

FAIRMONT CITY COUNCIL AGENDA

1. CALL TO ORDER -

- Special meeting of the Fairmont City Council held on

FRIDAY, NOVEMBER 15, 2019

at **5:30 p.m.** in the City Hall Council Chambers

2. ROLL CALL -

Mayor Foster
Councilors:

Cyphers
Hasek
Hawkins
Lubenow
Peters

3. DETERMINATION OF QUORUM -

4. PLEDGE OF ALLEGIANCE -

5. APPROVAL OF AGENDA -

6. READING OF MINUTES –

7. CELEBRATION TIME

8. OPEN DISCUSSION

9. RECOGNITIONS/PRESENTATIONS -

10. SCHEDULED HEARINGS –

11. ADMINISTRATIVE APPEALS –

12. FINANCIAL REPORTS –

**13. REPORTS OF BOARDS, COMMITTEES, AND
DEPARTMENT HEADS –**

14. LICENSES AND PERMITS –

15. OLD BUSINESS –

16. NEW BUSINESS –

17. REGULAR AND LIQUOR DISPENSARY BILLS –

18. STATUS REPORTS/COUNCIL/STAFF INFORMATION

18.1 Appendix to Separation and Release Agreement between City of Fairmont and Elizabeth Bloomquist (01)

18.2 Continuation of City Administrator Performance Evaluation Under MN Stat. 13D.05, Subd. 3(a) from October 28, 2019 (02)

19. ADJOURNMENT –

ADDITIONAL ATTACHMENTS –

CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 18.1

MEETING DATE: November 15, 2019

SUBJECT: Appendix to Separation and Release Agreement between City of Fairmont and Elizabeth Bloomquist

REVIEWED BY: Troy Nemmers, P.E., Public Works Director/City Engineer, Acting City Administrator

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input checked="" type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: City Council

INTRODUCED BY: Deborah J. Foster, Mayor

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Appendix to Separation and Release Agreement between City of Fairmont and Elizabeth Bloomquist.

MOTION: To authorize the Mayor and City Clerk to sign the Appendix to Separation and Release Agreement between City of Fairmont and Elizabeth Bloomquist.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. _____
2. _____
3. _____

Council Action: _____ Date: _____

CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 18.2

MEETING DATE: November 15, 2019

SUBJECT: Continuation of City Administrator Performance Evaluation

REVIEWED BY: Troy Nemmers, P.E., Public Works Director/City Engineer, Acting City Administrator

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SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input checked="" type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: City Council

INTRODUCED BY: Deborah J. Foster, Mayor

COUNCIL LIAISON:

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input checked="" type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Continuation of City Administrator Performance Evaluation under MN Stat. 13D.05, Subd. 3(a) from October 28, 2019.

MOTION:

VOTE REQUIRED:

ATTACHMENTS:

1. _____
2. _____
3. _____

Council Action: _____ Date: _____