

The minutes of the Fairmont City Council meeting held on Monday, October 8, 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 Hasek to approve the agenda as presented. Council Member Zarling 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 September 24, 2018.

Landon McKay with First Children's Finance presented an update on the current status of child care in the Fairmont area and what his organization does to help alleviate the shortage. McKay invited all citizens to a town hall meeting to be held on November 13<sup>th</sup> at the Fairmont Holiday Inn at 6:00 p.m.

Council Member Hawkins made a motion to approve an Event Permit for the Glows' parade to be held on November 16, 2018. Council Member Hasek seconded the motion and the motion carried.

Council Member Zarling made a motion to set a public hearing for October 22, 2018 at 5:30 p.m. to consider **Ordinance 2018-17**, an ordinance amending Fairmont City Code Section 26-556 Drainage. Council Member Hasek seconded the motion and the motion carried.

The City Council held a closed session on September 24, 2018 for the City Attorney's evaluation. As a follow up to that closed session, Mayor Foster reported that there were some concerns that were discussed in the review, but overall the Council was satisfied with the City Attorney's performance.

Council Member Zarling made a motion to approve **Resolution 2018-33**, requesting the sale or conveyance of properties for sale as tax forfeited property to the City. 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 Hawkins made a motion to approve a professional services agreement with Bolton & Menk for the design of the Margaret Street trail extension. Council Member Cyphers seconded the motion and the motion carried.

Council Member Peters made a motion to approve the collocation supplements for five locations (SC1, SC2, SC3, SC4, HS SC) and authorize city staff to approve future supplements that comply with the master collocation agreement. Council Member Hasek seconded the motion and the motion carried.

Council Member Cyphers reported on the meetings that she would be attending in the upcoming week.

Council Member Hawkins apologized to the fourth ward residents for giving them the impression that he was disrespecting the property values in the Fourth Ward, during his discussion with Council Member Hasek at the last City Council meeting.

A motion was made by Council Member Cyphers, seconded by Council Member Peters and carried to adjourn the meeting at 6:06 p.m.

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Deborah J. Foster  
Mayor

ATTEST:

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Patricia J. Monsen, City Clerk