

The minutes of the Fairmont City Council meeting held on Monday, January 28, 2019 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, Wayne Hasek, Tom Hawkins, Randy Lubenow and Bruce Peters were present. Also, in attendance: Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, City Attorney Elizabeth W. Bloomquist, City Clerk Patricia J. Monsen and Police Chief Mike Hunter.

It was moved by Council Member Peters to approve the agenda with the removal of item 9.3 the public hearing on proposed **Ordinance 2019-03**, amending Section 26-652. Council Member Hasek seconded the motion and the motion carried.

It was moved by Council Member Lubenow, seconded by Council Member Peters and carried to approve the minutes of the City Council meeting held on January 14, 2019.

Mayor Foster proclaimed February 7-14, 2019 as Congenital Heart Defect Awareness Week in the City of Fairmont. Hailee and Rachel Greeley were present and spoke.

Mayor Foster opened the public hearing on proposed **Ordinance 2019-01**, an ordinance amending **Ordinance 2018-01** of the City of Fairmont, relating to the softened water service rates. Hoye presented the proposed ordinance and answered questions. No comment was received from the public. Council Member Hawkins made a motion to close the public hearing. Council Member Cyphers seconded the motion and the motion carried. Council Member Peters made a motion to approve **Ordinance 2019-01**. Council Member Hawkins seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins, Lubenow and Peters all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Mayor Foster opened the public hearing on proposed **Ordinance 2019-02**, an ordinance amending Section 26-154: R-3 Multiple Family Residential District, as it pertains to side yard setbacks. No comment was received from the public. Council Member Hawkins made a motion to close the public hearing. Council Member Lubenow seconded the motion and the motion carried. Council Member Lubenow made a motion to approve **Ordinance 2019-02**. Council Member Hawkins seconded the motion. On roll call: Council Members Hasek, Hawkins, Lubenow, Peters and Cyphers all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Hoye presented the December 31, 2018 Investment Report.

Council Member Hawkins made a motion to revoke the On-Sale Liquor License/Sunday Liquor License for Jessie's Smokehouse, LLC for failure to maintain liquor liability insurance and for failure of payment of the second half of the license fee. Council Member Lubenow seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve the hiring of Bolton & Menk for the professional engineering services on the Lake Avenue reconstruction project. Council Member Hasek seconded the motion and the motion carried.

Council Member Peters made a motion to approve the appointment of Chantill Kahler Royer to the Fairmont Economic Development Authority Board. Council Member Hasek seconded the motion and the motion carried.

Council Member Hasek made a motion to adopt **Resolution 2019-03** approving advertising of the 2018-D construction project. Council Member Peters seconded the motion. On roll call: Council Members Hawkins, Lubenow, Peters, Cyphers and Hasek all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Cyphers made a motion to set a public hearing for the vacation of a portion of an easement located at 116 Water Street for February 11, 2019 at 5:30 p.m. and directed the City Clerk to mail and publish notice of the hearing. Council Member Lubenow seconded the motion and the motion carried.

Council Member Peters made a motion to approve the payment of the January 2019 bills in the amount of \$755,967.63. Council Member Lubenow seconded the motion and the motion carried.

Council Member Cyphers, as the City of Fairmont's representative to the Region 9 Commission reported on the Legislative Committee's 2019 legislative priorities.

Council Member Peters thanked everyone involved with the Pond Hockey Association and the Fairmont Youth Hockey Association for organizing and working at the Southern Minnesota Pond Hockey Tournament, which was held in Fairmont January 18-20. Peters encouraged citizens to volunteer to help with future events such as this.

Council Member Lubenow reported that he attended the League of Minnesota Cities Newly Elected Officials 2019 Leadership Conference in Mankato. Lubenow also reminded all citizens to adhere to the snow emergencies in the City and to move their vehicles off the streets.

A motion was made by Council Member Cyphers, seconded by Hawkins and carried to adjourn the meeting at 5:55 p.m.

Deborah J. Foster
Mayor

ATTEST:

Patricia J. Monsen, City Clerk