

The minutes of the Fairmont City Council meeting held on Monday, March 11, 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: 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 Police Chief Mike Hunter.

It was moved by Council Member Cyphers to approve the agenda as presented. Council Member Hasek seconded the motion and the motion carried.

It was moved by Council Member Lubenow, seconded by Council Member Hawkins and carried to approve the minutes of the City Council meeting held on February 25, 2019.

Mayor Foster proclaimed March 10-16, 2019 as Girl Scout Week in the City of Fairmont. Leaders and fourth grade girl scouts from troops 34728 and 34727 were present.

Hoye presented the year end fund balance designations and answered questions. Council Member Peters made a motion to adopt **Resolution 2019-08** designating fund balances for specific purposes. Council Member Hawkins 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.

Hoye explained the interfund transfers for 2018 and answered questions. Council Member Hawkins made a motion to approve the interfund transfers for 2018 as listed on an attached schedule. Council Member Hasek seconded the motion and the motion carried.

Marlys Brummond representing Interlaken Heritage Days came before the Council and presented the events scheduled for Interlaken Heritage Days to be held June 7-9, 2019. Council Member Cyphers made a motion to approve the event permit for Interlaken Heritage Days. Council Member Hawkins seconded the motion and the motion carried. Mayor Foster thanked Ms. Brummond and the other committee members for their work on this project.

Council Member Hasek made a motion to approve the renewal of the Consumption and Display license application for the Chain of Lakes Yacht Club. Council Member Peters seconded the motion and the motion carried.

Council Member Hawkins made a motion to declare inventory reported as excess property. Council Member Cyphers seconded the motion and the motion carried.

Council Member Peters made a motion to approve \$6,000.00 in funding to the Interlaken Heritage Days Committee for the 2019 community festival. Council Member Hasek seconded the motion and the motion carried.

Humpal asked citizens to be patient with the last of the snow, ice and water cleanup. The Parks and Street Department employees have been working hard and putting in overtime. The City appreciates all their efforts. Humpal also mentioned that pot holes are beginning to show up and

repairs cannot begin until it dries up. Humpal also reminded citizens to check their sump pumps to make sure they are working as the ground is still frozen and we are expecting more rain and melting.

Mayor Foster and Council Member Hawkins also thanked Nemmers and the Parks and Street Department employees for their good work.

A motion was made by Council Member Hawkins, seconded by Cyphers and carried to adjourn the meeting at 6:02 p.m.

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Deborah J. Foster, Mayor

ATTEST:

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Patricia J. Monsen, City Clerk