



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, MARCH 9, 2021

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The regular meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00 pm. Councilors Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi, and Jon Wood were in attendance. Councilor Sara Caron was absent. Also in attendance was City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Police Chief Andy Bohlen, Parks and Recreation Director Paul Peanasky, Finance Director Jeanne Day, Human Resources Manager Kevin Bushard, City Engineer Mark DuChene and Public Works Director Travis Block.

Presentations/Introductions – None

Approve minutes of February 23, 2021 Regular Council Meeting (majority vote)

Motion by van Sluis, seconded by Ross to approve minutes of the February 23, 2021 Regular Council Meeting and carried unanimously.

Consent Agenda:

- A. List of Claims for Release
- B. Resolution 2021-046 Approve Flood Damage Reduction Grant Assistance Program Application
- C. Resolution 2021-043 Minnesota Local Trail Connections Program Grant
- D. Resolution 2021-044 Outdoor Recreation Grant
- E. Approve 2021 CIP Purchase – Water Utility Service Truck
- F. Approve Use of North Alexander Park by Rice County Historical Society
- G. Resolution 2021-045 Authorize Application to Host a GreenCorps Member for the 2021-2022 Program Year
- H. Approve July 4th, 2021 Fireworks Proposal and Contract with RESPyro
- I. Resolution 2021-047 Create a Viaduct Area Park Improvements Planning Task Force and Approve Appointments to the Task Force
- J. Resolution 2021-048 Approve Appointment to the Economic Development Authority
- K. Resolution 2020-049 Adopt Revised 2021 Snow & Ice Control Guidelines
- L. Accept Quote for Electrical Switchgear Installation on Well #7
- M. Accept Quote for Standby Generator for Well #7
- N. Approve LG240B Application to Conduct Excluded Bingo for the American Legion Auxiliary Post 43
- O. Resolution 2021-050 Receive/File Feasibility Report and Establish Public Hearing for 2021 Street Reconstruction Project – City Contract 2021-03
- P. Resolution 2021-051 Providing for the Issuance and Sale of GO State Aid Bonds Series 2021A, in the Proposed Aggregate Principal Amount of \$1,570,000
- Q. Resolution 2021-052 Authorization to Execute Municipal Advisor Agreement with Northland Securities for the GO State Aid Bonds Series 2021A
- R. Approve Quotes to Replace Roofs on Wapacuta Park Restroom Facility and Slevin Park Shelter
- S. Approve Quote to Purchase Playground Equipment for former Public Works Garage Site Park

- T. Resolution 2021-053 Approve Hiring Water & Sewer Operator
- U. Resolution 2021-054 Approve Hiring Police Officer
- V. Approve Appointment of Interim IT Coordinator

Motion by Ross, seconded by van Sluis to approve Consent Agenda items A-V and carried unanimously.

Requests to be Heard – None

Public Hearings – None

Items for Discussion – None

Bids – None

Boards and Commissions Reports, Announcements and Project Updates - None

Adjournment

Motion by Spooner, seconded by van Sluis to adjourn the meeting and carried unanimously.

Meeting adjourned at 6:02 pm.

Respectfully Submitted,

Heather Slechta
Assistant to the City Administrator



SPECIAL CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, MARCH 16, 2021

The Special meeting of the City Council was called to order by Mayor Kevin Voracek at 6:00pm.

Councilmembers Sara Caron, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance were City Administrator Tim Murray, City Attorney Scott Riggs, Attorney Paul Reuvers, Police Chief Andy Bohlen, and Community and Economic Development Director Deanna Kuennen.

Motion by Councilmember Ross, seconded by Councilmember van Sluis, to close the Special City Council meeting and carried unanimously. The meeting was closed at 6:00 pm.

The City Council held a Special Closed Meeting pursuant to Minnesota Statutes, Section 13D.05, subdivision 3(b), to conduct a closed session pursuant to the attorney-client privilege to engage in confidential attorney-client communications and litigation strategy related to a pending litigation matter: Thelma Jones, Priyia Lacey, Faisa Abdi, Ali Ali, Rukiya Hussein, Lucia Porras, David Trotter-Ford, and Somali Community Resettlement Services, Inc. vs. City of Faribault.

Motion Councilmember Ross, seconded by Councilmember van Sluis, to open the Special City Council and carried unanimously. The meeting was opened at 6:25 pm.

Adjournment

Motion by Councilmember Ross, seconded by Councilmember Spooner, to adjourn the meeting and carried unanimously.

Meeting Adjourned at 6:25 pm.

Respectfully Submitted,

Timothy C. Murray
City Administrator