

The minutes of the Fairmont City Council meeting held on Monday, May 14, 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: Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoyer, 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 with replacement page 5, which corrected a typo. Council Member Hawkins seconded the motion and the motion carried.

It was moved by Council Member Peters, seconded by Council Member Cyphers and carried to approve the minutes of the regular City Council meeting of April 23, 2018.

Mayor Foster proclaimed the month of May as Building Safety Month in the City of Fairmont and thanked the City Building Officials for their work.

Mayor Foster opened the public hearing on proposed **Resolution 2018-15** a resolution vacating a street and utility easement in the Whitetail Ridge Plat. There was no comment from the public. Council Member Zarling made a motion to close the public hearing. Council Member Hasek seconded the motion and the motion carried. Council Member Peters made a motion to approve **Resolution 2018-15**. Council Member Hawkins 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.

Finance Director Paul Hoyer presented the 2017 Aquatic Park Year End Report.

Council Member Hawkins made a motion to approve the renewal of all alcoholic beverage licenses for 2018/2019. Council Member Peters seconded the motion and the motion carried.

Council Member Zarling made a motion to approve an Event Permit for a neighborhood block party at Veterans Park on May 23, 2018. Council Member Hasek seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve an Event Permit for the American Legion Post #36 to hold the Memorial Day parade on May 28, 2018. Council Member Cyphers seconded the motion and the motion carried.

Council Member Peters made a motion to approve an Event Permit for Evelyn Jorgenson to hold a wedding reception at Sylvania Park on June 16, 2018. Council Member Hawkins seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve an Event Permit for the Martin County Preservation Association/Red Rock Center to close off a portion of Elm Street from East Blue Earth Avenue for ½ block south to hold the Memorial Day Community Picnic on May 28, 2018. Council Member Peters seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve an Event Permit for Jamie Kueker to hold an event called Rock N Que for the Kids on May 25, 2018 at Sylvania Park. Council Member Peters seconded the motion and the motion carried.

Council Member Hawkins made a motion to schedule a public hearing on proposed **Ordinance 2018-13**, an ordinance amending Chapter 23 of the City Code as it relates to vacating public grounds and streets for June 11, 2018 at 5:30 p.m. in the City Hall Council Chambers. Council Member Cyphers seconded the motion and the motion carried.

Council Member Zarling made a motion to approve the Fiscal Sponsor Agreement with Visit Fairmont for a Visitor Profile Project. Council Member Hasek seconded the motion and the motion carried.

Council Member Hawkins made a motion to authorize the Mayor to sign the Verizon Small Wireless Facility Collocation Agreement and the future supplemental agreements for each site. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to authorize the Mayor to sign the Fifth Amendment to the Equipment Location Lease with AT&T. Council Member Hasek seconded the motion and the motion carried.

Council Member Cyphers made a motion to authorize the Mayor to sign Task Order #7 with KLJ for professional service at the airport. Council Member Zarling seconded the motion and the motion carried.

Council Member Peters advised that the Newcomers and Neighbors group meets on the fifth Thursday of every month at 6:45 p.m. The next meeting is scheduled for May 31<sup>st</sup> and will be at the Fairmont High School in the vocational wing. At this meeting, they will be highlighting the vocational electives offered to students. Everyone is invited to attend.

Council Member Cyphers advised that there will be a follow-up meeting on diversity scheduled for Thursday, May 17<sup>th</sup> from 5:30 – 6:30 p.m. at Graffiti Corner. The title is Building Bridges, Diversity Forum, Casual Conversation.

Council Member Cyphers shared that she will be attending a Rural Equity Learning Community Session in Mankato on May 16<sup>th</sup>. She also thanked the Mayor for attending a CER meeting last Thursday evening, which she was unable to attend.

Council Member Hawkins encouraged businesses who are looking to expand to consider a Fairmont Economic Development Authority loan. Anyone interested should contact Linsey Preuss, Economic Development Coordinator.

Mayor Foster reminded everyone that Interlaken Heritage Days will be held in Fairmont June 8<sup>th</sup>-10<sup>th</sup>. She encouraged everyone to attend. There are lots of events planned and there will be something for everyone.

Mayor Foster also reminded everyone that there will be no meeting on May 28<sup>th</sup> because it is Memorial Day. The next City Council meeting will be June 11<sup>th</sup>.

A motion was made by Council Member Zarling, seconded by Council Member Hasek and carried to adjourn the meeting at 6:03 p.m.

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Deborah J. Foster  
Mayor

ATTEST:

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Patricia J. Monsen, City Clerk