

A regular meeting of the City Council for the City of Fairfax, Minnesota was held on May 12th, 2020 at 7:00pm in the Community Center at 300 Park Street South.

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

Absent: None

Visitors: Nicholas Johnson, City Administrator
Joel Grejtak, Utilities Superintendent
Scott Froehlich, Police Chief
Aaron Walton, City Attorney
Denise Bonsack, Standard-Gazette & Messenger
Denny Adamski

The meeting was called to order.

The Pledge of Allegiance was recited.

The agenda was reviewed. Staff requested the addition of an item to approve reopening of City Hall as well as the removal of item 12 (Memorial Park Concession Stand Work). A motion was made by Schaefer and seconded by Bastian to approve the agenda with the amendments. All voted in favor. None voted against. The motion was carried.

The consent agenda was reviewed. A motion was made by Bunkers 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. April 14th, 2020 Council Meeting Minutes
3. Consider Approval of Claims for Payment - \$135,529.70
4. Consider Approval of Letter of Support for MVRRA Build Grant
5. Consider Approval of Premises Permit for Legal Gambling at Black Cherry Smokehouse
6. Consider Approval of Off-Sale 3.2 Beer License for Fairfax Community Market

The Council reviewed quotes and discussed striping of streets. After discussion a motion was made by Bunkers and seconded by Bastian to table the matter until fall for further review. All voted in favor. None voted against. The motion was carried.

The Council reviewed quotes for street patching. A motion was made by Schmidt and seconded by Schaefer to approve the quote by MJ Neisen in the amount of \$3,750.00. All voted in favor. None voted against. The motion was carried.

Street Patching:

MJ Neisen – Fairfax, MN	\$3,750.00
Ground Zero – Courtland, MN	\$6,731.00

MR Paving – New Ulm, MN

\$5,310.00

The Council reviewed an agreement from CentraCare for Mutual Aid. A motion was made by Bastian and seconded by Bunkers to approve the agreement. All voted in favor. None voted against. The motion was carried.

The Council reviewed an agreement from CentraCare for ALS Intercepts. A motion was made by Schmidt and seconded by Schaefer to approve the agreement. All vote in favor. None voted against. The motion was carried.

The Council reviewed Ordinance 421, an ordinance amending the animal ordinance for conditional lifetime licensing. A motion was made by Schmidt and seconded by Bastian to introduce the ordinance and set the lifetime license fee at \$25.00. All vote in favor. None voted against. The motion was carried.

The Council reviewed a quote from Jerome Meidl to perform asbestos remediation in the basement of City Hall in the amount of \$3,157.00. A motion was made by Bastian and seconded by Bunkers to approve the quote. All vote in favor. None voted against. The motion was carried.

Marcie Firlle submitted her resignation as Pool Manager. Johnson requested authorization to open the position and solicit applicants. A motion was made by Schmidt and seconded by Schaefer to approve opening the position of Pool Manager and advertising. All vote in favor. None voted against. The motion was carried.

Johnson discussed a request to reopen City Hall to the public. A plastic barrier had been installed at the front desk and side access was limited. A motion was made by Schaefer and seconded by Bastian to reopen City Hall beginning May 26. All vote in favor. None voted against. The motion was carried.

Staff reports and financial information was received.

The Council discussed potentially drafting and submitting a letter to the Governor requesting the State lift restrictions on local businesses. No action taken.

The Council discussed the swimming pool and whether it would be an option to allow one on one swimming lessons. Staff would look into whether or not it would be feasible.

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

Attest:

Mayor

City Administrator