The minutes of the Special Fairmont City Council meeting held on Thursday, February 27, 2020 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. Mayor Deborah J. Foster was absent. Also, in attendance: City Clerk Patricia J. Monsen, Police Chief Mike Hunter.

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

Mayor Pro-tem Hawkins opened the public hearing to provide information to the public about the city's upcoming grant application to the Small Cities Development Program (SCDP) and designation of a targeted area of the downtown as a Slum and Blight District. Economic Development Coordinator Linsey Preuss and Judd Schultz of Minnesota Valley Action Council spoke about the project. No public comment was received. Council Member Peters made a motion to close the public hearing. Council Member Lubenow seconded the motion and the motion carried.

Council Member Peters made a motion to approve **Resolution 2020-10** declaring the slum and blight district as required by the SCDP program for undertaking commercial building rehabilitation. Council Member Hasek seconded the motion. On roll call: Council Members Peters, Cyphers, Hasek, Hawkins and Lubenow all voted aye. No one voted nay. Mayor Pro-tem Hawkins declared said motion passed.

Council Member Cyphers made a motion to approve **Resolution 2020-12** authorizing the Mayor and City Clerk to execute documents for applying to DEED for SCDP funds. 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 Pro-tem declared said motion passed.

 A motion was made by Council Member Hasek, seconded by Council Member Cyphers and carried to adjourn the meeting at 5:41 p.m.

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Deborah J. Foster, Mayor

ATTEST:

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Patricia J. Monsen, City Clerk