

The minutes of the Fairmont City Council meeting held on Monday, April 8, 2019 at the City Hall Council Chambers.

Mayor Pro-tem Tom Hawkins called the meeting to order at 5:30 p.m.

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. Mayor Foster was absent.

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

It was moved by Council Member Cyphers, seconded by Council Member Peters and carried to approve the minutes of the City Council meeting held on March 25, 2019.

Mayor Pro-tem Hawkins proclaimed the month of April as Child Abuse and Neglect Prevention Month. Brenda Lubenow, Social Services Supervisor with Human Services of Faribault and Martin Counties was present and shared information regarding alleged abuse or neglect of children in our community.

Mayor Pro-tem Hawkins opened the public hearing on a request from Lakeview Methodist to re-zone a portion of their property at 651 Fairlakes Avenue from Single Family Residential (R-1) to Multiple Family Residential (R-3) to accommodate a skilled nursing care facility. No comment was received from the public. Council Member Peters made a motion to close the public hearing. Council Member Hasek seconded the motion and the motion carried. Council Member Cyphers made a motion to approve Lakeview Methodist's application to re-zone. Council Member Hasek seconded the motion and the motion carried.

Mayor Pro-tem Hawkins opened the public hearing to approve the preliminary and final plat for Lakeview Addition. No comment was received from the public. Council Member Cyphers made a motion to close the public hearing. Council Member Peters seconded the motion and the motion carried. Council Member Peters made a motion to approve the preliminary and final plat for Lakeview Addition. Council Member Lubenow seconded the motion and the motion carried.

Hoye presented the 2018 Aquatic Park Year End Report.

Council Member Cyphers made a motion to call for a public hearing to be held on April 22, 2019 at 5:30 p.m. in the Fairmont City Hall Council Chambers for the consideration of submitting an application to DEED to assist Zierke Built Manufacturing with their business expansion. Council Member Hasek seconded the motion and the motion carried.

Jessica Green with Northland Securities spoke regarding bonding for the 2019 Improvement Program. Council Member Cyphers made a motion to approve the Financial Advisory Service Agreement with Northland Securities. Council Member Hasek seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2019-11**, providing for the sale of \$2,725,000 General Obligation Bonds, Series 2019A. Council Member Lubenow seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins, Lubenow and Peters all voted aye. No one voted nay. Mayor Pro-tem Hawkins declared said motion passed.

Council Member Peters made a motion to schedule a public hearing on proposed **Ordinance 2019-09**, an ordinance selling 407 North Elm Street to Habitat for Humanity of Martin and Faribault Counties. Council Member Hasek seconded the motion and the motion carried.

Council Member Cyphers made a motion to schedule a public hearing on proposed **Ordinance 2019-10**, an ordinance selling 415 East Sixth Street to Habitat for Humanity of Martin and Faribault Counties. Council Member Peters seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2019-12**, approving advertising of the 2019-E construction project. Council Member Hasek seconded the motion. On roll call: Council Members Hasek, Hawkins, Lubenow, Peters and Cyphers all voted aye. No one voted nay. Mayor-Protem Hawkins declared said motion passed.

Council Member Lubenow made a motion to approve a Conditional Use Permit for St. Paul Lutheran Church at 211 Budd Street for an electronic messaging sign in a R-1 zone. Council Member Peters seconded the motion. During discussion, Bob Charnecki of 500 Albion Avenue and Ruth Schauburger of 111 Oxford were afforded an opportunity to voice their concerns about the proposed sign. On vote by council, the motion carried with Council Member Cyphers voting nay.

Council Member Peters made a motion to approve a Conditional Use Permit for Lakeview Methodist Healthcare, 610 Summit Avenue for a nursing care facility in a R-3 zone. Council Member Hasek seconded the motion and the motion carried.

Humpal reminded citizens to be mindful and clean up their yards. The city clean-up coupons will be sent to all public utility customers the end of April. The City has a new program to help residents in need pay for dumpsters. Council Member Lubenow asked management to review the rental ordinance to see what else can be done to get properties cleaned up.

A motion was made by Council Member Peters, seconded by Hasek and carried to adjourn the meeting at 6:27 p.m.

Deborah J. Foster, Mayor

ATTEST:

Patricia J. Monsen, City Clerk