



## CITY COUNCIL AGENDA

### **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.

**COUNCIL CHAMBERS      TUESDAY, FEBRUARY 9, 2021      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 requirements of Emergency Executive Order 20-81 issued by Governor Walz on July 22, 2020. For members of the public that do not want to attend in-person a Zoom option is available.

#### Zoom Meeting

Dial-In Information: 1 312 626 6799

Meeting ID: 820 1016 2220

Passcode: 609255

Meeting Link: <https://us02web.zoom.us/j/82010162220?pwd=QSswdGNoMDFHZIUzclNJMTFOkzdDdz09>

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
  - A. School Bus Driver Appreciation Week Proclamation
3. Approve minutes of January 26, 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 Claims for Release
  - B. Approve Mutual Aid Agreement with the St. Paul Police Department
  - C. Resolution 2021-026 Approve Revised 2021 Fees, Charges and Utility Rates
  - D. Resolution 2021-027 Approve Appointments of Committee, Board, and Commission Members
  - E. Approve 1-4 Day Temporary Liquor License for Bethlehem Academy
  - F. Resolution 2021-028 Approve Write-Off of Special Assessment Balance
  - G. Approve Hangar Rental Agreement Renewal
  - H. Approve CivicClerk Agenda Management Contract
  - I. Resolution 2021-031 Amend Official Downtown Parking Restrictions Map
  - J. Approve Faribault Police Department Body Worn Camera Audit
  - K. Approve Proposal from ISG for Professional Design Services for Shelter, Restroom Facility and Overlook at Former Public Works Site Park
  - L. Resolution 2021-032 Approve Equitable Sharing Agreement and Certification
  - M. Resolution 2021-033 Support for State Funding for Transportation Planning and Jurisdictional Realignment Analysis of a Trunk Highway Corridor Along County State Aid Highway (CSAH) 9 Between Trunk Highway No. 3 and Trunk Highway No. 21 Including a New Interchange at the Intersection of CSAH 9 and Interstate 35
  - N. Accept Quote for Rooftop Heating Unit Replacement at Public Works & Parks Facility

5. Requests to be Heard

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

**With the remote, electronic meeting format option 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](mailto:tmurray@ci.faribault.mn.us) / (507) 333-0355**

6. Public Hearings

A. Resolution 2021-029 Order Improvements and Order Preparation of Plans and Specifications for 2021 Street Overlay and Sidewalk Improvements – Contract 2021-02

7. Items for Discussion

A. Resolution 2021-030 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for Flood Mitigation Project at Water Reclamation Facility

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.