

The minutes of the Fairmont City Council meeting held on Monday, September 10, 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, Bruce Peters and Jim Zarling were present. Council Member Wayne Hasek was absent. 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 Zarling to approve the agenda as presented. Council Member Cyphers seconded the motion and the motion carried.

It was moved by Council Member Peters, seconded by Council Member Hawkins and carried to approve the minutes of the regular City Council meeting of August 27, 2018.

Council Member Zarling made a motion to approve an Event Permit for the homecoming parade on October 5, 2018. Council Member Hawkins seconded the motion and the motion carried.

Council Member Bruce Peters made a motion to approve an Event Permit to close Woodland Avenue to automobile traffic on October 31st from 4:30 p.m. to 7:30 p.m. Council Member Zarling seconded the motion and the motion carried.

Council Member Hawkins made a motion to adopt **Resolution 2018-27** appointing the City of Fairmont as Paying Agent for the 2016A Bond Issue. Council Member Zarling seconded the motion. On roll call: Council Members Hawkins, Peters, Zarling and Cyphers all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Peters made a motion to adopt **Resolution 2018-28** approving the advertising of the Airfield Pavement Rehabilitation project. Council Member Zarling seconded the motion. On roll call: Council Members Hawkins, Peters, Zarling and Cyphers all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Humpal reminded citizens to use their coupons for the Citywide Clean-Up Opportunity Tuesday, September 11th from 9:00 a.m. – 1:00 p.m. and Saturday, September 15th from 9:00 a.m. – noon at the Martin County Highway Department located at 1200 Marcus Street.

Cyphers advised that she will be attending a Region 9 training on Wednesday, September 12th, as well as attending the Airport Board meeting on Tuesday, September 11th and CER Advisory meeting on Thursday, September 13th.

Hawkins asked when staff would begin using administrative citations? Humpal stated that we have ordered the citations and are ready to begin.

Hawkins also thanked Humpal for implementing the plan to mail information to Lakeshore property owners regarding shoreland management. This information will also be made available on the City's website and given to the local realtors.

Zarling serves on the Library Board and advised that the Board has been discussing issues involving the Wi-Fi at the library. The library's Wi-Fi will be programed to only be on when the library is open to the public. It is the Board's hope that this will alleviate some of the problems that the library has been experiencing.

A motion was made by Council Member Zarling, seconded by Council Member Cyphers and carried to adjourn the meeting at 5:40 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk