

The minutes of the Fairmont City Council meeting held on Monday, February 12, 2018 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, City Clerk Patricia Monsen and Chief of Police Mike Hunter.

It was moved by Council Member Hawkins to approve the agenda with the addition of item 15.4 Call for Public Hearing on Snow Removal Discussions. Council Member Peters seconded the motion and the motion carried.

It was moved by Council Member Peters, seconded by Council Member Hasek and carried to approve the minutes of the regular City Council meeting of January 31, 2018.

Mayor Foster proclaimed February 17, 2018 as Kids Against Hunger Day in the City of Fairmont. Karen Sandhurst, Committee Leader for Kids Against Hunger was present and spoke.

Mayor Foster opened the public hearing on proposed **Ordinances 2018-02, 2018-03, 2018-04, 2018-05, 2018-06, 2018-07, 2018-08, 2018-09 and 2018-10**, ordinances making changes to the Zoning Code to reflect the City of Fairmont's organizational chart. No public comment was received. Council Member Zarling made a motion to close the public hearing. Council Member Hawkins seconded the motion and the motion carried. Council Member Zarling made a motion to approve **Ordinances 2018-02, 2018-03, 2018-04, 2018-05, 2018-06, 2018-07, 2018-08, 2018-09 and 2018-10**. Council Member Peters seconded the motion. On roll call: Council Members Jim Zarling, Ruth Cyphers, Wayne Hasek, Tom Hawkins and Bruce Peters all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Amber Elliott and Alyssa Munsterman of Faribault-Martin County Human Services spoke about the Statewide Health Improvement Program (SHIP). Council Member Cyphers made a motion to authorize the Mayor to execute the SHIP grant for the City of Fairmont and the Active Living Coalition. Council Member Hasek seconded the motion and the motion carried.

Council Member Hasek made a motion to adopt **Resolution 2018-08**, a resolution supporting the Toward Zero Deaths program and establishing traffic safety as a priority of the City. Council Member Zarling seconded the motion. On roll call: Council Members Tom Hawkins, Bruce Peters, Jim Zarling, Ruth Cyphers and Wayne Hasek all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Zarling made a motion to forward a draft ordinance to the Minnesota Department of Natural Resources for their approval. The draft ordinance is a Floodplain Management ordinance, so the City of Fairmont can participate and maintain eligibility in the National Flood Insurance Program. Council Member Hawkins seconded the motion and the motion carried.

Council Member Hawkins made a motion to have a public hearing at the next council meeting, February 26, 2018 at 5:30 p.m. in the City Hall Council Chambers to take public input on the

City's snow removal practices. Council Member Cyphers seconded the motion and the motion carried.

Council Member Hawkins asked Bloomquist how the process was going getting the Charter Commission re-established. Bloomquist explained that she was waiting to hear back from the State and District Court Administrators' offices.

A motion was made by Council Member Zarling, seconded by Council Member Hasek and carried to adjourn the meeting at 6:09 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk