



Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means; Conditions -

Minn. Stat. § 13D.021 provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency.

CITY COUNCIL AGENDA

COUNCIL CHAMBERS WEDNESDAY, AUGUST 12, 2020 6:00 PM

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 REQUIRMENTS OF EMERGENCY EXECUTIVE ORDER 20-81 ISSUED BY GOVERNOR WALZ ON JULY 22, 2020.

A ZOOM MEETING WILL ALSO BE AVAILABLE:
CALL IN NUMBER: 1 312 626 6799; MEETING ID: 878 5737 5957

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions – None
3. Approve minutes of July 28, 2020 Regular Council Meeting and July 28, 2020 Special Closed Meeting (majority vote)
4. **Consent Agenda:** Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.
 - A. List of bills to be paid
 - B. Resolution 2020-114 Approve a One Year Extension of Conditional Use Permit for Garage at 514 Tyman Place
 - C. Approve 1-4 Day Temporary Liquor License for Divine Mercy
 - D. Approve LG230 Application to Conduct Off-Site Gambling Permit for Divine Mercy
 - E. Approve Professional Services Proposal for Cultural Resources Monitoring Services for 2020 Division Street & Central Avenue Improvements Project
5. Requests to be Heard
 - A. Citizen comment period (3 minute per person maximum - sign up in advance).
6. Public Hearings – None
7. Items for Discussion
 - A. Resolution 2020-115 Approving Faribault Small Business Relief Fund Awards
 - B. Resolution 2020-116 Approving Continuation of the Faribault Small Business Relief Fund Program
 - C. Ordinance 2020-12 Repealing Sec. 28-250 through Sec. 28-260 of Article IX of Chapter 28 of the Faribault City Code – Second Reading

1. Approve Summary Publication of Ordinance 2020-12 (5/7)
- D. Resolution 2020-117 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for 2020 City Park Improvement Projects – Contract 2020-08
- E. Resolution 2020-118 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for 2020 Library Plaza Project
- F. Resolution 2020-119 Approve Variances from Wetlands Setback and Buffer Requirements at 2805 Cardinal Avenue NW
- G. Resolution 2020-120 Approve a Conditional Use Permit for a Multi-Family Dwelling in the C-2 Highway Commercial District at 2805 Cardinal Avenue NW
- H. Resolution 2020-121 Approve Preliminary and Final Plats of Cashin Addition Subdivision at 2805 Cardinal Avenue NW
- I. Resolution 2020-122 Deny Application for a Zoning Text Amendment to Establish Minimum Separation Requirements for Pawn Shops

8. Bids – None

9. Boards and Commissions Reports, Announcements and Project Updates

10. 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.