



## CITY COUNCIL AGENDA - Revised

**COUNCIL CHAMBERS**

**TUESDAY, MAY 11, 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 – None
3. Approve minutes of April 27, 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. Resolution 2021-096 Approve Revised Fund Balance Policy
  - C. Resolution 2021-093 Approve Hiring Library Technician
  - D. Resolution 2021-094 Approve Street Closures for Mental Health Awareness Walk
  - E. Resolution 2021-097 Authorization to Apply for the CenterPoint Energy Community Safety Grant
  - F. Resolution 2021-099 Accept Donations to Faribault Parks and Recreation Department
  - G. Resolution 2021-100 Approve Hiring Economic Development Coordinator
  - H. Approve Change Order No. 1 for NW Water Tower and Watermain Improvements Professional Services Contract with Bolton & Menk
  - I. Approve LG230 Application to Conduct Off-Site Gambling for River Bend Nature Center
  - J. Approve LG220 Application for Exempt Permit for Catholic United Financial Council 13 SS Lawrence/Anne
  - K. Approve Facility Use Agreement with Faribault Rotary Club
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.**

[tmurray@ci.faribault.mn.us](mailto:tmurray@ci.faribault.mn.us) / (507) 333-0355
6. Public Hearings – None
7. Items for Discussion
  - A. Presentation of the 2020 Comprehensive Annual Financial Report
  - B. Northwest Area Water Tower and Watermain Extension Improvements
    1. Resolution 2021-102 Order Improvements, Approve Plans and Specifications and Establish Bid Date for NW Area Water Tower – City Contract 2019-12A

2. Resolution 2021-103 Order Improvements, Approve Plans and Specifications and Establish Bid Date for NW Area Watermain Extension Improvements – City Contract 2019-12B
- C. Resolution 2021-101 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for Picnic Shelter/Restrooms Building

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.