

The minutes of the special Fairmont City Council meeting held on Friday, November 15, 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: Public Works Director/City Engineer Troy Nemmers, City Clerk Patricia J. Monsen, Police Chief Mike Hunter and Interim City Attorney Chelsea J. Bodin.

Council Member Peters made a motion to approve the agenda as presented. Council Member Hasek seconded the motion and the motion carried.

Council Member Peters made a motion to authorize the Mayor and City Clerk to sign the Appendix to the Separation and Release Agreement between City of Fairmont and Elizabeth Bloomquist. Council Member Hawkins seconded the motion. On roll call: Council Members Cyphers, Hasek, Hawkins and Peters all voted aye. Council Member Lubenow voted nay. Mayor Foster declared said motion passed.

Council Member Peters made a motion to go into closed session for the continuation of City Administrator Performance Evaluation under MN Stat. 13D.05, Subd. 3(a) from October 28, 2019. Council Member Hasek seconded the motion and the motion carried. The Council went into closed session at 5: 33 p.m. The Council came out of closed session at 5:51 p.m. Council Member Lubenow made a motion to approve the Separation and Release Agreement between City of Fairmont and Michael Humpal. Council Member Cyphers seconded the motion. On roll call: Council Members Hawkins, Lubenow and Cyphers all voted aye. Council Members Hasek and Peters voted nay. Mayor Foster declared said motion passed.

A motion was made by Council Member Peters, seconded by Council Member Hawkins and carried to adjourn the meeting at 5:53 p.m.

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Deborah J. Foster, Mayor

ATTEST:

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Patricia J. Monsen, City Clerk