

City Council Meeting
Council Chambers at City Hall

The Faribault City Council has resumed meeting in-person. Attendees will be required to practice social distancing and wear face coverings (masks) while at City Hall in accordance with the requirements of Emergency Executive Order 20-81 issued by Governor Walz on July 22, 2020.

The meeting may be viewed via the FCTV cable television broadcast or via livestream available at either <https://mn-faribault.civicplus.com/408/View-Meetings> or <http://www.fctv10.org/>.

1. Call To Order/Roll Call/Pledge Of Allegiance

1.A. Agenda

Documents:

[1. AGENDA 2021-04-27.PDF](#)

2. Presentations/Introductions

2.A. A. Arbor Day Proclamation

Documents:

[2A. ARBOR DAY PROCLAMATION.PDF](#)

2.B. B. Pollinator Month Proclamation

Documents:

[2B. POLLINATOR PROCLAMATION.PDF](#)

3. Approve Minutes

3.A. 3. Approve Minutes Of April 13, 2021 Regular Council Meeting (Majority Vote) And April 13, 2021 Special Council Meeting (Closed Session)

Documents:

[3A. 2021-04-13 MINUTES.PDF](#)
[3B. MINUTES - 2021-04-13 SPECIAL COUNCIL MEETING \(CLOSED SESSION\).PDF](#)

4. Routine Business

4.A. A. List Of Claims For Release

Documents:

[4A. LIST OF CLAIMS FOR RELEASE.PDF](#)

4.B. B. Resolution 2021-078 Approve Street Closures For Run Baby Run Walk/Run

Documents:

[4B. RES. 2021-078 APPROVE STREET CLOSURES FOR RUN BABY RUN WALK-RUN.PDF](#)

- 4.C. C. Approve Temporary Liquor Licenses And Indemnification Agreements For The Faribault Area Chamber Of Commerce 2021 Events

Documents:

[4C. CHAMBER OF COMMERCE TEMP LICENSE APPLCIATIONS.PDF](#)

- 4.D. D. Resolution 2021-080 Approve Memorial Day Parade Street Closures And Use Of Central Park

Documents:

[4D. RES. 2021-080 APPROVE MEMORIAL DAY STREET CLOSURES AND USE OF CENTRAL PARK.PDF](#)

- 4.E. E. Resolution 2021-081 Approve Heritage Celebration Events, Parking Restrictions, And Street Closures

Documents:

[4E. RES. 2021-081 APPROVE HERITAGE CELEBRATION EVENTS, PARKING RESTRICTIONS AND STREET CLOSURES.PDF](#)

- 4.F. F. Resolution 2021-085 Accept Donation From Mary Ellen Thomas Estate

Documents:

[4F. RES. 2021-085 ACCEPT DONATION FROM MARY ELLEN THOMAS ESTATE.PDF](#)

- 4.G. G. Resolution 2021-086 Accept Airport Coronavirus Response Grant

Documents:

[4G. RES. 2021-086 ACCEPT ACRG GRANT.PDF](#)

- 4.H. H. Approve Petition And Waiver Agreement For The Special Assessment Of Costs For Curb Stop Repairs At 1325 George L Street

Documents:

[4H. APPROVE PETITION AND WAIVER AGREEMENT.PDF](#)

- 4.I. I. Resolution 2021-087 Modify Project And Feasibility Report For 2019 Airtech Park Regional Storm Water Ponding Improvements To Include Construction Of Airtech Court - Contract 2019-05\

Documents:

[4I. RES. 2021-087 MODIFY FEASIBILITY REPORT.PDF](#)

- 4.J. J. Resolution 2021-089 Accept Donation Made By Arthur And Donna Hogenson

Documents:

[4J. RES. 2021-089 - ACCEPT HOGENSON DONATION.PDF](#)

4.K. K. Approve Purchase Of Replacement K-9 Vehicle

Documents:

[4K. APPROVE PURCHASE OF REPLACEMENT K-9 VEHICLE.PDF](#)

4.L. L. Approve Temporary Liquor License And Indemnification Agreement For Faribault Community Festivals, Inc. – Heritage Days

Documents:

[4L. HERITAGE DAYS TEMP LICENSE APPLCATION.PDF](#)

4.M. M. Approve CIP Purchase Of Replacement Marked Squad Car

Documents:

[4M. APPROVE CIP PURCHASE OF REPLACEMENT MARKED SQUAD CAR.PDF](#)

4.N. N. Approve Private Hangar Land Lease Agreement

Documents:

[4N. APPROVE PRIVATE HANGAR LAND LEASE.PDF](#)

4.O. O. Resolution 2021-091 Approve An Easement Acquisition Agreement For A Permanent Drainage And Utility Easement At 1308 Willow Street

Documents:

[4O. RES. 2021-091 APPROVE EASEMENT ACQUISITION AGREEMENT 1308 WILLOW ST.PDF](#)

4.P. P. Resolution 2021-092 Accept Donation Of A Hot Water, Gas Fired Pressure Washer From An Anonymous Donor

Documents:

[4P. RES. 2021-092 ACCEPT DONATION OF PRESSURE WASHER FROM ANONYMUS DONOR.PDF](#)

5. Requests To Be Heard

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

If unable to attend in person, call or email the City Administrator prior to 5:45pm the day of the meeting—your comments will be relayed to the City Council at the meeting.

tmurray@ci.faribault.mn.us / (507) 333-0355

6. Public Hearings

6.A. A. Resolution 2021-082 Amending And Restating The Enabling Resolution Establishing An Economic Development Authority For The City Of Faribault

Documents:

[6A. RES. 2021-082 AMENDING AND RESTATING EDA ENABLING RESOLUTION.PDF](#)

- 6.B. B. Resolution 2021-083 Support Of A Minnesota Investment Fund Program Application In Connection With Trystar, LLC

Documents:

[6B. RES. 2021-083 SUPPORT OF A MIF APPLICATION FOR TRYSTAR LLC.PDF](#)

7. Items For Discussion

- 7.A. A. Resolution 2021-084 Support Of A Job Creation Fund Application In Connection With Trystar, LLC

Documents:

[7A. RES. 2021-084 SUPPORT OF A JCF APPLICATION FOR TRYSTAR.PDF](#)

- 7.B. B. Ordinance 2021-2 Rezone 20905 Canby Avenue From C-2, Highway Commercial To TUD, Transitional Urban Development - Second Reading And Approve Summary Publication Of Ordinance 2021-2 (5/7)

Documents:

[7B. ORD. 2021-2 REZONE 20905 CANBY AVENUE FROM C-2 TO TUD.PDF](#)
[7B.1. SUMMARY PUBLICATION - ORD. 2021-2.PDF](#)

- 7.C. C. Resolution 2021-079 Approve A Side Yard Variance For A Proposed Building Addition At 1910 5th Street NW

Documents:

[7C. RES. 2021-079 APPROVE SIDE YARD VARIANCE.PDF](#)
[7C.1. PRESENTATION.PDF](#)

- 7.D. D. Resolution 2021-088 Approve Plans And Specifications And Set Bid Date For 2021 Street Reconstruction Improvements - City Contract 2021-03

Documents:

[7D. RES. 2021-088 APPROVE PANDS-SET BID DATE.PDF](#)

- 7.E. E. Resolution 2021-090 Approve Restoration Of Shoreline License Agreement And Declaration Of Restrictive Covenants And Easement Agreement With Northern States Power Company (NSP, Aka Xcel Energy)

Documents:

[7E. RES. 2021-090 APPROVE AGREEMENTS.PDF](#)

8. Bids

9. Announcements And Project Updates

9.A. A. Monthly Financial Report

Documents:

[9A. MARCH MONTHLY COUNCIL 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.