Business

4.A. A. List Of Bills To Be Paid

Documents:

[4A. 01-26-2021 COUNCIL AP LIST.PDF](#)

4.B. B. Resolution 2021-014 Revising The 2021 Adopted Budget For Encumbrances

Documents:

[4B. RES. 2021-014 REVISING 2021 ADOPTED BUDGET FOR ENCUMBRANCES.PDF](#)

4.C. C. Resolution 2021-015 Accept Donation From The State Bank Of Faribault

Documents:

[4C. RES. 2021-015 ACCEPT DONATION FROM THE STATE BANK OF FARIBAULT.PDF](#)

4.D. D. Accept Quote For Activated Carbon At Water Reclamation Facility

Documents:

[4D. ACCEPT QUOTE FOR ACTIVATED CARBON AT WRF.PDF](#)

4.E. E. Accept Quote For Replacement UV Bulbs At Water Reclamation Facility

Documents:

[4E. ACCEPT QUOTE FOR UV BULBS AT WRF.PDF](#)

4.F. F. Accept Quote For Potable Water Reservoir Cleaning

Documents:

[4F. ACCEPT QUOTE FOR WATER RESERVOIR CLEANING.PDF](#)

4.G. G. Resolution 2021-016 Initiate Project And Order Feasibility Report For 2021 Street Reconstruction Improvements – Contract 2021-03

Documents:

[4G. RES. 2021-016 INITIATE PROJECT AND ORDER FEASIBILITY REPORT.PDF](#)

4.H. H. Accept Proposal For Surface Water Management Plan And Municipal Separate Storm Sewer System Permit Updates

Documents:

[4H. ACCEPT ENGINEERING SVCS PROPOSAL WSB.PDF](#)

4.I. I. Resolution 2021-017 Authorizing A Business Development Infrastructure Grant Application To Offset The Public Infrastructure Costs Associated With The Northwest Water Tower And Watermain Loop

Documents:

[4I. RES. 2021-017 AUTHORIZING BDPI GRANT APPLICATION FOR NW WATER TOWER AND WATERMAIN LOOP.PDF](#)

4.J. J. Resolution 2021-018 Approve Hiring Accounting Technician

Documents:

[4J. RES. 2021-018 APPROVE HIRING ACCOUNTING TECHNICIAN.PDF](#)

4.K. K. Resolution 2021-019 Approve Appointments Of Committee, Board, And Commission Members

Documents:

[4K. RES. 2021-019 APPROVE APPOINTMENTS OF COMMITTEE, BOARD, AND COMMISSION MEMBERS-REV..PDF](#)

4.L. L. Approve Yard Waste Composting Agreement With Rice County

Documents:

[4L. APPROVE YARD WASTE COMPOSTING AGREEMENT WITH RICE COUNTY.PDF](#)

4.M. M. Resolution 2021-020 Accept Donation From Barta Machine, LLC

Documents:

[4M. RES. 2021-020 ACCEPT DONATION FROM BARTA MACHINE.PDF](#)

4.N. N. Resolution 2021-025 Approve Selection Of Mural Artist For City-Owned Wall Located At 25 3rd St NW

Documents:

[4N. RES. 2021-025 APPROVE SELECTION OF MURAL ARTIST FOR CITY-OWNED WALL AT 25 3RD ST NW.PDF](#)

4.O. O. Approve LG 220 Application For Exempt Permit For Catholic United Financial Council 13 SS Lawrence/Anne

Documents:

[4O. LG220 APPLICATION FOR EXEMPT PERMIT - BA.PDF](#)

4.P. P. Resolution 2021-023 Authorize Submission Of A Grant Application To The Minnesota Pollution Control Agency For Level 2 Electric Vehicle Chargers

Documents:

[4P. RES. 2021-023 AUTHORIZE SUBMISSION OF A GRANT APPLICATION FOR LEVEL 2 EV CHARGERS.PDF](#)

4.Q. Q. Approve Date Change For River Bend Nature Center Raffle

Documents:

[4Q. DATE CHANGE FOR RBNC RAFFLE.PDF](#)

4.R. R. Authorize The Execution Of A Memorandum Of Understanding Between MREA And The City Of Faribault Regarding A Solar Group Buy Program

Documents:

[4R. AUTHORIZE EXECUTION OF AN MOU WITH MREA FOR A SOLAR GROUP BUY PROGRAM.PDF](#)

5. Requests To Be Heard

Citizen comment period (3 minute per person maximum - sign up in advance).

With the remote, electronic meeting format in place, call or email the City Administrator prior to 5:45pm the day of the meeting--comments will be relayed to the City Council at the meeting. tmurray@ci.faribault.mn.us / (507) 333-0355

6. Public Hearings

7. Items For Discussion

7.A. A. Ordinance 2021-1 Amend Sec. 3-15 Of The City Code Of Ordinances Regarding Composition Of The Airport Advisory Board – Second Reading 1 And Approve Summary Publication Of Ordinance 2021-1

Documents:

[7A. ORD. 2021-1 AIRPORT ADVISORY BOARD MEMBERSHIP CHANGE - SECOND READING.PDF](#)
[7A1. SUMMARY PUBLICATION - ORD. 2021-1.PDF](#)

- 7.B. B. Ordinance 2020-4 Vacate Certain Perimeter Public Drainage And Utility Easements Originally Platted In Hofmeister Second Addition – Second Reading And Approve Summary Publication Of Ordinance 2020-4 (5/7)

Documents:

[7B. ORD. 2020-4 VACATE PERIMETER EASEMENTS HOFMEISTER THIRD ADDITION.PDF](#)
[7B.1 SUMMARY PUBLICATION - ORD. 2020-4.PDF](#)
[7B. 7C. 7D. COMBINED PRESENTATION.PDF](#)

- 7.C. C. Resolution 2021-021 Approve The Preliminary And Final Plats Of Hofmeister Third Addition

Documents:

[7C. RES. 2021-021 PRELIM AND FINAL PLAT APPROVAL HOFMEISTER THIRD ADDTION.PDF](#)

- 7.D. D. Resolution 2021-022 Approve Agreements Related To Hofmeister Third Addition

Documents:

[7D. RES. 2021-022 APPROVE AGREEMENTS RELATED TO HOFMEISTER THIRD ADDITION.PDF](#)

- 7.E. E. Resolution 2021-024 Approve Performing And Visual Arts Programming Agreement With The Paradise Center For The Arts

Documents:

[7E. RES. 2021-024 APPROVE AGREEMENT WITH PARADISE CENTER FOR THE ARTS.PDF](#)

8. Bids

9. Announcements And Project Updates

9.A. A. Monthly Financial Report

Documents:

[9A. MONTHLY FINANCIAL REPORT.PDF](#)

10. Adjournment

NOTE:

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.