



CITY COUNCIL MINUTES

COUNCIL CHAMBERS

TUESDAY, MARCH 10, 2020

6:00 PM

Call to Order/Roll Call/Pledge of Allegiance

The meeting was called to order by Vice Mayor Janna Viscomi at 6:00 pm. Councilors Elizabeth Cap, Royal Ross, Peter van Sluis, and Tom Spooner, were in attendance. Mayor Kevin Voracek and Councilor Jon Wood were absent. Also in attendance were Deputy City Administrator Mark DuChene, Assistant to the City Administrator Heather Slechta, City Planner David Wanberg, Planning Coordinator Peter Waldock, Community and Economic Development Director Deanna Kuennen, Human Resource Manager Kevin Bushard, Police Chief Andy Bohlen, Fire Chief Dustin Dienst, Public Works Director Travis Block, and Finance Director Jeanne Day.

Presentations/Introductions - None

Approve minutes of February 25, 2020 Regular Council Meeting (majority vote)

Motion by Ross, seconded by Spooner to approve minutes of February 25, 2020 Regular Council Meeting and carried unanimously.

Consent Agenda

- A. List of bills to be paid
- B. Approve Faribault Foods Conveyance Agreement and Developer's Platting Agreement
- C. Approve LG220 Application for Exempt Permit for Faribo Sno-Go
- D. Accept Quote for Purchase of Updating Network Infrastructure for 2020 CIP
- E. Resolution 2020-035 Approve Use of City View Park for American Radio Relay League Field Day
- F. Resolution 2020-038 Supporting Infrastructure Accountability Legislation
- G. Approve 2020 CIP Purchase – Sanitary Sewer Utility Medium Duty Truck
- H. Approve 2020 CIP Purchase – Stormwater Utility Medium Duty Truck
- I. Approve 2020 CIP Purchase – Water Utility Medium Duty Truck
- J. Approve 2020 CIP Purchase – Water Reclamation Facility Pickup Truck
- K. Resolution 2020-036 Authorization to Apply for 2020 Safer Roads Grant
- L. Approve LG230 Application to Conduct Off-Site Gambling for the Faribault Wrestling Club
- M. Approve LG220 Application for Exempt Permit for Faribault Area National Wild Turkey Federation
- N. Resolution 2020-037 Municipal Approval of Construction Plans for County State Aid Highway 19 (Glynview Trail) Bituminous Overlay and Milling Projects
- O. Approve Professional Services Agreement with MNSPECT, LLC for Building Inspection and Building Official Services

Motion by van Sluis, seconded by Cap to approve Consent Agenda items 4A.-4O. and carried unanimously.

Requests to be Heard- None

Public Hearings

Resolution 2020-039 Order Improvements and Order Preparation of Plans and Specifications for 2020 Street Reconstruction Improvements – Contract 2020-03 (6/7)

Motion by Cap, seconded by Ross to open the public hearing at 6:13pm.

Kelly and Mike Hughes, 29 SW 2nd Street, explained that they own two separate parcels. They support the improvements, however are concerned about the assessment costs.

Motion by Spooner, seconded by van Sluis to close the public hearing at 6:25 pm.

City Engineer Mark DuChene explained that there is a deferment option for senior citizens and that the Council can modify assessments for unique circumstances.

Motion by Ross, seconded by Cap to table Resolution 2020-039 Order Improvements and Order Preparation of Plans and Specifications for 2020 Street Reconstruction Improvements – Contract 2020-03 until March 24, 2020 and carried unanimously.

Items for Discussion

Ordinance 2020-5 Adopt City of Faribault Official Map No. 1 – East View Drive – First Reading

City Planner David Wanberg explained that the City's current Comprehensive Plan and the draft Comprehensive Plan update identify a future street that is planned to connect the east end of 30th Street NW at State Highway 3 to the west end of East View Drive at the Meadows Second Addition. This planned street would eventually connect to State Highway 60 near the eastern city limits. Part of the planned street is in the current city limits of Faribault and part of the planned street is in the Town of Cannon City, Rice County.

To ensure that land in this area does not develop in such a way that it would prevent or complicate the future construction of the planned street, the City of Faribault is proposing to adopt the "City of Faribault Official Map No. 1 – East View Drive".

The Official Map does not directly acquire parcels of land, rather it identifies right-of-way that the City intends to acquire at some point. Cities typically acquire land for streets through the subdivision process, but the City can also negotiate with a property owner to acquire land or a right-of-way easement before a property owner intends to subdivide the property.

The future extension of East View Drive would occur mostly within the current city limits of Faribault, but a segment of the future street would occur outside the current city limits in Cannon City Township. Consequently, the City of Faribault and Rice County will each adopt an Official Map to ensure that the

future extension of East View Drive can be developed where proposed. The City of Faribault will apply and enforce Ordinance 2020-5 to those affected properties within the city limits of Faribault and Rice County will be responsible for applying and enforcing a similar ordinance for those affected properties in Cannon City Township.

The Faribault Planning Commission held a public hearing on March 2, 2020 to consider the proposed Official Map. Eight residents from Faribault and Cannon City Township provided comments at the public hearing. No one at the public hearing directly opposed the proposed Official Map. However, there were several comments related to the anticipated future land uses adjacent to the future street. There were also comments regarding traffic associated with State Highway 3. In addition, one person expressed a desire to make sure that the future road would not adversely affect wildlife in the area. With a 5-0 vote, the Planning Commission recommended that the City Council approve Ordinance 2020-5 based on the written findings included in the ordinance. Rice County Planning Commission also held a public hearing on March 5, 2020 and after a presentation by City Staff there was no public comment and the Rice County Planning Commission unanimously recommended approval to the Rice County Board of Commissioners.

Councilor Cap stated that there is heavy traffic on Willow, she would like to see heavy truck traffic alleviated on Willow and bypass town. Cap also stated that project would be a road connecting roads that do not have a high volume of traffic.

Motion by Spooner, seconded by van Sluis to approve Ordinance 2020-5 Adopt City of Faribault Official Map No. 1 – East View Drive – First Reading

Roll Call Vote:

Aye: Councilor Cap, Ross, Spooner, van Sluis, and Vice Mayor Viscomi.

Nay:

Motion carried 5:0

Resolution 2020-034 Approve Preliminary and Final Plats of State Avenue Subdivision at 734 and 810 Division Street E.

Planning Coordinator Peter Waldock explained that the City Engineer on behalf of the City of Faribault is requested a subdivision to replat two existing lots at 734 and 810 Division Street E for the purpose of extending State Avenue through the site to access Hwy 60 E along the north line of the property. The subdivision is intended to establish a more direct access route to the Allina District One Hospital campus from Hwy 60 E.

The proposed layout would extend State Avenue right of way north from Division Street E and curve west to avoid a detached garage at 810 Division Street before intersecting with south right of way boundary of Hwy 60 E adjoining the site. The house and detached garage on 734 Division St. E have been removed and the site will be restored during construction of the street extension.

The Planning Commission held a public hearing at on March 2, 2020 to consider this application. The Commissioners received a report from City Staff that recommended approval of the request as

presented. No one from the public was present and staff did not receive any public comments before or after the public hearing on this matter. The Planning Commission by a vote of 6-0 approved the findings in support of the preliminary and final Plats and recommends that the City Council approve the application as proposed.

Councilor Cap questioned if the resale of the home on the property is still in the works, and when would it be for sale, City Engineer Mark DuChene explained that once the plat is completed and recorded the home would be listed for sale. Cap also asked if since the City is constructing the road if there would be any assessments, DuChene stated that there would be no assessments.

Councilor Spooner stated that he supports this road project, however is against the curve in the road. Councilor Ross also stated that he supported the road project but felt that the curve in the road did not make sense.

Motion by van Sluis, seconded by Ross to approve Resolution 2020-034 Approve Preliminary and Final Plats of State Avenue Subdivision at 734 and 810 Division Street E. and carried unanimously.

Bids - None

Boards and Commissions Reports, Announcements and Project Updates

Councilor van Sluis commented that the new digital sign at Daikin is up and says "Thank you Faribault". Vice Mayor Viscomi thanked everyone for attending.

Adjournment

Motion by Cap, seconded by van Sluis to adjourn and carried unanimously.

Meeting adjourned at 6:50 pm.

Respectfully Submitted,

Heather J. Slechta
Assistant to the City Administrator