

The minutes of the Fairmont City Council meeting held on Monday, July 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, Jim Zarling, Tom Hawkins, Wayne Hasek and Bruce Peters were present. Also in attendance: City Administrator Mike Humpal, Public Works Director/City Engineer Troy Nemmers, City Attorney Elizabeth W. Bloomquist, City Clerk Patricia J. Monsen and Chief of Police Mike Hunter.

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

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

Brian Lindh of 1032 Shoreacres Drive requested to speak during Open Discussion but was not sure if he would be able to get to the council meeting in time. Mayor Foster asked if all would agree to move Open Discussion to the end of the meeting to afford Mr. Lindh more time to get to the meeting. All agreed.

The June 30, 2018 investment report was presented by City Administrator Mike Humpal.

Council Member Hasek made a motion to approve an Event Permit for the Cedar Creek Disc Golf Association Tournament and camping at Cedar Creek Park for August 17-19, 2018. Council Member Peters seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve an Event Permit for Movie in the Park on August 25, 2018. This event is sponsored by American Family Insurance and True Value. The event is free to all. Council Member Hasek seconded the motion and the motion carried.

Council Member Peters made a motion to approve the permit application for outdoor public fireworks display for the performance of Hairball at the Martin County Fair on August 16, 2018. Council Member Cyphers seconded the motion and the motion carried.

Council Member Peters made a motion to approve the application for a solicitor's license submitted by Alise Duce with Southwestern Advantage. Council Member Zarling seconded the motion and the motion carried.

Council Member Hasek made a motion to authorize goose hunting in the city limits of Fairmont on private land zoned Ag Transition during goose hunting season as set by the State of Minnesota. Council Member Zarling seconded the motion and the motion carried.

Council Member Peters made a motion to approve the Debt Policy prepared with the assistance of Northland Securities. Council Member Hawkins seconded the motion and the motion carried.

Council Member Hawkins made a motion to contract with WSB & Associates for the update to Fairmont's Comprehensive Land Use Plan at a base price of \$55,674.00. Council Member Cyphers seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2018-19** awarding the 2018-A Improvement Project, Canyon Drive Storm Sewer, to Holtmeier Construction of Mankato, Minnesota in the amount of \$888,243.61. Council Member Zarling 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.

Council Member Hawkins made a motion to adopt **Resolution 2018-20** approving advertising of the 2018-B, Cedar Creek Park multi-use trail. Council Member Cyphers seconded the motion. On roll call: Council Members Zarling, Cyphers and Hawkins all voted aye. Council Members Hasek and Peters voted nay. Mayor Foster declared said motion passed.

Council Member Peters made a motion to authorizing the Mayor to sign Task Order #8 with KLJ for professional services at the airport. Council Member Hawkins seconded the motion and the motion carried.

Council Member Zarling made a motion to adopt **Resolution 2018-21** awarding the 2018-C Improvement Project, Sanitary Sewer Lining Project to Hydro Klean of Des Moines, Iowa in the amount of \$139,802.40. Council Member Hasek seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins, Peters and Zarling all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Peters made a motion to approve the payment of the July 2018 bills in the amount of \$1,016,490.84. Council Member Zarling seconded the motion and the motion carried.

Brian Lindh was unable to attend the council meeting, so Humpal read a letter written by Mr. Lindh outlining his concerns regarding noise control from outside bands in residential zones. There was much discussion and the council directed City Staff to research what other lakeside communities do regarding noise in this type of situation.

Council Member Cyphers asked Nemmers what the status was on patching city roads and filling pot holes. Nemmers said they were planning to start patching pot holes tomorrow.

Mayor Foster invited all citizens to participate in the next "Saturday Morning with the City" scheduled for August 18, 2018 at 10:00 a.m. in Gomsrud Park. The topic is Fairmont's Economy.

A motion was made by Council Member Zarling, seconded by Council Member Peters and carried to adjourn the meeting at 6:16 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk