

The minutes of the Special Fairmont City Council meeting held on Wednesday, February 24, 2021 at the City Hall Council Chambers.

Due to the COVID-19 pandemic, and the peace time emergency declared by Governor Walz, the meeting was held with limited capacity in City Hall and by teleconferencing pursuant to Minn. Stat. § 13D.021.

Mayor Deborah J. Foster called the meeting to order at 5:00 p.m.

Council Members Wayne Hasek, Britney Kawecki, Randy Lubenow, Michele Miller 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 Rahrlick.

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

Mayor Foster opened the public hearing for the 2021 Five-Year Capital Improvement Plan and Bond Issuance. Jessica Green from Northland Securities was present and explained to the Council and citizens the capital improvement plan and the preliminary approval for the issuance of bonds thereunder. Green answered the Council's questions. There was no comment received from the public. Council Member Miller made a motion to close the public hearing. Council Member Hasek seconded the motion and the motion carried. Council Member Peters made a motion to approve **Resolution 2021-17**, adopting Capital Improvement Plan and Providing Preliminary Approval for the Issuance of Bonds Thereunder. Council Member Miller seconded the motion and the motion carried.

A motion was made by Council Member Peters, seconded by Council Member Miller and carried to adjourn the meeting at 5:15 p.m.

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Deborah J. Foster, Mayor

ATTEST:

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Patricia J. Monsen, City Clerk