The minutes of the Fairmont City Council meeting held on Monday, August 24, 2020 at the City Hall Council Chambers.

Mayor Deborah J. Foster called the meeting to order at 5:37 p.m.

Council Members Ruth Cyphers, Wayne Hasek, Tom Hawkins, Randy Lubenow and Bruce Peters were present. Also, in attendance: City Administrator Cathy Reynolds, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, Police Chief Mike Hunter, City Clerk Patricia J. Monsen and City Attorney Mark Rahrick via telephone.

Council Member Hawkins made a motion to approve the agenda with removing item 6.B.1 Accounts Payable from the consent agenda and moving it to item 9.2 for discussion. Council Member Peters seconded the motion and the motion carried.

No public comment was received.

Council Member Cyphers made a motion to approve the Consent Agenda. Council Member Hawkins seconded the motion and the motion carried. Items on the consent agenda were: City Council minutes from August 10, 2020; MNDOT Grant Agreement for Hangar Taxilane and **Resolution 2020-33**, authorizing the Mayor and City Clerk to sign; FAA Grant Agreement for Hangar Taxilane; Event Permit for Martin County West to hold a cross country meet at Cedar Creek Park on September 26, 2020; Demolition Assistance for Linda Smith, Smith’s Greenhouse; and Amended Power Purchase Agreement with SMMPA.

Council Member Lubenow made a motion to approve naming the park located at 600 Shoreacres Drive in honor of Richard S. Bradley. Council Member Hasek seconded the motion and the motion carried.

Council Member Peters made a motion to approve the payment of the August 2020 accounts payable. Council Member Cyphers seconded the motion and the motion carried.

Nemmers reported that the Lake Avenue project continues and is going well. Contractors started concrete work this week. There will be a preconstruction meeting the end of this week for the Margaret Street/I-90 trail project. This project and the airport hangar taxilane project will begin after Labor Day.

Reynolds reported that the City donated $8,500.00 for the Martin County Veteran’s Memorial project and the City received a check back from the committee in the amount of $1,960.00 along with an itemized accounting on the costs of the project.

Reynolds reported that the July 2020 building permits continue to exceed the 2019 permits.

Reynolds stated that the budget work session held today prior to the council meeting will be continued to Monday, August 31, 2020 at 5:30 p.m. (note: the time was changed and advertised at 5:00 p.m.). The council will continue to work on the budget and CARES funding.

Council Member Hasek reported that the Public Utilities Commission discussed the Amended Power Purchase Agreement with SMMPA.

Council Member Lubenow reported that the Park Board discussed the Avery-Weigh Tronix request to name the park located at 600 Shoreacres Drive in honor of Richard S. Bradley. The Board recommended approval.

A motion was made by Council Member Peters, seconded by Council Member Cyphers and carried to adjourn the meeting at 5:55 p.m.

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Deborah J. Foster, Mayor

ATTEST:

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Patricia J. Monsen, City Clerk