

The minutes of the Fairmont City Council meeting held on Monday, March 25, 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, 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 as presented. Council Member Hasek seconded the motion and the motion carried.

It was moved by Council Member Cyphers, seconded by Council Member Lubenow and carried to approve the minutes of the City Council meeting held on March 11, 2019.

Mayor Foster opened the public hearing on proposed **Resolution 2019-07**, Ordering Improvement and Preparation of the Plans for the 2019 Improvement Program. Nemmers reviewed all the projects. Comments were received by several citizens with Nemmers responding. Council Member Peters 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 **Resolution 2019-07**. Council Member Hawkins seconded the motion. Council Member Lubenow expressed his disappointment that Lake Avenue from County Road 39 to Fairlakes Avenue is not included in the 2019 Improvement Program. On roll call: Council Members Hasek, Hawkins, Peters and Cyphers all voted aye. Council Member Lubenow voted nay. Mayor Foster declared said motion passed.

Council Member Lubenow made a motion to approve the Event Permit for Borderline Cruisers Car Club for their annual car show on June 8, 2019. Council Member Peters seconded the motion and the motion carried.

Council Member Hawkins made a motion to approve the Taxi License for BEC Enterprises LLC, d/b/a Blue Earth Taxi to operate three vehicles in the City of Fairmont. Council Member Cyphers seconded the motion and the motion carried.

Council Member Lubenow made a motion to approve the Event Permit for the Martin County Library to provide summer concerts and family activities at Sylvania Park on June 13th and June 20th. Council Member Hasek seconded the motion and the motion carried.

Council Member Peters made a motion to approve **Resolution 2019-09**, approving the State of Minnesota Joint Powers Agreement with the City of Fairmont on behalf of its City Attorney and Police Department. Council Member Hasek seconded the motion. On roll call: Council Members Lubenow, Peters, Cyphers, Hasek and Hawkins all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Hawkins made a motion to authorize Chief Michael Hunter and Captain Eric Tonder to sign the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement. Council Member Lubenow seconded the motion and the motion carried.

Council Member Peters made a motion to call for a public hearing on April 8, 2019 at 5:30 p.m. in the City Hall Council Chambers to consider the application 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. Council Member Hasek seconded the motion and the motion carried.

Council Member Cyphers made a motion to call for a public hearing on April 8, 2019 at 5:30 p.m. in the City Hall Council Chambers to consider the application for preliminary and final plat of Lakeview Addition. Council Member Peters seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve **Resolution 2019-10** requesting comprehensive road and transit funding. Council Member Lubenow seconded the motion. On roll call: Council Members Peters, Cyphers, Hasek, Hawkins and Lubenow all voted aye. No one voted nay. Mayor Foster declared said motion passed.

Council Member Peters made a motion to approve the appointment of Jon Omgig to the Planning Commission. Council Member Cyphers seconded the motion and the motion carried.

Council Member Cyphers made a motion to approve the appointment of Liz Wheeler to the Planning Commission. Council Member Hasek seconded the motion and the motion carried.

Council Member Peters made a motion to approve the payment of the March 2019 bills in the amount of \$798,047.46. Council Member Hasek seconded the motion and the motion carried.

Council Member Cyphers announced that the new CER catalog is out and there is something for everyone in them.

Council Member Lubenow shared that at the Park Board meeting they were approached by some young girl scouts about creating hammock communities within our parks. He also wished his wife a happy anniversary.

A motion was made by Council Member Peters, seconded by Cyphers and carried to adjourn the meeting at 6:30 p.m.

Deborah J. Foster, Mayor

ATTEST:

Patricia J. Monsen, City Clerk