

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

The meeting was held via GoToMeeting teleconference in accordance with the requirements of Minn. Stat. Section 13D.021 because of the health pandemic.

Members: Brad Augustin (In-Person), Josh Bunkers (Teleconference),
John Schaefer (Teleconference), Steve Schmidt (Teleconference),
Brad Bastian (Teleconference)

Absent: None

Visitors: Nicholas Johnson, City Administrator (In-Person)
Joel Grejtak, Utilities Superintendent (Teleconference)
Scott Froehlich, Police Chief (Teleconference)
Aaron Walton, City Attorney (Teleconference)
Denise Bonsack, Standard-Gazette & Messenger (Teleconference)

The meeting was called to order.

The Pledge of Allegiance was recited.

The agenda was reviewed. Staff requested the addition of items to approve an on-sale liquor license for Black Cherry Smokehouse and approve quotes for installation of ADA push button access for City Hall, Library, and Community Center. A motion was made by Schaefer and seconded by Bunkers to approve the agenda with the addition. All voted in favor. None voted against. The motion was carried.

The consent agenda was reviewed. A motion was made by Schaefer and seconded by Bunkers 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. March 10th, 2020 Council Meeting Minutes
 - b. March 19th, 2020 Special Council Meeting Minutes
3. Consider Approval of Claims for Payment
4. Consider Approval of Days of Thunder Temporary Liquor License for City Celebration
5. Consider Approval of Clarke Mosquito Contract for Mosquito Spraying
6. Consider Approval of Itron Maintenance Agreement

The Council discussed pro-rating the fee of annual on-sale liquor licenses (regular on-sale and Sunday) for businesses affected by the COVID restrictions set by the State. The amount would be pro-rated by the number of weeks which the restrictions are in place. A motion was made by

Bunkers and seconded by Bastian to approve pro-rating the on-sale liquor license fees. All voted in favor. None voted against. The motion was carried.

The Council reviewed a quote from JW Construction in the amount of \$15,000 to replace 6 doors at the water treatment plant. A motion was made by Bastian and seconded by Schmidt to approve the quote. All voted in favor. None voted against. The motion was carried.

The Council reviewed quotes to perform crack filling for the 2020 Seal Coating area. A motion was made by Schaefer and seconded by Bastian to approve Ground Zero to perform the work. All voted in favor. None voted against. The motion was carried.

Crack Filling – Streets:

Ground Zero – Courtland, MN	\$15,258.00
MJ Neisen Asphalt – Fairfax, MN	\$18,762.50
Bargen, Inc. – Mountain Lake, MN	\$20,440.00

The Council reviewed quotes to perform crack filling for the Fair Ridge Trail. A motion was made by Schmidt and seconded by Schaefer to approve Neisen Asphalt to perform the work. All voted in favor. None voted against. The motion was carried.

Crack Filling & Patching – Fair Ridge Trail:

Ground Zero – Courtland, MN	\$18,948.25
MJ Neisen Asphalt – Fairfax, MN	\$16,680.00

The Council reviewed quotes to purchase a wastewater trash pump. A motion was made by Bunkers and seconded by Schaefer to purchase a used wastewater trash pump from Hydro Engineering and installation by MN Pump Works. All voted in favor. None voted against. The motion was carried.

Wastewater Trash Pump & Stand Pipe:

Hydro Engineering (75HP Pump New) – Norwood, MN	\$63,848.50
Hydro Engineering (75HP Pump Used) – Norwood, MN	\$57,327.00
MN Pump Works (58HP Pump New) – Dundas, MN	\$46,650.00
MN Pump Works (6” Stand Pipe) – Dundas, MN	\$5,650.00

The Council reviewed quotes to install push button ADA access equipment at City Hall, Library, and Community Center. A motion was made by Bunkers and seconded by Schaefer to approve Nationwide Glass to perform the work. All voted in favor. None voted against. The motion was carried.

Push Button ADA Access for City Hall, Library, and Community Center:

Total Glass, Inc. – Redwood Falls, MN	\$14,004.00
Nationwide Glass – Willmar, MN	\$11,850.00

Staff reports and financial information was received.

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

Attest:

Mayor

City Administrator