

A regular meeting of the City Council for the City of Fairfax, Minnesota was held on January 14th, 2020 at 7:00pm in the City Council Chambers.

Members: Brad Augustin, Josh Bunkers, John Schaefer, Steve Schmidt, Brad Bastian

Absent: None

Visitors: Joel Grejtak, Utilities Superintendent
Scott Froehlich, Police Chief
Aaron Walton, City Attorney
Denise Bonsack, Standard-Gazette and Messenger
Alex Martin, CMPAS
Nathan Blad, RC Hospital
Jackie Edwards, RC Hospital
Bob Fox
Jim Cuff
Becky Vos
Joe Vos

The meeting was called to order.

The Pledge of Allegiance was recited.

The agenda was reviewed. A motion was made by Schaefer and seconded by Schmidt to approve the agenda. All voted in favor. None voted against. The motion was carried.

The consent agenda was reviewed. A motion was made by Bastian and seconded by Schaefer to approve the consent agenda. All voted in favor. None voted against. The motion was carried.

Consent Agenda:

1. Approval of Consent Agenda
2. Consider Approval of Minutes
 - a. December 10th, 2019 Council Meeting Minutes
3. Consider Approval of Claims for Payment
4. Consider Approval of Fire-Rescue Elections Listing
5. Consider Approval of Amendment to Clobes Garbage Contract
6. Consider Approval of Scantron Cloud Recovery System Contract
7. Consider Approval of Resolution Designating Official Depositories

**City of Fairfax
Resolution 2020-1**

Resolution Designating Official Depositories

WHEREAS, Minnesota Statutes set forth the procedure for the deposit of Public Funds and it is necessary for the City Council to annually designate the banks as the official depositories for the City funds and manage the collateral pledged to such funds.

NOW THEREFORE BE IT RESOLVED, that the Fairfax City Council does hereby designate the Frandsen Bank & Trust, First National Bank, and the Minnesota Municipal Money Market Fund as the City's official depositories for the current calendar year.

BE IT FURTHER RESOLVED, that the City Administrator of the City of Fairfax is hereby designated as the approval authority for the acceptance and release of all collateral to be held by the City in conjunction with City funds on deposit with authorized institutions.

BE IT FURTHER RESOLVED, the City Administrator of the City of Fairfax is hereby designated as the authority to designate additional depositories for investment purposes.

Adopted by the City Council this 14th day of January, 2020.

Attest:

Mayor

City Administrator

Nathan Blad and Jackie Edwards of RC Hospital gave a presentation on highlights over the last year and things to come.

Alex Martin of CMPAS presented the plans and specifications for the Electric Substation Project. Resolution 2020-3, a resolution approving plans and specifications and authorizing bidding, was reviewed. A motion was made by Schmidt and seconded by Bastian to adopt the resolution. All voted in favor. None voted against. The motion was carried.

**City of Fairfax
Resolution 2020-3**

Resolution Approving Plans and Specifications and Ordering Advertisement for Bids

WHEREAS, C.E. Power (consulting engineers) for Fairfax, Minnesota have prepared plans and specifications to furnish and deliver a 3750/5250 kVa LTC Transformer for the substation rehabilitation project, and such plans and specifications have been presented to this Council for approval:

NOW THEREFORE, BE IT RESOLVED by the City Council of Fairfax, Minnesota:

1. Such plans and specifications are hereby approved and ordered placed on file in the office of the City Administrator.
2. The Consulting Engineers and/or City Administrator shall prepare and cause to be inserted in the official paper and other appropriate places an advertisement for bids upon the making of such improvement under such approved plans and specifications.

The advertisement shall be published in each of said publications at least once not less than three weeks (21 days) before the date set for opening bids, shall specify the work to be done, shall state that bids will be publicly opened on **February 6th, 2020 at 2:00 p.m. at City Hall in Fairfax, Minnesota** and that no bids will be considered unless sealed and filed with the City Administrator and accompanied by a bid bond payable to the City of Fairfax for five (5) percent of the amount of such bid.

Adopted by the City Council on January 14th, 2020.

Attest:

Mayor

City Administrator

Resolution 2018-2, a resolution for official designations, was reviewed. A motion was made by Bunkers and seconded by Bastian to adopt the resolution with Steve Schmidt and John Schaefer on the Infrastructure Committee. All voted in favor. None voted against. The motion was carried.

**City of Fairfax
Resolution 2020-2**

Resolution for Official Designations for 2020

Designation:

Acting Mayor/Mayor Pro-Tem
Emergency Management Director
Official Newspaper
Attorney

Name:

Josh Bunkers
Scott Froehlich
Standard-Gazette & Messenger
Aaron Walton – Civil & Criminal

Council Committees:

Infrastructure
City Facilities & Recreation
Law Enforcement

Name:

John Schaefer & Steve Schmidt
Josh Bunkers & Steve Schmidt
Brad Augustin & Brad Bastian

Personnel

Josh Bunkers & John Schaefer

Council Liaison to Boards:

Economic Development Authority
Housing and Redevelopment Authority
RS Fiber Joint Powers Board

Name:

Brad Augustin
Brad Bastian
Steve Schmidt

Adopted by the City Council on this 14th day of January, 2020.

Attest:

Mayor

City Administrator

The Council discussed and reviewed options for plowing alleys in the City. A motion was made by Bunkers and seconded by Schmidt to approve plowing of alleys according to the map drafted by Bunkers. Augustin, Bunkers, Schmidt, and Bastian voted in favor. Schaefer voted against. The motion was carried.

Staff reports were received.

A motion was made by Schmidt and seconded by Bunkers to approve adding Andrew Peterson to the Police Roster. All voted in favor. None voted against. The motion was carried.

A motion was made by Bunkers and seconded by Schaefer to adjourn the meeting. All voted in favor. None voted against. The motion was carried.

Attest:

Mayor

City Administrator