

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 12th 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 26th and a final meeting of the year, the Truth in Taxation meeting on December 10th beginning at 6:00 p.m.

Council Member Cyphers reported that herself, Roni Dauer, Katy Gonzalez, Lillian Peterson, Jessica Martinez, Karen Omgvig, 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