

The minutes of the Fairmont City Council meeting held on Monday, May 22, 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, City Attorney Elizabeth W. Bloomquist, Chief of Police Mike Hunter and City Clerk Patricia Monsen.

Mayor Foster noted an addition to the agenda, item 15.1 Award Contract for 2017-B Improvement Contract. It was moved by Council Member Peters to approve the agenda with the noted addition. Council Member Hawkins 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 May 8, 2017.

During open discussion, Jason Hensler of 500 Home Street, Apt. 13B, Fairmont spoke to the Council regarding his concerns with the City drawing water from the lake for their drinking water. Hensler urged the City to use well water instead of lake water.

Mayor Foster opened the public hearing on proposed **Ordinance 2017-02**, amending Fairmont City Code Article III Zoning District Regulations by adding a permitted use to Section 26-106. I-1 Light Industrial (b) permitted uses: (20) Concrete mixing plants. There was no public comment. Council Member Zarling made a motion to close the public hearing. Council Member Peters seconded the motion and the motion carried. Council Member Peters made a motion to approve **Ordinance 2017-02**. Council Member Zarling 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.

Mayor Foster opened the public hearing on proposed **Ordinance 2017-03**, amending Fairmont City Code Chapter 3 Alcoholic Beverages to allow a Brew Pub. There was no public comment. Council Member Peters 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 2017-03**. Council Member Zarling seconded the motion. On roll-call: Council Members Hawkins, Peters, Zarling, Cyphers and Hasek all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Mayor Foster opened the public hearing on proposed **Ordinance 2017-04**, amending Fairmont City Code, Article II, Section 2-20. Regular Meetings. There was no public comment. Council Member Hasek made a motion to close the public hearing. Council Member Cyphers seconded the motion and the motion carried. Council Member Cyphers made a motion to approve **Ordinance 2017-04**. Council Member Peters seconded the motion. On roll-call: Council Members Peters, Zarling, Cyphers, Hasek and Hawkins all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Zarling made a motion to approve the renewal of all alcoholic beverage licenses for 2017/2018. Council Member Hawkins seconded the motion and the motion carried.

Council Member Peters made a motion to approve a permit application by J & M Displays, Inc. of Urbandale, Iowa, for the July 4th firework display. Council Member Hasek seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve the parade permit for the VFW for the Memorial Day parade. Council Member Peters seconded the motion and the motion carried.

Council Member Zarling made a motion to approve an Event Permit for Fairmont Narcotics Anonymous to hold an event at Gomsrud Park on June 24, 2017 from 11:00 a.m. – 8:00 p.m. Council Member Hawkins seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2017-19**, awarding the 2017-B Improvement Project to Northdale Construction Company, Inc. of Albertville, Minnesota in the amount of \$943,073.83. Council Member Hasek seconded the motion. Mayor Foster advised that Josh Newville and Bob Minscer were both objecting to sidewalks being placed on their property, as a part of this project. On roll call: Council Members Peters, Zarling, Cyphers, Hasek and Hawkins all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Zarling made a motion to pay the bills for the month of May, 2017 in the amount of \$821,706.47. Council Member Peters seconded the motion and the motion passed.

A motion was made by Council Member Cyphers, seconded by Council Member Hawkins and carried to adjourn the meeting at 5:45 p.m.

ATTEST:

Deborah J. Foster
Mayor

Patricia J. Monsen, City Clerk