

A regular meeting of the City Council for the City of Fairfax, Minnesota was held on July 13<sup>th</sup>, 2021 at 7:00pm in the City Council Chambers.

Members: Brad Augustin, Brad Bastian, Steve Schmidt, Jared Firle

Absent: Josh Bunkers

Visitors: Nicholas Johnson, City Administrator  
Joel Grejtak, Superintendent of Streets and Utilities  
Scott Froehlich, Chief of Police  
Aaron Walton, City Attorney  
Paul Zaid, Standard Gazette & Messenger  
Jim Cuff

The meeting was called to order.

The Pledge of Allegiance was recited.

The agenda was reviewed. A motion was made by Bastian 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 Firle and seconded by Bastian 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. July 13<sup>th</sup>, 2021 Council Meeting Minutes
3. Consider Approval of Claims for Payment

Joel Grejtak presented information regarding the purchase and installation of a new SCADA system for the water treatment plant and wastewater lift station. A quote was received from Automatic Systems, the current SCADA system company, in the amount of \$42,593.00 to replace the system at the water treatment plant and \$15,712.00 for the wastewater lift station. A motion was made by Firle and seconded by Bastian to approve the purchase. All voted in favor. None voted against. The motion was carried.

Nicholas Johnson presented information regarding a proposal for a natural gas feasibility study by USDI. The feasibility study would analyze the expansion of the existing natural gas system to provide capacity to Heartland Corn Products future needs, the city of Franklin, and the city of Winthrop. The cost of the proposal was \$16,750.00. A motion was made by Bastian and seconded by Schmidt to approve the proposal. All voted in favor. None voted against. The motion was carried.

Staff reports and financial information was received.

Nicholas Johnson discussed the potential early payoff of the 2013A Natural Gas bond. The consensus of the Council was to pursue action on it at the September meeting.

Nicholas Johnson reviewed the preliminary 2022 CIP with the City Council.

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

Attest:

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Mayor

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City Administrator