

The minutes of the Fairmont City Council meeting held on Monday, May 8, 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 noted an addition to the agenda, item 17.1 Liquor Store Sunday Opening discussion. Mayor Foster also noted a revised Resolution 2017-18 for agenda item 15.8. It was moved by Council Member Hawkins to approve the agenda with the noted addition and revision. Council Member Peters seconded the motion and the motion carried.

It was moved by Council Member Peters, seconded by Council Member Zarling and carried to approve the minutes of the regular City Council meeting of April 24, 2017.

During open discussion, Chief Hunter introduced two new patrol officers, Colin Hagert and Josh Nelson. City Clerk Monsen gave both officers their oaths of office. Chief Hunter also introduced newly promoted Sergeant James Tietje.

Staci Thompson, Executive Director for Habitat for Humanity of Martin and Faribault Counties presented information on current projects in Fairmont and information regarding their fix-up programs available for home owners.

Kyle Meyers of Abdo, Eick and Meyers presented the results of the 2016 financial audit of the City of Fairmont. Council Member Zarling made a motion to accept the audit and approve the distribution of the 2016 Comprehensive Annual Financial Report. Council Member Hasek seconded the motion and the motion carried.

The 2016 Aquatic Park Year End Report was presented.

Council Member Hawkins made a motion to approve an Event Permit for the Blazer Bar and Grill, Inc. to hold a street dance on June 10, 2017 as part of the Interlaken Heritage Days activities. Council Member Peters seconded the motion and the motion carried.

Council Member Hasek made a motion to approve an Event Permit for the Fairmont Triathlon to be held on June 10, 2017. Council Member Zarling seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve an Event Permit for a Multi-Block Party to be held at Veterans Park on May 24, 2017 from 5:00 p.m. – 8:15 p.m. Council Member Hawkins seconded the motion and the motion carried.

Council Member Peters made a motion to allow the Blazer Bar & Grill to serve alcoholic beverages and beer in a beer garden in the public right-of-way in front of their building on June 10, 2017 as part of the Interlaken Heritage Days Festival. Council Member Zarling seconded the motion and the motion carried.

Council Member Hawkins made a motion to adopt **Resolution 2017-15** approving advertising of the 2017-C construction project. Council Member Hasek seconded the motion. On roll call: Council Members Zarling, Cyphers, Hasek, Hawkins and Peters all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Zarling made a motion to adopt **Resolution 2017-16** approving advertising of the 2017-D construction project. 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 Peters made a motion to set a public hearing on proposed amendment to City Code, Article II, Section 2-20 - Regular meetings, for Monday, May 22, 2017 at 5:30 p.m. in the Fairmont City Hall Council Chambers. Council Member Zarling seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve the Final Plat of Whitetail Ridge. Council Member Hawkins seconded the motion and the motion carried.

Council Member Hawkins made a motion to set a public hearing on proposed amendment to City Code Section 26-160, I-1 Light Industrial permitted uses for Monday, May 22, 2017 at 5:30 p.m. in the Fairmont City Hall Council Chambers. Council Member Peters seconded the motion and the motion carried.

Council Member Hawkins made a motion to set a public hearing on proposed amendment to Chapter 3 – Alcoholic Beverages to allow a Brew Pub for Monday, May 22, 2017 at 5:30 p.m. in the Fairmont City Hall Council Chambers. Council Member Cyphers seconded the motion and the motion carried.

Bill Fahey, Senior Vice President of Northland Securities presented information regarding the 2017 Bond Issue for the 2017 Improvement Program. Council Member Peters made a motion to approve the Financial Advisory Service Agreement with Northland Securities. Council Member Hawkins seconded the motion and the motion carried. Council Member Zarling made a motion to adopt **Resolution 2017-18**, providing for the sale of \$2,950.00 General Obligation Improvement Bonds, Series 2017A. 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 Peters made a motion to approve **Resolution 2017-17** approving contract between City of Fairmont and Council Member Ruth Cyphers. Council Member Hawkins seconded the motion. On roll call: Council Members Hawkins, Peters, Zarling and Hasek all voted aye. No one voted nay. Council Member Cyphers abstained from voting. Mayor Foster declared said motion passed.

Discussion was held regarding the Municipal Liquor Store being open for Sunday liquor sales. Since the decision does not need to be made until July, City Staff and Council will continue to listen to citizen's comments.

Council Member Cyphers asked when the parks would be open. Nemmers stated that generally the parks are open on May 15th of each year, but because the weather has been so nice the parks are open now.

Council Member Cyphers noted that the brochures for the Triathlon/Duathlon have been prepared and encouraged citizens to pick up a brochure at the Chamber Office or to sign up for the event on the website.

Mayor Foster acknowledged City Clerk Patricia Monsen for receiving the title of Minnesota Certified Municipal Clerk.

A motion was made by Council Member Zarling, seconded by Council Member Hasek and carried to adjourn the meeting at 7:15 p.m.

ATTEST:

Deborah J. Foster
Mayor

Patricia J. Monsen, City Clerk