

The minutes of the Fairmont City Council meeting held on Monday, April 23, 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 J. Monsen and Patrol Officer Colin Hagert.

It was moved by Council Member Peters to approve the agenda as presented. Council Member Cyphers seconded the motion and the motion carried.

It was moved by Council Member Zarling, seconded by Council Member Hawkins and carried to approve the minutes of the regular City Council meeting of April 9, 2018.

Mayor Foster proclaimed April 27, 2018 as Arbor Day and the month of May as Arbor Month in the City of Fairmont. An Arbor Day Celebration is scheduled for April 27th at 1:30 p.m. at Charlotte Park.

Roni Dauer of Community Education and Recreation gave an update on CER and talked about the Summer Free Play Ground and Park Program project. Dauer thanked the City for its support.

Council Member Hasek made a motion to approve an event permit for a street closure to hold a street dance for The Blazer Bar & Grill as part of the Interlaken Heritage Days Celebration on June 9, 2018. Council Member Peters seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve an event permit for the Fairmont Triathlon & Duathlon to be held on June 16, 2018. Council Member Hasek seconded the motion and the motion carried. Paul Carlson and Phil Hanson were present to talk about the event.

Council Member Peters made a motion to allow The Blazer Bar & Grill to serve alcoholic beverages in a beer garden in the public right-of-way in front of their building on June 9, 2018 for the Interlaken Heritage Days Festival. Council Member Cyphers seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve **Resolution 2018-14**, calling for a Public Hearing on May 14, 2018 at 5:30 p.m. in the City Hall Council Chambers to consider **Resolution 2018-15**, a resolution to vacate a street and utility easement in the Whitetail Ridge Addition. Council Member Cyphers 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.

Council Member Hasek made a motion to declare a list of inventory as excess property to be sold. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to approve the payment of the April 2018 bills in the amount of \$636,768.72. Council Member Hawkins seconded the motion and the motion carried.

Humpal reminded citizens that the Local Board of Appeal and Equalization Hearing is scheduled for April 25, 2018 at 9:00 a.m. in the City Hall Council Chambers.

Council Member Cyphers gave an update on her attendance at Region 9 and her appointment to the Legislative and Communications Committee.

Council Member Hawkins asked Bloomquist for an update on the Charter Commission. Bloomquist stated that the first meeting of the Charter Commission is scheduled for May 7th at 5:30 p.m. in the City Hall Council Chambers.

A motion was made by Council Member Hawkins, seconded by Council Member Cyphers and carried to adjourn the meeting at 6:02 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk