

The minutes of the Fairmont City Council meeting held on Monday, June 12, 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 and Bruce Peters were present. Council Member Jim Zarling was absent. 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 two additions to the agenda, item 15.8 Accessory Structure Height discussion and item 15.9 Advertise for Bids for 2017-A (SP 123-112-001) Construction Project. It was moved by Council Member Peters to approve the agenda with the noted additions. Council Member Hasek seconded the motion and the motion carried.

It was moved by Council Member Hasek, seconded by Council Member Hawkins and carried to approve the minutes of the regular City Council meeting of May 22, 2017.

There was no open discussion.

Tim Penney, President/CEO of Southern Minnesota Initiative Foundation (SMIF) gave a presentation on recent activities of SMIF. Mr. Penney thanked the City for its support over many years and requested financial support for 2018.

Council Member Hawkins made a motion to approve a written Federal Grant Policy. Council Member Peters seconded the motion and the motion carried.

Council Member Peter made a motion to schedule a public hearing on proposed **Ordinance 2017-05**, an ordinance amending **Ordinance 2016-05** designating Rural Service Districts and Urban Service Districts in the City of Fairmont for June 26, 2017 at 5:30 p.m. in the City Hall Council Chambers. Council Member Hasek seconded the motion and the motion carried.

Council Member Hasek made a motion to adopt the City of Fairmont's Data Practices Policy, as required by the Minnesota Government Data Practices Act. Council Member Cyphers seconded the motion and the motion passed.

Council Member Hawkins made a motion to adopt **Resolution 2017-20**, awarding the 2017-C Improvement Project to Beemer Companies of Fairmont, Minnesota in the amount of \$746,383.18. Council Member Peters seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins and Peters all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Hawkins made a motion to adopt **Resolution 2017-21**, awarding the 2017-D Improvement Project to Pearson Bros., Inc. of Hanover, Minnesota in the amount of \$73,469.76. Council Member Cyphers seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins and Peters all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Cyphers made a motion to approve **Resolution 2017-22**, authorizing the Mayor and City Clerk to sign a Master Partnership Contract with MnDOT. Council Member Peters seconded the motion. On roll call: Council Members Hasek, Hawkins, Peters and Cyphers all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Hawkins made a motion to accept a revised Service Agreement with BevComm in the amount of \$66,600 per year. Council Member Peters seconded the motion and the motion carried.

Discussion was held regarding accessory structure height due to a garage addition at 188 Belle Vue. Humpal provided background information. There was much discussion. Councilor Hawkins feels the City should hire an expert to update the City's Zoning Code.

Council Member Peters made a motion to adopt **Resolution 2017-23**, approving advertising of the 2017-A (SP 123-112-001) construction project. Council Member Hawkins seconded the motion. On roll call: Council Members Hawkins, Peters, Cyphers and Hasek all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Cyphers thanked all the volunteers who helped with the Interlaken Heritage Day's events over the weekend. The events were well attended and drew many out of town visitors.

Humpal stated that he has heard some concern about a deadline in June for the City Council to pass a resolution to request bonding money for a community center. Humpal has been in contact with Representative Gunther and Senator Rosen and was assured that the City would have up until January to request bonding, if that is what the Council wishes. It is important to have more information about the community center for the request.

A motion was made by Council Member Hasek, seconded by Council Member Hawkins and carried to adjourn the meeting at 6:13 p.m.

ATTEST:

Deborah J. Foster
Mayor

Patricia J. Monsen, City Clerk