

The minutes of the Fairmont City Council meeting held on Monday, November 9, 2020 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 Cathy Reynolds, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, Police Chief Mike Hunter, City Clerk Patricia J. Monsen and Attorney Mark Rahrack via telephone.

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

During open discussion, Jason Hegdal of 1314 North Grant Street addressed the Council and asked for an update on Grant Street. Nemmers stated that the survey crews were gathering information to possibly include Grant Street on the 2021 Improvement Program.

Council Member Hawkins made a motion to approve the Consent Agenda. Council Member Hasek seconded the motion and the motion carried. Items on the Consent Agenda were: Minutes from the October 26, 2020 City Council Meeting; Sale of Excess Property and the Appointment of Debra L. Goerndt to the HRA.

The first reading of proposed **Ordinance 2020-11**, an ordinance to sell 103 South Orient Street, 850 South Park Street, 523 North Elm Street and 1030 North Elm Street was held.

The first reading of proposed **Ordinance 2020-12**, an ordinance for permission to sell 406 North Elm Street, 1206 North Elm Street, 714 North North Avenue, 614 North Orient Street, 606 North Prairie Avenue & 610 North Prairie Avenue and 719 East Sixth Street was held.

Nemmers gave an update on the Lake Avenue project. The concrete and asphalt have been completed. The pavement markings, topsoil, signage, and streetlights need to be completed.

Reynolds reminded everyone of the Special City Council meeting to be held on Thursday, November 12<sup>th</sup> at 5:00 p.m. to canvass the city election results. She also reminded council to submit their completed evaluations to City Clerk Monsen by November 12<sup>th</sup>. A closed session will occur on November 23<sup>rd</sup> for her six-month evaluation.

Council Member Hawkins reported that the HRA had two good presentations on housing development ideas. He reported that FEDA continues to work on the CARES loan program and they had a presentation from Fairmont Area Life.

Council Member Peters reported that Visit Fairmont is working on how to move forward in 2021 with marketing Fairmont.

A motion was made by Council Member Hawkins, seconded by Council Member Peters and carried to adjourn the meeting at 5:48 p.m.

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Deborah J. Foster, Mayor

ATTEST:

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Patricia J. Monsen, City Clerk