

The minutes of the Fairmont City Council meeting held on Monday, January 23, 2017 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, Chief of Police Mike Hunter and City Clerk Patricia Monsen.

Mayor Foster acknowledged two additions to the agenda, item 15.2 Excess Inventory and item 15.3 Access Agreement with Lakeside Cemetery. It was moved by Council Member Peters to approve the agenda with the two additions. Council Member Zarling seconded the motion and the motion carried.

It was moved by Council Member Zarling, seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of January 9, 2017.

There was no open discussion.

Tyler Cowing, Engineering Tech/Water Resources, presented the Council with an annual update regarding the City's Municipal Separate Storm Sewer System (MS4) permit.

Finance Director Paul Hoye presented the December 31, 2016 Investment Report for the Council's review.

Council Member Peters made a motion to approve an On-Sale Wine License for David Hanson, Dairy Freeze, Inc., d/b/a Deep Freeze, pending a satisfactory background investigation. Council Member Zarling seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve the agreement with Barr Engineering for geotechnical evaluation of the existing lime ponds. Council Member Cyphers seconded the motion and the motion carried.

Council Member Peters made a motion to declare a list of excess/obsolete property from the Fire Department as excess property to be sold. Council Member Hawkins seconded the motion and the motion carried.

Council Member Peters made a motion to approve an Access Agreement with Lakeside Cemetery Association for the demolition of Pioneer Bridge. Council Member Hasek seconded the motion and the motion carried.

Council Member Zarling made a motion to approve the payment of the January, 2017 bills in the amount of \$971,055.29. Council Member Hawkins seconded the motion and the motion carried.

A motion was made by Council Member Hasek, seconded by Council Member Cyphers and carried to adjourn the meeting at 6:00 p.m.

ATTEST:

Deborah J. Foster
Mayor

Patricia J. Monsen, City Clerk