

The minutes of the Fairmont City Council meeting held on Monday, August 13, 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 Chief of Police Mike Hunter.

It was moved by Council Member Hawkins to approve the agenda with the additions of item 13.2 an Event Permit for Soccer Fest and item 15.5 Vacation of a portion of Thirteenth Street. Council Member Zarling 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 July 23, 2018.

Council Member Zarling made a motion to approve the renewal of an On-Sale Wine License and On-Sale 3.2 Beer License for David Hanson, Dairy Freeze, Inc., d/b/a Deep Freeze. Council Member Peters seconded the motion and the motion carried.

Council Member Hasek made a motion to approve the Event Permit for the Fairmont Soccer Association's Soccer Fest on August 18, 2018. Council Member Hawkins seconded the motion and the motion carried.

Council Member Hawkins made a motion to adopt **Resolution 2018-22**, Administrative Citation Fee Schedule. Council Member Cyphers seconded the motion. On roll call: Council Members Hasek, Hawkins, Peters, Zarling and Cyphers all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Zarling made a motion to adopt **Resolution 2018-23**, Appointing Administrative Hearing Officers and Establishing Rate of Pay for Administrative Hearings. Council Member Peters seconded the motion. On roll call: Council Members Hawkins, Peters, Zarling, Cyphers and Hasek all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Zarling made a motion to call for Public Hearing on August 27, 2018 at 5:30 p.m. to consider **Ordinance 2018-16**, amending City Code Chapter 2, Administrative Citations. Council Member Hawkins seconded the motion and the motion carried.

Council Member Zarling made a motion to approve demolition assistance at 50% of the actual cost up to \$5,000.00 to assist Mark Atkinson with the property located at 217 South Main Street. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to set a public hearing for August 27, 2018 at 5:30 p.m. for proposed **Resolution 2018-25**, vacating a portion of Thirteenth Street. Council Member Hasek seconded the motion and the motion carried.

Humpal stated that the City is in the process of updating the Comprehensive Plan and is looking for 3-4 more citizens to serve on the committee. Anyone interested should contact him.

Council Member Cyphers encouraged everyone to go to the Martin County Fair. Saturday is Bacon Day at the fair.

Council Member Cyphers also asked for an update on how pot hole patching was coming on the City streets. Humpal and Nemmers responded that the City got a late start on the patching due to the weather. There are also more holes to patch because of the hard winter. Council Member Hasek questioned if Fourth Street would be on the 2019 Street Improvement Plan. Nemmers stated that it was potentially part of the plan. Hasek also requested a list of the streets getting patched. Nemmers stated he would provide that.

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.

Mayor Foster reminded citizens to vote in the Primary Election on Tuesday, August 14th. Polls are located at the Knights of Columbus Hall and are open from 7:00 a.m. – 8:00 p.m.

Humpal stated that Tuesday, August 14th at 5:00 p.m. is the last day to file for the open positions of Mayor, Council Member Ward 1 and Council Member Ward 3.

A motion was made by Council Member Cyphers, seconded by Council Member Hawkins and carried to adjourn the meeting at 5:58 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk