

City Council Meeting
Council Chambers at City Hall

Zoom Meeting

Dial-In Information: 1 312 626 6799

Meeting ID: 897 8999 9151

Passcode: 622888

Meeting Link: <https://us02web.zoom.us/j/89789999151?pwd=cXl6ajFnSzlBajV0cHQxRkpOYWprUT09>

1. Call To Order/Roll Call

1.A. Agenda

Documents:

[1. AGENDA 2021-01-12.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

3.A. 3. Approve Minutes Of December 22, 2020 Regular Council Meeting (Majority Vote)

Documents:

[3. 2020-12-22 COUNCIL MINUTES.PDF](#)

4. Routine Business

4.A. A. List Of Bills To Be Paid

Documents:

[4A. 01-12-2021 COUNCIL AP LIST.PDF](#)

4.B. B. Resolution 2021-001 Approve Designation Of Official Newspaper

Documents:

[4B. RES. 2021-001 APPROVE DESIGNATION OF OFFICIAL NEWSPAPER.PDF](#)

4.C. C. Resolution 2021-002 Approve Designation Of Authorized Signers, Official Depository And Broker/Dealers For City Of Faribault

Documents:

[4C. RES. 2021-002 DESIGNATED AUTHORIZED SIGNERS OFFICIAL DEPOSITORY 2021.PDF](#)

4.D. D. Resolution 2021-003 Approve City Administrator Purchasing And Contracting Authority

Documents:

[4D. RES. 2021-003 APPROVE CITY ADMINISTRATOR PURCHASING AND CONTRACTING AUTHORITY.PDF](#)

4.E. E. Resolution 2021-004 Appoint Deputy City Administrator

Documents:

[4E. RES. 2021-004 APPOINT DEPUTY CITY ADMINISTRATOR.PDF](#)

4.F. F. Approve Council Appointments To Committees, Boards, And Commissions

Documents:

[4F. APPROVE COUNCIL APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS.PDF](#)

4.G. G. Resolution 2021-007 Approve City Council Recommendations For City Charter Commission Appointments

Documents:

[4G. RES. 2021-007 APPROVE CITY COUNCIL RECOMMENDATIONS FOR CITY CHARTER COMMISSION APPOINTMENTS.PDF](#)

4.H. H. Approve Revised City Council Rules And Procedures

Documents:

[4H. APPROVE REVISED CITY COUNCIL RULES AND PROCEDURES.PDF](#)

4.I. I. Resolution 2021-005 Approve 2020 Budget Amendments

Documents:

[4I. RES. 2021-005 APPROVE 2020 BUDGET AMENDMENTS.PDF](#)

4.J. J. Approve LG230 Application To Conduct Off-Site Gambling For River Bend Nature Center

Documents:

[4J. LG 230 - RIVERBEND NATURE CENTER.PDF](#)

4.K. K. Approve Hangar Rental Agreement Renewals

Documents:

[4K. APPROVE HANGAR RENTAL AGREEMENT RENEWALS.PDF](#)

4.L. L. Approve Supplemental Letter Agreement With SEH For Professional Engineering Services For Flood Mitigation Project

Documents:

[4L. APPROVE SUPPLEMENTAL LETTER AGREEMENT WITH SEH.PDF](#)

- 4.M. M. Resolution 2021-008 Receive/File Feasibility Report And Establish Public Hearing For 2021 Street Overlay And Sidewalk Improvements - Contract 2021-02

Documents:

[4M. RES. 2021-008 RECEIVE-FILE FEASIBILITY REPORT AND ESTABLISH PH.PDF](#)

- 4.N. N. Approve New Hangar Rental Agreement

Documents:

[4N. APPROVE NEW HANGAR RENTAL AGREEMENT.PDF](#)

- 4.O. O. Accept Quote For Signage For Arrival/Departure Building At Airport

Documents:

[4O. ACCEPT QUOTE FOR SIGNAGE FOR ARRIVAL DEPARTURE BUILDING AT AIRPORT.PDF](#)

- 4.P. P. Resolution 2021-010 Write-Off Uncollectable Accounts Receivable Balances

Documents:

[4P. RES. 2021-010 WRITE-OFF UNCOLLECTIBLE ACCOUNTS RECEIVABLE BALANCES.PDF](#)

- 4.Q. Q. Resolution 2021-011 Approve 2021 Massage License Renewals

Documents:

[4Q. RES. 2021-011 MASSAGE THERAPIST LICENSES RENEWALS.PDF](#)

- 4.R. R. Resolution 2021-012 Approve 2021 Salvage Dealer License Renewals

Documents:

[4R. RES. 2021-012 SALVAGE DEALERS LICENSE RENEWALS.PDF](#)

- 4.S. S. Resolution 2021-013 Approve 2021 Vehicles For Hire License Renewal

Documents:

[4S. RES. 2021-013 VEHICLES FOR HIRE LICENSE RENEWALS.PDF](#)

5. Requests To Be Heard

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

With the remote, electronic meeting format in place, call or email the City Administrator prior to 5:45pm the day of the meeting--comments will be relayed to the City Council at the meeting. tmurray@ci.faribault.mn.us / (507) 333-0355

6. Public Hearings

7. Items For Discussion

- 7.A. A. Resolution 2021-006 Approve A Conditional Use Permit Amendment For An Addition

To Roosevelt Elementary School At 925 Parshall Street

Documents:

[7A. RES. 2021-006 APPROVE ROOSEVELT CUP AMENDMENT.PDF](#)
[7A1. PRESENTATION RES. 2021-006 APPROVE ROOSEVELT CUP AMENDMENT.PDF](#)

- 7.B. B. Resolution 2021-009 Rescind And Replace Resolution 86-19 Establishing The Parks And Recreation Advisory Board

Documents:

[7B. RES. 2021-009 RESCIND AND REPLACE RESOLUTION 86-19 ESTABLISHING THE PARKS AND RECREATION ADVISORY BOARD.PDF](#)

- 7.C. C. Ordinance 2021-1 Amend Sec. 3-15 Of The City Code Of Ordinances Regarding Composition Of The Airport Advisory Board – First Reading

Documents:

[7C. ORD. 2021-1 AIRPORT ADVISORY BOARD MEMBERSHIP CHANGE - FIRST READING.PDF](#)

8. Bids
9. Announcements And Project Updates
10. Adjournment

NOTE:

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.