Call to Order/Roll Call/Pledge of Allegiance
The meeting was called to order by Mayor Voracek at 6:00 pm. Councilors Elizabeth Cap, Royal Ross, Peter van Sluis, Tom Spooner, Janna Viscomi and Jon Wood were in attendance. Also in attendance were City Administrator Tim Murray, Administrative Assistant Il Kari Casper, Finance Director Jeanne Day and Police Chief Andy Bohlen.

Presentations/Introductions – None

Approve minutes of December 23, 2019 Regular Council Meeting (majority vote)
Motion by Cap, seconded by Wood to approve minutes of December 23, 2019 Regular Council Meeting and carried unanimously.

Consent Agenda:
A. List of Claims for Release
B. Resolution 2020-001 Approve Designation of Official Newspaper
C. Resolution 2020-002 Approve Designation of Authorized Signers, Official Depository and Broker/Dealers for City of Faribault
D. Resolution 2020-003 Approve City Administrator Purchasing and Contracting Authority
E. Resolution 2020-004 Appoint Deputy City Administrator
F. Resolution 2020-005 Approve Change Order #1 for the Fire Station Reroofing Project
G. Approve 1-4 Day Temporary Liquor License for Bethlehem Academy
H. Approve LG220 Application for Exempt Permit for Catholic United Financial Council 13 SS Lawrence/Anne
I. Approve Change Order No.1 for Water Treatment Plant
J. Resolution 2020-006 Approve 2020 Massage License Renewals
K. Resolution 2020-007 Approve 2020 Salvage Dealer License Renewals
L. Resolution 2020-008 Approve 2020 Vehicles for Hire License Renewal
M. Accept Police Department Policy 320 – Unmanned Aerial System (UAS) Operations
N. Accept Police Department Policy 219 – Disposition of Recovered Bicycles
O. Resolution 2020-009 Receive/File Feasibility Report and Establish Public Hearing for 2020 Street Overlay and Sidewalk Improvements - Contract 2020-02
P. Resolution 2020-010 Declaring Adequacy of Petition, Initiating Project, and Ordering Preparation of a Feasibility Report for 13th Street NW Extension - Contract 2020-05
Q. Approve CIP Purchase of Replacement Marked Patrol Squad
R. Approve Quote for Carpet Replacement
S. Approve Hangar Rental Agreement Renewals
T. Resolution 2020-011 Approve Hiring Police Officers
U. Approve Private Hangar Land Lease Transfer
V. Approve LG240B Application to Conduct Excluded Bingo for IRIS
W. Approve 2020 CIP Purchase of Replacement Snow Blower
X. Approve Appointment of Committee, Board, and Commission Members
Y. Approve Revised City Council Rules and Procedures
Z. Resolution 2020-012 Approval of Equitable Sharing Agreement and Certification
AA. Resolution 2020-013 Amend Official Downtown Parking Restrictions Map

Councilor Cap requested that Consent Agenda Item X. Approve Appointment of Committee, Board, and Commission Members be removed for further discussion.

Motion by Ross, seconded by van Sluis to approve Consent Agenda Items A-W and Y-AA and carried unanimously.

Consent Agenda Items removed for discussion
X. Approve Appointment of Committee, Board, and Commission Members
Councilor Cap requested that Content Agenda Item 4X. Approve Appointment of Committee, Board, and Commission Members be brought back to Joint Committee for further review.

Councilor Viscomi stated that the General Affairs Committee is similar to the Finance Committee in that they recommend items to the Council as a whole. Viscomi stated that the General Affairs Committee reviewed each of the applications that were received and felt good with the choices that were recommended for the appointments.

Motion by Viscomi, seconded by Ross to approve Consent Agenda Item 4X. Approve Appointment of Committee, Board, and Commission Members, through further discussion it was noted that Councilor Cap made a motion to table item 4X. Approve Appointment of Committee, Board, and Commission Members, Ross rescinded his second to the motion made by Viscomi.

Cap motion to table item 4X. Approve Appointment of Committee, Board, and Commission Members. Motion failed due to lack of second.

Motion by Wood, seconded by Ross to approve 4X. Approve Appointment of Committee, Board, and Commission Members and carried 6:1 with Cap voting Nay.

Requests to be Heard
Citizen comment period
Dana Caron, 516 NW 2nd Street, tree was cut to 13 feet, Ms. Caron requested that the tree be replaced. City Administrator Tim Murray will have Public Works Director Travis Block reach out to Ms. Caron.

Public Hearings
City Administrator Tim Murray explained that a public hearing was held at the December 10, 2019 City Council meeting, however, all amendments to the City Charter require a 7/7ths vote and state statute requires that the vote take place within 30 days of the public hearing. Murray informed the Council that there have been no changes since these items were presented to the Council in December.

Motion by Ross, seconded by Cap to open the public hearing at 6:19 pm.

No public comment was received.

Motion by Ross, seconded by van Sluis to close the public hearing at 6:19 pm.

Motion by Ross, seconded by Spooner to approve Ordinance 2019-21 Amending Section 2.02. – Boards and commissions. of the Faribault City Charter – First Reading

Roll Call Vote
Aye: Councilor Cap, Ross, van Sluis, Spooner, Viscomi, Wood, Mayor Voracek
Nay:

Motion carried 7:0

Motion by Wood, seconded by Cap to approve Ordinance 2019-22 Amending Section 2.05. - Vacancies; appointments of the Faribault City Charter – First Reading

Roll Call Vote
Aye: Councilor Cap, Ross, van Sluis, Spooner, Viscomi, Wood, Mayor Voracek
Nay:

Motion carried 7:0

Motion by van Sluis, seconded by Cap to approve Ordinance 2019-23 Amending Section 6.02. - Powers and duties of the city administrator of the Faribault City Charter – First Reading

Roll Call Vote
Aye: Councilor Cap, Ross, van Sluis, Spooner, Viscomi, Wood, Mayor Voracek
Nay:

Motion carried 7:0

Motion by Cap, seconded by Wood to approve Ordinance 2019-24 Amending Section 6.04. – Subordinate officers. of the Faribault City Charter – First Reading

Roll Call Vote
Aye: Councilor Cap, Ross, van Sluis, Spooner, Viscomi, Wood, Mayor Voracek
Nay:

Motion carried 7:0

Items for Discussion – Andy Bohlen

Ordinance 2020-1 Amend Chapter 14, Article X of the Faribault City Code of Ordinances regarding Pawnbrokers

Police Chief Andy Bohlen explained that in late 2018, the City of Faribault passed Ordinance # 2018-11 to formally adopt a license strategy for pawn shop retailers starting January 2019. The creation of the ordinance was to safeguard compliance with all local laws and to assist law enforcement with a way to work cooperatively with existing pawn shop retailers to track potential stolen property. Bohlen stated that the ordinance has been effective, the local pawnbroker has been compliant, and the system has helped resolve criminal activity.

Bohlen further explained that the original language of the ordinance indicated that shop owners would utilize the Minneapolis Automated Pawn System (MPD APS) to input their transaction items which provides transparency for law enforcement to identify suspected stolen property or other items related to criminal activity. The MPD APS system had been operating and in existence since 1997 and recently sold.

Bohlen recommended that LeadsOnline (Law Enforcement Analytical Data Systems), which is the nation’s largest online investigative system and provides access to transactions from thousands of reporting businesses, be the new transaction system. LeadsOnline is a system that the FPD believes will be in place long into the future. The LeadsOnline system has proven useful in the past and Faribault PD has resolved high-profile burglaries in the area with data collected from LeadsOnline. The existing pawn shop in Faribault already utilizes...
LeadsOnline at their other store outside of Rice County and is familiar with the system and is willing to transition to the new system. The reason for the amended ordinance is simply the language change from APS to LeadsOnline.

Councilor Cap asked about the benefits of using LeadsOnline. Chief Bohlen explained that, LeadsOnline is more robust system and that other companies such as Walmart use it. It is also the nation’s largest database.

Motion by Spooner, seconded by Viscomi to approve Ordinance 2020-1 Amend Chapter 14, Article X of the Faribault City Code of Ordinances regarding Pawnbrokers

Roll Call Vote
Aye: Councilor Cap, Ross, van Sluis, Spooner, Viscomi, Wood, Mayor Voracek
Nay:

Motion carried 7:0

Bids - None

Boards and Commissions Reports, Announcements and Project Updates
Councilor van Sluis asked if the Council was able to attend the Chamber Gala again this year, Mayor Voracek stated that it is up to individual Councilmembers if they were interested in attending.

Councilor Cap asked if the Bike Disposal policy allowed for the bikes to be donated, Chief Bohlen stated that it is in the policy, Mayor Voracek asked if the bikes are held for 90 days, Chief Bohlen explained that the bikes are held for 90 days, and at times there could be 100 bikes collected, the policy now allows for the Department to donated the bikes to area non-profits or give the bikes to children that need a bike at the bike rodeos.

Adjournment
Motion by van Sluis, seconded by Cap to adjourn the City Council meeting and carried unanimously.

Meeting adjourned at 6:31 pm.

Respectfully Submitted,

Heather J. Slechta
Assistant to the City Administrator