

The minutes of the Fairmont City Council meeting held on Monday, March 26, 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 and Chief of Police Mike Hunter.

It was moved by Council Member Peters to approve the agenda with the addition of the control sheet for item 16.1 Accounts Payable. Council Member Hasek seconded the motion and the motion carried.

It was moved by Council Member Cyphers, seconded by Council Member Hasek and carried to approve the minutes of the regular City Council meeting of March 12, 2018.

Members of the Fairmont Soccer Association updated the City Council on the Soccer Association's activities and its value to the City. Kristin Thingstad, Chris Johnston, Mike Dietz, and Matt Tennyson all spoke. The Association made a plea to volunteers to help staff a Director's position for summer recreational soccer.

Mayor Foster opened the public hearing on proposed **Ordinance 2018-12**, Restrictive Floodplain Management Ordinance. There was no public comment. Council Member Zarling made a motion to close the public hearing. Council Member Hawkins seconded the motion and the motion carried. Council Member Peters made a motion to approve **Ordinance 2018-12**. Council Member Hawkins seconded the motion. On roll call: Council Members Hawkins, Hasek, Peters, Zarling and Cyphers all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Cyphers made a motion to approve the event permit for Interlaken Heritage Days to be held June 8-10, 2018. Council Member Hasek seconded the motion and the motion carried.

Marlys Brummond and Rachel Greely, Committee Members of Interlaken Heritage Days gave a presentation to the Council and requested funding. Council Member Peters made a motion to approve \$6,000.00 in funding to the Interlaken Heritage Days Committee for the 2018 community festival. Council Member Zarling seconded the motion and the motion carried.

William Douglass, P.E. from Bolton & Menk, Inc. gave a presentation on the Eastside (Burton Lane) Stormwater Study.

Council Member Peters made a motion to approve the signing of the Ratification Statement by the Mayor and City Clerk to reaffirm the City's participation in the Minnesota Counties Computer cooperative. Council Member Hasek seconded the motion and the motion carried.

Council Member Zarling made a motion to approve the payment of the March 2018 bills in the amount of \$554,476.30. Council Member Peters seconded the motion and the motion carried.

Mayor Foster reported on the first “Saturday with the City,” which took place at the Knights of Columbus Hall on Saturday, March 17th. The next meeting is scheduled for May 5th at Cedar Creek Park.

A motion was made by Council Member Zarling, seconded by Council Member Cyphers and carried to adjourn the meeting at 6:40 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk