

A regular meeting of the City Council for the City of Fairfax, Minnesota was held on May 12th, 2022 at 7:00pm in the City Council Chambers.

Members: Josh Bunkers, Brad Bastian, Steve Schmidt, Jared Firle, Vacancy

Absent: None

Visitors: Nicholas Johnson, City Administrator
Joel Grejtak, Superintendent of Streets and Utilities
Aaron Walton, City Attorney

The meeting was called to order.

The Pledge of Allegiance was recited.

The agenda was reviewed. Staff requested the addition of two items: hiring election judges and purchasing a SCADA system for the natural gas utility. A motion was made by Schmidt and seconded by Firle 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 Firle to approve the consent agenda as amended. 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 12th, 2022 Council Meeting Workshop Minutes
 - b. April 12th, 2022 Council Meeting Minutes
3. Consider Approval of Claims for Payment
4. Consider Approval to Hire Election Judges

The Council reviewed Ordinance 433 Amending the Zoning Code for the Rezoning of Several Properties in the Original Plat and Fairfax Railroad Lots Plat. A motion was made by Schmidt and seconded by Firle to introduce the ordinance. All voted in favor. None voted against. The motion was carried.

A motion was made by Bastian and seconded by Firle to hire Stephanie Kvaré as a part-time police officer conditioned upon receipt of necessary background and psychological evaluation documentation. All voted in favor. None voted against. The motion was carried.

A motion was made by Firle and seconded by Bastian to adopt Resolution 2022-15, a resolution granting coverage in PERA for Stephanie Kvaré as a part-time police officer. All voted in favor. None voted against. The motion was carried.

**City of Fairfax
Resolution 2022-15**

**Resolution of Public Employee Retirement Association
Part-Time Police Officer Position Declaration**

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police or sheriff departments whose position duties meet the requirements stated herein and listed below.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Fairfax hereby declares that Stephanie Kvale, part-time police officer, meets all of the following Police and Fire Plan membership requirements:

1. Said position requires a license by the Minnesota Peace Officer Standards and Training board under sections 626.84 to 626.863.
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the State.
3. Said position charges this employee with the prevention and detection of crime.
4. Said position gives this employee the full power of arrest.
5. Said position is assigned to a designated police department.

Adopted by the City Council of the City of Fairfax, Minnesota this 12th day of May, 2022.

Attest:

Mayor

City Administrator

The Council reviewed the rates and fees charged for the municipal swimming pool. The rates and fees were last adjusted in 2010. Staff reviewed rates from surrounding facilities and recommend the following:

- Adjust the daily admission rate from the current \$3.00 to \$4.00.
We would also implement a punch card system. A punch card would come with 10 uses and cost \$30.00 (\$3.00 per use which would be the former daily admission rate).
- Adjust the private swimming lesson rate from \$65.00 to \$90.00 as well as introduce the revenue sharing. The revenue sharing recommendation is to have \$55.00 go to the City and \$35.00 go to the lifeguard teaching the lesson.

A motion was made by Bastian and seconded by Firlie to approve the pool rate adjustments. All voted in favor. None voted against. The motion was carried.

Joel Grejtak presented a proposal from USDI to purchase and install a SCADA system for the natural gas utility in the amount of \$22,534.00. A motion was made by Schmidt and seconded by Firlle to approve the purchase. All voted in favor. None voted against. The motion was carried.

Staff reports and financial information was received.

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

Attest:

Mayor

City Administrator