

The minutes of the Special Fairmont City Council meeting held on Monday, September 30, 2019 at the City Hall Council Chambers.

Mayor Deborah J. Foster 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 Clerk Patricia J. Monsen, Police Captain Eric Tonder and by telephone connection Interim City Attorney Brandon Fitzsimmons.

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

Council Member Peters made a motion that Councilor Tom Hawkins and Mayor Deborah J. Foster and legal counsel be authorized to retain Michelle M. Soldo with Soldo Consulting, P.C. on behalf of the City and consult with the investigator to facilitate the completion of an investigation into criminal matters presented by law enforcement to the City Attorney for prosecution in which the statute of limitations passed and those individuals officially involved in the matters. Council Member Hasek seconded the motion. On roll call: Council Members Cyphers, Hawkins and Lubenow voted aye. Council Members Hasek and Peters voted nay. Mayor Foster declared said motion passed.

A motion was made by Council Member Lubenow, seconded by Cyphers and carried to adjourn the meeting at 5:45 p.m.

---

Deborah J. Foster, Mayor

ATTEST:

---

Patricia J. Monsen, City Clerk