

The minutes of the Fairmont City Council meeting held on Monday, March 12, 2018 at the City Hall Council Chambers.

Mayor Deborah Foster called the meeting to order at 5:30 p.m.

Mayor Deborah Foster, Council Members Ruth Cyphers, Tom Hawkins, Wayne Hasek, Bruce Peters and Jim Zarling were present. Also in attendance: City Administrator Mike Humpal, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, City Attorney Elizabeth W. Bloomquist, City Clerk Patricia Monsen and Chief of Police Mike Hunter.

It was moved by Council Member Zarling to approve the agenda as presented. Council Member Hasek seconded the motion and the motion carried.

It was moved by Council Member Cyphers, seconded by Council Member Hawkins and carried to approve the minutes of the regular City Council meeting of February 26, 2018.

Mayor Foster proclaimed March 11-17, 2018 as Girl Scout Week in the City of Fairmont. Rosemary Blomster and several fourth-grade girl scouts were present at the meeting.

Mayor Foster open the public hearing on proposed **Ordinance 2018-11**, an update to the City of Fairmont's Stormwater Ordinance, which was last updated on July 26, 2010 by **Ordinance 2010-06**. Tyler Cowing, Engineering Tech gave a presentation on the Stormwater Ordinance. There was no public comment. Council Member Zarling made a motion to close the public hearing. Council Member Cyphers seconded the motion and the motion carried. Council Member Peters made a motion to approve **Ordinance 2018-11**. Council Member Hawkins seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins, Peters and Zarling all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Zarling made a motion to adopt **Resolution 2018-12**, designating fund balances for specific purposes. Council Member Hasek seconded the motion. On roll call: Council Members Hasek, Hawkins, Peters, Zarling and Cyphers all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Hawkins made a motion to approve the interfund transfers for 2017 as listed on an attached schedule. Council Member Zarling seconded the motion and the motion carried.

Chief Hunter presented the 2017 Fairmont Police Department Annual Report.

Linsey Preuss, Economic Development Coordinator, gave an update on the Economic Development Authority.

Council Member Zarling made a motion to approve the renewal of the Consumption and Display license for the Chain of Lakes Yacht Club. Council Member Peters seconded the motion and the motion carried.

Council Member Hasek made a motion to approve the Event Permit for Borderline Cruisers Car Club to barricade several downtown streets for a car show on Saturday, June 9, 2018. Council Member Hawkins seconded the motion and the motion carried.

Council Member Peters made a motion to approve a transient merchants license for TNT Fireworks from Florence, AL, to sell fireworks in the Walmart parking lot between June 20, 2018 and July 5, 2018, contingent on a satisfactory background check. Council Member Cyphers seconded the motion and the motion carried.

Council Member Zarling made a motion to call for a public hearing on proposed **Ordinance 2018-12**, a Restrictive Floodplain Management Ordinance. Council Member Hawkins seconded the motion and the motion carried.

Humpal invited the public to participate in a Minnesota Building Code Seminar on Thursday, March 22, 2018 from 5:00 – 7:30 p.m. at Southern MN Education Campus, Room 12. The course is free, but participants should register

Council Member Cyphers reported that she received an email from Toward Zero Deaths and that the preliminary numbers from the National Highway Traffic Safety Administration for 2017 is out and it looks as if traffic deaths were down.

Council Member Cyphers also stated that Region 9 is putting on a Rural Equity Community Learning Program. It will be eight, three-hour sessions in Mankato.

Mayor Foster reminded the public of the first of four citizen listening sessions scheduled for March 17, 2018 from 10:00 a.m. – 11:00 a.m. at the Knights of Columbus.

A motion was made by Council Member Zarling, seconded by Council Member Hawkins and carried to adjourn the meeting at 6:15 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk