

A regular meeting of the City Council for the City of Fairfax, Minnesota was held on June 9th, 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
Jim Cuff

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 purchase of concession area equipment at Memorial Park Ballfield as well as the removal of item 11 (Excavation of Storm Sewer Pond). A motion was made by Bastian and seconded by Schaefer 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. May 12th, 2020 Council Meeting Minutes
 - b. May 28th, 2020 Special Council Meeting Minutes
3. Consider Approval of Claims for Payment
4. Consider Approval of Renville County Assessing Contract
5. Consider Approval of Resolution for Premises Permit for Legal Gambling at Black Cherry Smokehouse

City of Fairfax

Resolution 2020-12

Resolution Approving the Fairfax Fire Department License Application to Conduct Charitable Gambling Activities Within the City of Fairfax

WHEREAS, the Fairfax Fire Department has made application to the City for approval of a charitable gambling license, and;

WHEREAS, the charitable gambling license is to conduct activities at Black Cherry Smokehouse;

THEREFORE, BE IT RESOLVED that the City Council approves the charitable gambling license for the Fairfax Fire Department for the purpose of conducting charitable gambling within the City of Fairfax at Black Cherry Smokehouse located at 10 Lincoln Avenue West.

Adopted by the City Council this 9th day of June, 2020.

Attest:

Mayor

City Administrator

The Council reviewed quotes to perform work at the Memorial Park Grandstand to install FRP board to come into compliance with health core regulations. A motion was made by Bunkers and seconded by Bastian to approve JW Construction to perform the work. All voted in favor. None voted against. The motion was carried.

Memorial Park Concession Stand Work:

JW Construction – Fairfax, MN	\$9,850.00
Jandl Cabinets – Fairfax, MN	\$12,140.00

The Council reviewed a quote from Jerry Pelzel to purchase concession area equipment at the Memorial Park Grandstand in the amount of \$11,150.00. A motion was made by Bunkers and seconded by Schaefer to approve the purchase. All voted in favor. None voted against. The motion was carried.

Memorial Park Concession Equipment:

Jerry Pelzel – Fairfax, MN	\$11,150.00
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- 50” NSF Horizontal Cooler
- 54” NSF Solid Door Refrigerator
- 54” NSF Glass Door Refrigerator
- 30” NSF Upright Refrigerator
- 16 Cubic Foot Chest Freezer
- 30” NSF Portable Grill

The Council reviewed quotes to purchase a box blade attachment to perform alley grading and maintenance. A motion was made by Schmidt and seconded by Bunkers to approve the quote from Arnold’s of Glencoe. All voted in favor. None voted against. The motion was carried.

Attachment for Blading Alleys:

Kibble Equipment – Redwood Falls, MN	\$6,750.00
Arnold’s of Glencoe – Glencoe, MN	\$3,600.00

The Council reviewed the design and quote from Gary Schroeder Signs to produce the new Lions Park large entrance sign for \$2,300. A motion was made by Schmidt and seconded by Schaefer to approve the design and quote. All voted in favor. None voted against. The motion was carried.

The Council reviewed Ordinance 421, an ordinance amending the code regarding animals and licensing. A motion was made by Schmidt and seconded by Bunkers to adopt Ordinance 421. All voted in favor. None voted against. The motion was carried.

FAIRFAX CITY ORDINANCE 421

**AN ORDINANCE OF THE CITY OF FAIRFAX, MINNESOTA
AMENDING CODE SECTION 78-2 REGARDING ANIMALS**

THE CITY COUNCIL OF FAIRFAX ORDAINS:

Fairfax City Code Chapter 78-2 B, C, and D shall be repealed and inserting the following provisions:

B. Conditional Lifetime License Required.

- (1) A conditional lifetime license shall be obtained by the owner of any dog kept or maintained within the corporate limits of the City that is 6 months of age or older. The conditional lifetime license must be obtained within 30 days of acquiring the dog or within 30 days of becoming a resident. This requirement shall not apply to pets whose owners are temporary visitors within the city for 30 days or less. It shall be unlawful to fail to obtain a condition lifetime license as specified.
- (2) The conditional lifetime license application shall be made on forms provided by the City which shall require, at a minimum: the owner’s name and address, any address where the dog may reside if different from the owner’s address, owner’s phone number, dog’s name, dog’s breed, and a copy of the dogs current rabies vaccination. Each dog application shall also be accompanied by proof that the applicant has at least \$50,000 in homeowner’s, renters, or occupant liability insurance coverage.
- (3) The conditional lifetime license shall be issued upon completion of the required application and payment of the required fee as established by the City Council, as amended from time to time. The fee at the time of adoption is \$25.00. A conditional lifetime license shall be in effect during the lifetime of the licensed dog unless suspended pursuant to this ordinance.

- (4) As a condition to the continued validity of an issued conditional lifetime license, the owner shall submit to the City proof of the dog's current vaccinations.
- (5) It shall be the duty of the City to send all dog owners who hold a valid conditional lifetime license a notice that indicates, per the City's records, the dog's vaccination will expire within 30 days and failure to provide proof of current vaccination will cause the conditional lifetime license to be suspended.
- (6) A conditional lifetime license may be suspended by the City, without refund of fees, if proof of current vaccination is not provided prior to the expiration of the current vaccination. It is unlawful to possess a dog within city limits with a suspended conditional lifetime license.
- (7) When a conditional lifetime license has been suspended, a new conditional lifetime license application shall be completed by the owner. Upon completion of the application, remittance of the fee, and proof of vaccination provided the conditional lifetime license shall be reinstated.

ADOPTED AND PASSED by the City Council of the City of Fairfax, Minnesota, this 9th day of June, 2020.

Attest:

Mayor

City Administrator

The Council reviewed Ordinance 423, an ordinance amending the code regarding required installation of fencing for private swimming pools. The Council consensus was to remove the qualifier of 5,000 gallons and to strengthen the language regarding pool covers. A motion was made by Bastian and seconded by Schaefer to introduce the ordinance with future approved amendments. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson discussed having no applicants apply for the pool manager position. Johnson requested guidance on how to proceed with the swimming pool scheduled to open the next week. A motion was made by Bastian and seconded by Bunkers to delegate hiring of the pool manager position to City staff upon approval by the Personnel Committee. All voted in favor. None voted against. The motion was carried.

Staff reports and financial information was received.

The Council discussed wanting to see additional police efforts towards remediating junk vehicles and other parking violations on properties.

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

Attest:

Mayor

City Administrator