



## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS**

**TUESDAY, MAY 25, 2021**

**6:00 PM**

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. Proclamation for Memorial Day
3. Approve minutes of May 11, 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 2021-105 Approve Hiring Police Officers
  - C. Resolution 2021-106 Approve Street Closures and Parking Restrictions for Blue Collar BBQ and Arts Festival
  - D. Approve Payment for Trained Narcotics Canine from Performance Kennels, Inc.
  - E. Approve 1-4 Day Temporary Liquor License for the Rice County Fair
  - F. Resolution 2021-107 Approve 2021-2022 Garbage and Refuse Hauler Licenses
  - G. Approve LG220 Application for Exempt Permit for the Faribault Rotary Youth Services, Inc.
  - H. Resolution 2021-108 Authorize Minnesota Department of Transportation Agency Agreement No.1046683
  - I. Approve LHB Proposal for Blight Analysis of Former Lockerby Property
  - J. Resolution 2021-109 Approve Hiring Water & Sewer Operator
  - K. Resolution 2021-110 Approve Hiring Building Permit Technician
  - L. Resolution 2021-111 Approve Partial Release of Development Agreement – Sixth Addition to Country Club Estates
  - M. Resolution 2021-112 Approve Use of City View Park for American Radio Relay League (ARRL) Field Day
  - N. Approve Memorandum of Understanding with IUOE Local No. 70
  - O. Resolution 2021-113 Dedicate Proof of Local Funding for Northwest Area Water Tower BDPI Grant
  - P. Deny Faribault Transportation Appeal to Waive Utility Billing Late Payment Fees
  - Q. Approve 1-4 Day Temporary Liquor License for Faribault Minnesota Chapter, Inc.
  - R. Resolution 2021-121 Approve Appointment of Committee, Board, and Commission Member
  - S. Authorize Mayoral Proclamation for June 1, 2021
  - T. Approve Golf Cart/Recreational Vehicle Permit for 2021-2024
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.**

6. Public Hearings

- A. Conduct Public Hearing for Draft Wellhead Protection Plan Amendment

7. Items for Discussion

- A. Resolution 2021-114 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for TH 3 & TH 21 EVP Improvements - City Contract 2021-06
- B. Resolution 2021-115 Order Improvements, Approve Plans and Specifications, and Establish Bid Date for 2021 Sanitary Sewer Rehabilitation Improvements - City Contract 2021-08
- C. Resolution 2021-116 Approve Joint Powers Agreement with Rice County for Cooperative Transportation Planning Agreement for I-35/CSAH 9 Interchange Analysis
- D. Resolution 2021-117 Authorizing Execution of a Purchase Agreement and Acquisition of Property from Faribault Foods, Inc.
- E. Resolution 2021-098 Approve the Preliminary and Final Plats of Stoneridge Third Addition
- F. Resolution 2021-120 Approve Stoneridge Third Addition Developer's Platting Agreement

8. Bids

- A. Resolution 2021-119 Accept Bids for 2021 Street Reconstruction Improvements - City Contract 2021-03

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.