

The minutes of the Fairmont City Council meeting held on Monday, August 28, 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 Jim Zarling were present. Council Member Bruce Peters 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 and Chief of Police Mike Hunter.

It was moved by Council Member Zarling to approve the agenda with the removal of Open Discussion item 7.1, which was removed at the request of Susan Krueger. Council Member Hasek seconded the motion and the motion carried.

It was moved by Council Member Hawkins, seconded by Council Member Hasek and carried to approve the minutes of the regular City Council meeting of August 14, 2017.

Mayor Foster opened the public hearing on proposed **Ordinance 2017-08**, an ordinance changing the current code voting requirements of two-thirds of all the city council members to a majority of all the city council members, as required by state law. No comment was received at the public hearing. Council Member Zarling made a motion to close the public hearing. Council Member Hawkins seconded the motion and the motion carried. Council Member Cyphers made a motion to approve **Ordinance 2017-08**. Council Member Hawkins seconded the motion. On roll call: Council Members Hawkins, Zarling, Cyphers and Hasek all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Hasek made a motion to approve an Event Permit for Grace Lutheran Church's block party in front of the church on September 10, 2017 from 10:30 a.m. to 2:00 p.m. The event will close a portion of Grant Street, between Webster and Tilden Streets. Council Member Hawkins seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve **Resolution 2017-29**, authorization for the Mayor and City Clerk to execute Minnesota Department of Transportation Airport Maintenance and Operation Grant Contract. Council Member Hasek seconded the motion. On roll call: Council Members 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 a list of vehicles and equipment from the Fire Department as excess property. Council Member Hawkins seconded the motion and the motion carried.

Council Member Zarling made a motion to approve the appointment of Rich Wolf to the Board of Zoning Appeals. Council Member Hasek seconded the motion and the motion carried.

Council Member Zarling made a motion to approve the payment of the August bills in the amount of \$1,681,352.99. Council Member Hawkins seconded the motion and the motion carried.

Humpal invited the press to join the council and staff in walking through the Street and Park Department building after the council meeting.

A motion was made by Council Member Hawkins, seconded by Council Member Hasek and carried to adjourn the meeting at 6:38 p.m.

ATTEST:

Deborah J. Foster
Mayor

Patricia J. Monsen, City Clerk