



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, JANUARY 26, 2021

6:00 PM

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=cXl6ajFnSzlBajV0cHQxRkpOYWprUT09>

1. Call to Order/Roll Call
2. Presentations/Introductions – None
3. Approve minutes of January 12, 2021 Regular Council 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 2021-014 Revising the 2021 Adopted Budget for Encumbrances
 - C. Resolution 2021-015 Accept Donation from the State Bank of Faribault
 - D. Accept Quote for Activated Carbon at Water Reclamation Facility
 - E. Accept Quote for Replacement UV Bulbs at Water Reclamation Facility
 - F. Accept Quote for Potable Water Reservoir Cleaning
 - G. Resolution 2021-016 Initiate Project and Order Feasibility Report for 2021 Street Reconstruction Improvements – Contract 2021-03
 - H. Accept Proposal for Surface Water Management Plan and Municipal Separate Storm Sewer System Permit Updates
 - 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
 - J. Resolution 2021-018 Approve Hiring Accounting Technician
 - K. Resolution 2021-019 Approve Appointments of Committee, Board, and Commission Members
 - L. Approve Yard Waste Composting Agreement with Rice County
 - M. Resolution 2021-020 Accept Donation from Barta Machine, LLC
 - N. Resolution 2021-025 Approve Selection of Mural Artist for City-Owned Wall Located at 25 3rd St NW
 - O. Approve LG 220 Application for Exempt Permit for Catholic United Financial Council 13 SS Lawrence/Anne
 - P. Resolution 2021-023 Authorize Submission of a Grant Application to the Minnesota Pollution Control Agency for Level 2 Electric Vehicle Chargers
 - Q. Approve Date Change for River Bend Nature Center Raffle
 - R. Authorize the Execution of a Memorandum of Understanding between MREA and the City of

Faribault regarding a Solar Group Buy Program

5. Requests to be Heard

A. 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 – None

7. Items for Discussion

A. Ordinance 2021-1 Amend Sec. 3-15 of the City Code of Ordinances regarding Composition of the Airport Advisory Board – Second Reading

1. Approve Summary Publication of Ordinance 2021-1 (5/7)

B. Ordinance 2020-4 Vacate Certain Perimeter Public Drainage and Utility Easements Originally Platted in Hofmeister Second Addition – Second Reading

1. Approve Summary Publication of Ordinance 2020-4 (5/7)

C. Resolution 2021-021 Approve the Preliminary and Final Plats of Hofmeister Third Addition

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

E. Resolution 2021-024 Approve Performing and Visual Arts Programming Agreement with the Paradise Center for the Arts

8. Bids – None

9. Boards and Commissions Reports, Announcements, and Project Updates

A. Monthly Financial Report

10. Adjournment

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.