

The minutes of the Fairmont City Council meeting held on Monday, August 27, 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, City Attorney Elizabeth W. Bloomquist, City Clerk Patricia J. Mosen and Chief of Police Mike Hunter.

It was moved by Council Member Zarling to approve the agenda with the addition of item 13.2 an Event Permit for Grace Lutheran Church. Council Member Hasek 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 13, 2018.

Bradley M. Peterson from the Coalition of Greater Minnesota Cities presented an update on the work of the Coalition.

Mayor Foster opened the public hearing on proposed **Ordinance 2018-16**, an ordinance updating Fairmont City Code regarding Administrative Citations. No public comment was received. Council Member Peters made a motion to close the public hearing. Council Member Hawkins seconded the motion and the motion carried. Council Member Cyphers made a motion to approve **Ordinance 2018-16**. Council Member Hawkins seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins, Peters and Zarling all vote aye. No one voted nay. Mayor Foster declared said motion passed.

Mayor Foster opened the public hearing on proposed **Resolution 2018-25**, a resolution vacating a portion of Thirteenth Street and alleys. No public comment was received. 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 2018-25**. Council Member Cyphers seconded the motion. On roll call: Council Members Zarling, Cyphers, Hasek, Hawkins and Peters all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Hasek made a motion to approve an Event Permit for Jamie Kueker with Freedom to Worship 2018 for September 8, 2018 at the Sylvania Park Band Shell. Council Member Peters seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve an Event Permit for Grace Lutheran Church to block Grant Street between Tilden and Webster Streets on September 9, 2018 from 10:30 a.m. to 2:00 p.m. to hold an event called God's Grace is Amazing. Council Member Hasek seconded the motion and the motion carried.

Council Member Zarling made a motion to authorize the Mayor and City Attorney to sign the Grant Agreement for design of the new T-hangar and associated taxi lanes at the municipal airport. Council Member Cyphers seconded the motion and the motion carried.

Council Member Hawkins made a motion to adopt **Resolution 2018-26**, awarding Improvement Contract 2018-B, Cedar Creek Park Trail Extension to Ground Zero Services of Courtland, Minnesota in the amount of \$340,548.75. Council Member Cyphers seconded the motion. On roll call: Council Members Cyphers, Hawkins and Zarling all voted aye. Council Members Hasek and Peters voted nay. Mayor Foster declared said motion passed.

Council Member Peters made a motion to approve the payment of the August 2018 bills in the amount of \$1,112,508.98. Council Member Cyphers seconded the motion and the motion carried.

Humpal advised that he is still in the process of evaluating and formulating his recommendation to the council regarding outdoor entertainment in Fairmont.

Humpal stated that the kick off meeting for updating Fairmont's Comprehensive Plan is scheduled for August 29th at 6:00 p.m. in the City Hall Council Chambers.

Council Member Hawkins asked about the clear cutting that has been taking place on shoreland properties lately. Humpal stated that he has spoken with the local tree trimmers in an effort to educate them on what is appropriate. Hawkins wondered if a letter with the rules should be offered to every lakeshore property owner at the time of the real estate closing. Humpal stated that perhaps a direct mailing to the shoreland property owners could be done and a packet for the local realtors could be created to address this topic for lakeshore properties. Humpal also stated that he has talked about this topic on his weekly radio shows encouraging lakeshore property owners to come into City Hall prior to beginning any project on the lakeshore.

Mayor Foster thanked Nemmers for providing the list of streets where potholes were being patched.

A motion was made by Council Member Cyphers, seconded by Council Member Zarling and carried to adjourn the meeting at 6:19 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk