

# FAIRMONT CITY COUNCIL AGENDA

## 1. CALL TO ORDER -

- Regular meeting of the Fairmont City Council held on

**WEDNESDAY, NOVEMBER 14, 2018**

at **5:30 p.m.** in the City Hall Council Chambers

## 2. ROLL CALL -

Mayor Foster

Councilors:

Cyphers

Hawkins

Hasek

Peters

Zarling

## 3. DETERMINATION OF QUORUM -

## 4. PLEDGE OF ALLEGIANCE -

## 5. APPROVAL OF AGENDA -

## 6. READING OF MINUTES –

6.1 Minutes of Regular Meeting, October 22, 2018

**(01-02)**

## 7. OPEN DISCUSSION

## 8. RECOGNITIONS/PRESENTATIONS -

## 9. SCHEDULED HEARINGS –

10. ADMINISTRATIVE APPEALS –

11. FINANCIAL REPORTS –

12. REPORTS OF BOARDS, COMMITTEES, AND  
DEPARTMENT HEADS –

13. LICENSES AND PERMITS –

14. OLD BUSINESS –

15. NEW BUSINESS –

15.1 Canvass City of Fairmont 2018 Election Results (03)

15.1a Abstract of Votes Cast (04-10)

16. REGULAR AND LIQUOR DISPENSARY BILLS –

17. STATUS REPORTS/COUNCIL/STAFF INFORMATION

18. ADJOURNMENT –

ADDITIONAL ATTACHMENTS –

The minutes of the Fairmont City Council meeting held on Monday, October 22, 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 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 Hawkins seconded the motion and the motion carried.

Mayor Foster pointed out a spelling error in the name of Landon McKay in the October 22, 2018 minutes. It was moved by Council Member Zarling, seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of October 22, 2018 with this correction.

Mayor Foster proclaimed November 10, 2018 as Poppy Day in the City of Fairmont. Velma Schaal, President of the American Legion Post 36 Women's Auxiliary spoke.

Mayor Foster proclaimed November 8, 2018 as Community Education and Recreation Day in the City of Fairmont. Roni Dauer, Director of CER and Jim Buss, Summer Playground & Park Coordinator spoke.

Mayor Foster proclaimed the week of November 12-16, 2018 as American Education Week in the City of Fairmont.

Mayor Foster proclaimed November 2018 as General Aviation Appreciation Month in the City of Fairmont. Lee Steinkamp, Airport Manager spoke.

Steph Johnson, Project Coordinator for Martin County Substance Abuse Prevention, Kate Kallenbach, Fairmont Advisor and several youth leaders gave a presentation regarding the benefits to youth for a county and state-wide social host ordinance.

Mayor Foster opened the public hearing on proposed **Ordinance 2018-17**, an ordinance amending City Code Section 26-556 Drainage, to make this section of the Code consistent with the City's new Stormwater Management Ordinance. No public comment was received. Council Member Peters made a motion to close the public hearing. Council Member Hasek seconded the motion and the motion carried. Council Member Hawkins made a motion to approve **Ordinance 2018-17**. 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.

Troy Nemmers and Nick Lardy gave a presentation on some proposed changes to the City's snow removal policy and the City's general process of snow removal. The presentation included some information on steps residents can take to assist in the process of snow removal.

Council Member Zarling made a motion to set a public hearing for November 26, 2018 for the consideration of a Petition for Vacation of City owned property located between 1001 and 923 Martin Street. Council Member Peters seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve the preliminary and final plat of Nasby Subdivision. Council Member Cyphers seconded the motion and the motion carried.

Council Member Zarling made a motion to deny a Conditional Use Permit for 211 Budd Street as recommended by the Planning Commission. Council Member Hawkins seconded the motion and the motion carried.

Council Member Peters made a motion to schedule a public hearing for the Americans with Disabilities Act Transition Plan for November 26, 2018 at 5:30 p.m. in the City Hall Council Chambers. Council Member Zarling seconded the motion and the motion carried.

Council Member Hasek made a motion to approve the payment of the October 2018 bills in the amount of \$842,786.51. Council Member Hawkins seconded the motion and the motion carried.

Mayor Foster stated that the Council will not have a meeting on November 12<sup>th</sup> due to Veteran's Day. There will be a special City Council meeting on Wednesday, November 14, 2018 at 5:30 p.m. to approve the November 6, 2018 election results. There will be a regular City Council meeting on November 26<sup>th</sup> and a final meeting of the year, the Truth in Taxation meeting on December 10<sup>th</sup> beginning at 6:00 p.m.

Council Member Cyphers reported that herself, Roni Dauer, Katy Gonzalez, Lillian Peterson, Jessica Martinez, Karen Omvig, Deb Barnes and Ashley Olson completed the Rural Equity Learning Community Leadership Cohort 2018, which was made possible by Region 9, the Greater Mankato Diversity Council and University of Minnesota Extension. Out of this learning experience, two groups have been formed in Fairmont: Celebrating Cultures and Casual Conversations. Councilor Cyphers feels that this training and these groups will really help our community in the future.

A motion was made by Council Member Hawkins, seconded by Council Member Cyphers and carried to adjourn the meeting at 6:47 p.m.

---

Deborah J. Foster  
Mayor

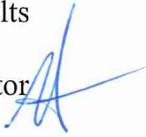
ATTEST:

---

Patricia J. Monsen, City Clerk

MEETING DATE: November 14, 2018

SUBJECT: Canvass City of Fairmont 2018 Election Results

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
--------------------------	----------	--------------------------	-------	-------------------------------------	-------	--------------------------	---------	--------------------------	------------	--------------------------	-----------

SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 <sup>st</sup> Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 <sup>nd</sup> Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
-------------------------------------	------------	--------------------------	-------	--------------------------	------------	--------------------------	-----------

<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The City Council, as the canvassing board for city elections, needs to canvass the returns within three to ten days after the general election and declare the results.

MOTION: To approve the election results as presented.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. Abstract of Votes Cast
- 2.
- 3.

\*\*\*\*\*

Council Action: \_\_\_\_\_ Date: \_\_\_\_\_

Abstract of Votes Cast  
In the Precincts of the City of Fairmont  
State of Minnesota  
at the State General Election  
Held Tuesday, November 6, 2018

as compiled from the official returns.

Summary of Totals  
City of Fairmont  
Tuesday, November 6, 2018 State General Election

Number of persons registered as of 7 a.m.	5566
Number of persons registered on Election Day	301
Number of accepted regular, military, and overseas absentee ballots and mail ballots	653
Number of federal office only absentee ballots	3
Number of presidential absentee ballots	0
Total number of persons voting	3960

Summary of Totals  
City of Fairmont  
Tuesday, November 6, 2018 State General Election

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

Mayor (Fairmont)

NP Debbie Foster 2751	NP F. Jeffrey Weber 1187	WI WRITE-IN** 12
-----------------------------	--------------------------------	------------------------

Council Member Ward 1 (Fairmont)

NP Bruce W Peters 1029	WI WRITE-IN** 27
------------------------------	------------------------

Council Member Ward 3 (Fairmont)

NP Randy Lubenow 605	WI WRITE-IN** 132
----------------------------	-------------------------

Detail of Election Results  
City of Fairmont  
Tuesday, November 6, 2018 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
46 0035 : FAIRMONT W-1 P-1	694	24	410
46 0040 : FAIRMONT W-1 P-2	926	47	753
46 0050 : FAIRMONT W-2 P-1	694	29	537
46 0055 : FAIRMONT W-2 P-2	868	45	677
46 0065 : FAIRMONT W-3 P-1	570	47	380
46 0070 : FAIRMONT W-3 P-2	614	50	445
46 0080 : FAIRMONT W-4 P-1	636	37	427
46 0085 : FAIRMONT W-4 P-2	564	22	331
City of Fairmont Total:	5566	301	3960

Detail of Election Results  
 City of Fairmont  
 Tuesday, November 6, 2018 State General Election

Office Title: Mayor (Fairmont)

Precinct	NP Debbie Foster	NP F. Jeffrey Weber	WI WRITE-IN**
46 0035 : FAIRMONT W-1 P-1	396	121	0
46 0040 : FAIRMONT W-1 P-2	537	190	1
46 0050 : FAIRMONT W-2 P-1	375	146	3
46 0055 : FAIRMONT W-2 P-2	485	150	2
46 0065 : FAIRMONT W-3 P-1	252	122	1
46 0070 : FAIRMONT W-3 P-2	296	129	3
46 0080 : FAIRMONT W-4 P-1	230	185	1
46 0085 : FAIRMONT W-4 P-2	180	144	1
Total:	2751	1187	12

Office Title: Council Member Ward 1 (Fairmont)

Precinct	NP Bruce W Peters	WI WRITE-IN**
46 0035 : FAIRMONT W-1 P-1	456	10
46 0040 : FAIRMONT W-1 P-2	573	17
Total:	1029	27

Office Title: Council Member Ward 3 (Fairmont)

Precinct	NP Randy Lubenow	WI WRITE-IN**
46 0065 : FAIRMONT W-3 P-1	284	64
46 0070 : FAIRMONT W-3 P-2	321	68

Detail of Election Results  
City of Fairmont  
Tuesday, November 6, 2018 State General Election

Office Title: Council Member Ward 3 (Fairmont)

Total:	605	132
--------	-----	-----

We, the legally constituted county canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on, and have specified the number of votes for and against each question voted on, at the State General Election held on Tuesday, November 6, 2018

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the City of Fairmont Clerk. Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Member of canvassing board

State of Minnesota  
City of Fairmont

I, Patricia J. Monsen, Clerk of the City of Fairmont do hereby certify the within and foregoing 6 pages to be a full and correct copy of the original abstract and return of the votes cast in the City of Fairmont State General Election held on Tuesday, November 6, 2018.

Witness my hand and official seal of office this 14<sup>th</sup> day of November, 2018.

\_\_\_\_\_  
Patricia J. Monsen