

The minutes of the Fairmont City Council meeting held on Monday, June 11, 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, Finance Director Paul Hoye, City Attorney Elizabeth W. Bloomquist, City Clerk Patricia J. Monsen and Chief of Police Mike Hunter.

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

It was moved by Council Member Cyphers, seconded by Council Member Hasek and carried to approve the minutes of the regular City Council meeting of May 14, 2018.

Mayor Foster recognized the following city employees for their years of service: Ten years – Paul Hoye, Randall Martin, Troy Nemmers; Fifteen years – Jaime Bleess, James Tietje; Twenty years – Charles Abel, Michael Hunter, Bette Lamaack, Eric Schaefer; Thirty years – Neal Becker, Perry Struss and Terry Tonneson.

Shelly Krahmer, representative of the Adventure Playground Task Force gave an update on the project. Council Member Peters made a motion directing staff to add \$150,000.00 in the 2019 budget for funding the Adventure Playground project. Council Member Hasek seconded the motion and the motion carried.

Tyler Cowing, Engineering Tech II/Water Resources, presented an annual update to the City's Municipal Separate Storm Sewer System (MS4) permit.

Mayor Foster opened the public hearing on proposed **Ordinance 2018-13** an ordinance amending Chapter 23, Article I. In General, Sec. 23-1. Vacating Public Grounds and Streets. The amendment will update the City Code to be consistent with state statutes. There was no comment from the public. Council Member Zarling made a motion to close the public hearing. Council Member Peters seconded the motion and the motion carried. Council Member Peters made a motion to approve **Ordinance 2018-13**. Council Member Cyphers seconded the motion. On roll call: Council Members Cyphers, Hawkins, Hasek, Peters and Zarling all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Kyle Meyers, Governmental Services Partner of Abdo, Eick and Meyers presented the 2017 Comprehensive Annual Financial Report. Council Member Peters made a motion to accept the 2017 audit and approved the distribution of the 2017 Comprehensive Annual Financial Report. Council Member Hasek seconded the motion and the motion carried.

Council Member Hasek made a motion to approve a Temporary On-Sale Liquor License for the Opera House for an event to be held on July 7, 2018. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to approve two Temporary On-Sale Liquor Licenses for the Truman Fire Department Relief Association to operate the beer gardens at the Martin County

Fair from August 14, 2018 through August 19, 2018. Council Member Cyphers seconded the motion and the motion carried.

Council Member Zarling made a motion to schedule a public hearing for June 25, 2018 at 5:30 p.m. in the City Hall Council Chambers on proposed **Ordinance 2018-14**, an ordinance allowing mini-storage or self-serving storage facilities as a legal non-conforming use in B-3 and I-1 zoning districts. Council Member Hasek seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve funding the Fourth of July fireworks in the amount of \$1,500.00. Council Member Zarling seconded the motion and the motion carried. The Council also thanked Roger Carlson for his 25 years of organizing and being the Chairperson for the Fourth of July fireworks display.

Council Member Zarling made a motion to set a public hearing for June 25, 2018 at 5:30 p.m. in the City Hall Council Chambers on proposed **Ordinance 2018-15**, an ordinance amending **Ordinance 2017-05**, which established a Rural and Urban Service District Within the Municipal Limits of the City of Fairmont. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to approve the payment of the May 2018 bills in the amount of \$925,768.49. Council Member Hasek seconded the motion and the motion carried.

Humpal reminded all citizens that tomorrow, June 12th was the first Citywide Clean-up event to dispose of unwanted items. The event runs from 7:00 a.m. – 11:00 a.m. and 1:00 p.m. – 3:00 p.m. The drop off location is the Martin County Highway Department located at 1200 Marcus Street. Other opportunities include June 12; September 11; and September 15. Citizens can also use their coupons by going directly to Prairieland Solid Waste in Truman.

Council Member Cyphers will be attending a Region 9 bus tour on the 20th.

Council Member Cyphers also wanted to remind citizens of the Fairmont Triathlon & Duathlon, scheduled Saturday, June 16th. Please come to participate, watch or volunteer.

Council Member Cyphers thanked the Interlaken Heritage Days Committee for all of their hard work and congratulated them for a successful event.

A motion was made by Council Member Zarling, seconded by Council Member Cyphers and carried to adjourn the meeting at 6:34 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk