

A regular meeting of the City Council for the City of Fairfax, Minnesota was held on June 14th, 2022 at 7:00pm in the City Council Chambers.

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

Absent: Brad Bastian

Visitors: Nicholas Johnson, City Administrator
Scott Froehlich, Chief of Police
Aaron Walton, City Attorney
Johanna Jutz, Standard-Gazette & Messenger
Jim Cuff
Robert Gieseke

The meeting was called to order.

The Pledge of Allegiance was recited.

The agenda was reviewed. A motion was made by Firle and seconded by Schmidt to approve the agenda. All voted in favor. None voted against. The motion was carried.

1. Approval of Consent Agenda
2. Consider Approval of Minutes
 - a. May 10th, 2022 Council Meeting Minutes
 - b. May 12th, 2022 Council Meeting Minutes
3. Consider Approval of POST Board Confidential Informants Model Policy
4. Consider Approval of Dayz of Thunder Parade Route, Minn-E-Rods Event Location, and 5K Run Route
5. Consider Approval of Claims for Payment

A motion was made by Firle and seconded by Schmidt to adopt Ordinance 433 Amending the Zoning Code. All voted in favor. None voted against. The motion was carried.

Fairfax City Ordinance 433

An Ordinance Amending Code Section 260 – Zoning Map

The City Council of Fairfax Ordains:

Fairfax City Code Chapter 260 regulating zoning districts and boundaries shall be amended as follows:

Lots 1, 2, 3, 4, 5, 6, 14, 15, Block 4, of the Original Plat to the City of Fairfax
Lots 1, 2, 3, 10, 11, 12, 13, 14, 15, Block 5, of the Original Plat to the City of Fairfax
Lots 1, 2, 3, 8, 9, 10, Block 6, of the Original Plat to the City of Fairfax
Lots 12 and 13 of the Fairfax Railroad Lots Plat to the City of Fairfax,

Said aforementioned parcels being currently zoned as Commercial C-3 shall be rezoned to be Residential R-1/Commercial C-3 mixed use.

Adopted by the City Council of the City of Fairfax, Minnesota, this 14th day of June, 2022.

Attest:

Mayor

City Administrator

The Council reviewed quotes for the removal and clean up of 24 trees and stumps. A motion was made by Firlle and seconded by Schmidt to approve the quote from Southern MN Tree Service. All voted in favor. None voted against. The motion was carried.

<u>Contractor:</u>	<u>Amount:</u>
Southern MN Tree Service – Fairfax, MN	\$3,350.00
Zinniel Tree Service – Sleepy Eye, MN	\$2,835.00

Staff reports and financial information was received.

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:

Mayor

City Administrator