



CITY COUNCIL AGENDA

COUNCIL CHAMBERS

TUESDAY, APRIL 27, 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.

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
2. Presentations/Introductions
 - A. Arbor Day Proclamation
 - B. Pollinator Month Proclamation
3. Approve Minutes of April 13, 2021 Regular Council Meeting (majority vote) and April 13, 2021 Special Council Meeting (Closed Session)
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. Resolution 2021-078 Approve Street Closures for Run Baby Run Walk/Run
 - C. Approve Temporary Liquor Licenses and Indemnification Agreements for the Faribault Area Chamber of Commerce 2021 Events
 - D. Resolution 2021-080 Approve Memorial Day Parade Street Closures and Use of Central Park
 - E. Resolution 2021-081 Approve Heritage Celebration Events, Parking Restrictions, and Street Closures
 - F. Resolution 2021-085 Accept Donation from Mary Ellen Thomas Estate
 - G. Resolution 2021-086 Accept Airport Coronavirus Response Grant
 - H. Approve Petition and Waiver Agreement for the Special Assessment of Costs for Curb Stop Repairs at 1325 George L Street
 - 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
 - J. Resolution 2021-089 Accept Donation Made by Arthur and Donna Hogenson
 - K. Approve Purchase of Replacement K-9 Vehicle
 - L. Approve Temporary Liquor License and Indemnification Agreement for Faribault Community Festivals, Inc. – Heritage Days
 - M. Approve CIP Purchase of Replacement Marked Squad Car
 - N. Approve Private Hangar Land Lease Agreement
 - O. Resolution 2021-091 Approve an Easement Acquisition Agreement for a Permanent Drainage and Utility Easement at 1308 Willow Street
 - P. Resolution 2021-092 Accept Donation of a Hot Water, Gas Fired Pressure Washer from an Anonymous Donor

5. Requests to be Heard

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

If unable to attend the meeting in person, you may call or email the City Administrator prior to 5:30pm the day of the meeting, and the comments will be provided to the City Council.

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6. Public Hearings

- A. Resolution 2021-082 Amending and Restating the Enabling Resolution Establishing an Economic Development Authority for the City of Faribault
- B. Resolution 2021-083 Support of a Minnesota Investment Fund Program Application in Connection with Trystar, LLC

7. Items for Discussion

- A. Resolution 2021-084 Support of a Job Creation Fund Application in Connection with Trystar, LLC
- B. Ordinance 2021-2 Rezone 20905 Canby Avenue from C-2, Highway Commercial to TUD, Transitional Urban Development - Second Reading
 - 1. Approve Summary Publication of Ordinance 2021-2 (5/7)
- C. Resolution 2021-079 Approve a Side Yard Variance for a Proposed Building Addition at 1910 5th Street NW
- D. Resolution 2021-088 Approve Plans and Specifications and Set Bid Date for 2021 Street Reconstruction Improvements - City Contract 2021-03
- 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)

8. Bids – None

9. Boards and Commissions Reports, Announcements and Project Updates

- A. Monthly Financial Report

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.