

The minutes of the Fairmont City Council meeting held on Monday, June 26, 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.

It was moved by Council Member Peters to approve the agenda. Council Member Zarling 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 June 12, 2017.

It was moved by Council Member Cyphers, seconded by Council Member Hawkins and carried to approve the minutes of the special City Council meeting of June 20, 2017.

Chief Hunter introduced new Patrol Officer Jason Christenson. City Clerk Monsen gave Officer Christenson his Oath of Office.

Humpal recognized City of Fairmont employees for their years of service: ten years – Michael Heckman, Dustin Schwebke and Diane Theobald; fifteen years – George Pierce; twenty years – Travis Goerndt, David Hinz, James Kotewa, Kevin Thate and Eric Tonder; twenty-five years – Brad Buhmann and David Schiltz; thirty-five years – Theodore Fisher.

Mayor Foster proclaimed the month of July, 2017 as Disability Pride Month in the City of Fairmont. Moni Harper, Branch Manager for MRCI spoke.

Mayor Foster opened the public hearing on **Ordinance 2017-05**, an ordinance amending **Ordinance 2016-05**, the Rural and Urban Service Districts for the City of Fairmont. There was no public input. 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 2017-05** and 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.

Mayor Foster opened the public hearing on **Ordinance 2017-06**, an ordinance adopting a one-half percent sales and use tax for the City of Fairmont. There was no public input. Council Member Cyphers made a motion to close the public hearing. Council Member Hasek seconded the motion and the motion carried. Council Member Zarling made a motion to approve **Ordinance 2017-06** and Council Member Peters 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 Hawkins made a motion to approve an Event Permit for the Annual “Support the Troops” Tractor Ride scheduled for August 19, 2017. Council Member Hasek seconded the motion and the motion carried.

Council Member Zarling made a motion to approve an Event Permit for Hawkins Chevrolet Charity Softball Tournament scheduled for August 11-13, 2017. Council Member Cyphers seconded the motion and the motion carried.

Council Member Peters made a motion to approve an Event Permit for Cardinal Power GFP Softball Association Softball Tournament scheduled for July 7-9, 2017. Council Member Hawkins seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve an Event Permit for Faber’s Plumbing Softball Tournament scheduled for August 4-6, 2017. Council Member Hasek seconded the motion and the motion carried.

Council Member Hasek made a motion to approve the appointment of Amy Long to the Fairmont Economic Development Authority Board beginning July 1, 2017. Council Member Zarling seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve funding the July 4th fireworks in the amount of \$1,500.00. Council Member Hasek seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve **Resolution 2017-24**, authorizing the sale of the 2017 Improvement Bonds. Council Member Cyphers 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 demolition assistance of 50% or up to the total amount of \$5,000.00, to assist Mike and Shawna Hannaman with the demolition of 416 East Blue Earth Avenue. Council Member Peters seconded the motion and the motion passed.

Council Member Peters made a motion to approve the payment of the June, 2017 bills in the amount of \$1,171,943.63. Council Member Hawkins seconded the motion and the motion passed.

Nemmers reported that MnDOT awarded the T.H. 15 road project to Duininck Brothers, Inc. of Prinsburg, Minnesota and the project will begin after July 4th. There will be an open house meeting at the Holiday Inn in Fairmont on Tuesday, June 27, 2017 from 4:00-6:00 p.m.

Council Member Cyphers thanked the City for allowing her to attend the League of Minnesota Cities Annual Conference. She said it was very good and she met many council members from other cities.

Council Member Cyphers thanked the Lions Club for the Fly-in breakfast event this past weekend. There was a wonderful turnout.

Council Member Cyphers reported that she will be attending a Region 9 quarterly meeting on Wednesday, June 28, 2017.

Council Member Hawkins also thanked the City for allowing him to attend the League of Minnesota Cities Annual Conference.

At 6:07 p.m. the City Council went into closed session pursuant to Minnesota Statute 13D.05, Subd. 3(a).

A motion was made by Council Member Peters, seconded by Council Member Hasek and carried to adjourn the meeting at 8:43 p.m.

ATTEST:

Deborah J. Foster
Mayor

Patricia J. Monsen, City Clerk