

The minutes of the Special Fairmont City Council meeting held on Monday, December 11, 2023, in the city hall second floor conference room.

Mayor Lee Baarts called the meeting to order at 4:00 p.m.

Council Members Wayne Hasek, Britney Kawecki, Randy Lubenow, Jay Maynard and Michele Miller were present. Also in attendance: Interim City Administrator Jeff O'Neill, Finance Director Paul Hoye, Director of Public Works/Utilities Matthew York, City Clerk Patricia J. Monsen, and Attorneys James Thomson and Michelle Weinberg.

Council Member Maynard made a motion to approve the agenda as presented. Council Member Lubenow seconded the motion and the motion carried.

Council Member Maynard made a motion to go into closed session, pursuant to Minnesota Statute 13D.05, Subdivision 3(b). Council Member Kawecki seconded the motion and the motion carried. The Council went into closed session at 4:06 p.m.

The Council came out of closed session at 4:46 p.m.

A motion was made by Council Member Maynard, seconded by Council Member Kawecki and carried to adjourn the meeting at 4:47 p.m.



Lee C. Baarts, Mayor

ATTEST:



Patricia J. Monsen, City Clerk