

COUNCIL MEETING

DATE: October 8, 2013

TIME STARTED: 7:00 p.m.

TIME ENDED: 8:00 p.m.

MEMBERS PRESENT: Mayor Doug Pomplun, Lois Gilles, Cindy Fahey, Todd Kiecker, Brad Augustin

MEMBERS ABSENT: None

Staff members present: Clerk Treasurer Administrator Marcia Seibert-Volz, Craig Marti, Supt. St. & Utilities, City Attorney Aaron Walton.

Meeting was called to order by Mayor Doug Pomplun.

APPROVAL OF THE AGENDA: Mayor Doug Pomplun requested following additions to the agenda and council person Cindy Fahey requested the claims for payment be removed from the consent agenda. Motion to approve the following additions 8A-8F to the agenda was made by Lois Gilles, second by Cindy Fahey. Motion carried.

8a. Claims for payment

8b. Police Department-approve Jared Danielson & Zack Pierce as PT officers & purchase radar equipment

8c. Fire Department

8d. Ambulance

8e Resolution 2013-11-water rates

8f. Resolution 2013-12 – sanitary sewer rates.

UNFINISHED BUSINESS: None.

PUBLIC HEARING: None

PRESENTATIONS: None

BID OPENING & QUOTES: None

Motion by Cindy Fahey, second by Lois Gilles to approve the consent agenda excluding claims that was pulled and inserted at 8a. . Motion carried.

- Minutes dated August 20, 2013 special meeting, budget meeting Sept. 9, 2013 and Special meeting September 24, 2013.
- Pay Est. # 1 Duininck, Inc. \$ 41,119.23
- Application for Bingo-Legion Aux. 11-10-13

ADDITION TO AGENDA:

Claims: Motion by Cindy Fahey, second by Lois Gilles to order paid the following claims presented at the meeting. Motion carried.

A&B Business Equipment	COPIER MAINT CONTRACT	127.33
Ameripride Linen Services	LAUNDRY - BAR	366.22
Arctic Glacier	ICE	114.76
Arneson Distributing Inc	BEER & POP	1,113.75
Bernicks Pepsi Cola	ICE MACHINE RENT & POP	806.43
Bernie Wenner	bldg. inspections	1,302.12
Bolton & Menk	2012 STREET PROJECT	2,675.00
Border States	Cap. Outlay	982.79
Bound Tree Medical, LLC	AMBULANCE SUPPLIES	451.29
Bryan Rock Products Inc.	RED BALL DIAMOND AGG	845.01
Capital One, F.S.B.	training & office supplies	1,071.52
Casey's	gas bill	592.35
Century Link	PHONE SYSTEM REPAIR	195.00
CenturyLink	phone services	1,335.39
Chip Steak & Provision Com	SUPPLIES FOR RESALE	855.08
City of Fairfax	UTILITY BILLS	10,002.97

Clobes Sanitation	GARBAGE collection	3,514.80
Data Flow	FORMS W2 & 1099	81.44
Dave's Full Service	gas	667.50
Davis Typewriter Co Inc	OFFICE SUPPLIES	929.25
Department of Energy-WAPA	POWER PURCHASED	24,298.17
Diane Dreier	2013 CIP REBATE	35.00
Duininck Concrete	2013 ALLEY & UTILITY PROJECT	41,119.23
Fahey-Klages Tiling	WATER MAIN REPAIRS	1,355.00
Fairfax Standard	ADVERTISING - BAR	320.07
Fairfax TV & Appliance	FREEZER REPAIR - BAR	99.34
Farm Merchantile Inc.	SUPPLIES	1,025.23
General Code Publishers	CITY CODE UPDATE	508.15
Gopher State One Call	LOCATES	84.75
Graham Tire Fairmont	tire PD	247.08
Groeber & Associates	GAS METERS - CAPITAL OUTLAY	2,582.20
Harry's Frozen Food	SUPPLIES FOR RESALE	78.00
Hawkins Water Treatment	pool chemicias	25.00
Heggies Pizza	SUPPLIES FOR RESALE	540.05
Hermel Wholesale	SUPPLIES FOR RESALE	987.56
Hjerpe Contracting Inc	EXCAVATION 4TH ST BY RR TRACKS	450.00
Howard Lauwagie	2013 CIP REBATE	35.00
Interior Accents	WALL PANELS FOR LIBRARY	1,000.00
J.T. Services	ELECTRIC CAP OUTLAY	150.01
Jahnke Water Inc.	WATER - LIBRARY	8.84
Jandl Cabinets &	REPAIR COUNTERTOP AT BALLPARK	101.12
Johnson Bros. Wholesale	LIQUOR	3,300.97
Juicebelly Entertainment	DJ - LIQUOR STORE	300.00
KNUJ AM	ADVERTISING - BAR	50.00
Kelly Inn	Kelly Inn	195.54
Kemske/Oswald	LIBRARY SUPPLIES	39.40
Kiecker Plumbing & Heating	Repairs	100.00
Locher Bros. Inc.	BEER	6,543.22
MN Department of Commerce	CIP ASSESSMENT	265.33
MN Department of Public Sa	HAZ MAT FEES - WATER DEPT	200.00
MN Department of Revenue	AUGUST SALES TAX	10,989.00
MN Dept of Health	water exam fee Grejtak-Nelson	64.00
MN Dept. of Health	WATER OP LIC RENEWAL - JACK	23.00
MN Municipal Utilities As	UTILITY MANAGEMENT SERVICES	5,142.50
MN Rural Water Assn.	registration for MRWA conferen	575.00
MN Valley Testing Lab.	WATER SAMPLE TESTING	81.50
Martin Trucking, LLC	FREIGHT	252.60
Matheson Tri-Gas Inc	Liquor supplies	106.71
Maynard's of Fairfax	SUPPLIES	477.42
Mediacom	CABLE & INTERNET - BAR	441.58
Merchant Services	LIQUOR CREDIT CARD FEES SEPT	470.39
Mike's Collision & Tire	SANDBLAST PLOW PARTS	433.32
Mikes Auto Parts	TRUCK REPAIRS	336.91
New Century Press	ADVERTISING - BAR	50.00
New Ulm Public Utilities	Purchase Natural Gas, Transp. New serv	53,713.41
Norm Erickson	plates for fryer	217.31
North Ambulance	INTERCEPT 9-16-13	450.00
North Star Pump Service	LIFT STATION REPAIRS	2,836.31
Northern Lights Dist.	SUPPLIES FOR RESALE	2,633.88
Phillips Wine & Spirits	LIQUOR	262.35
Pitney Bowes Inc.	POSTAGE	639.99
Prinsco	STORM SEWER CAP OUTLAY	567.72
RVS Shredding	DOCUMENT SHREDDING	30.00
Red Feather	SUPPLIES - BAR	25.81
Renville Co Public Works	landfill fees	3,291.25
Revtrak Inc	REVTRAK FEES - SEPT	541.76
SEH	COMMUNITY CENTER PROJECT	2,570.55
Schweiss Welding	EQUIPMENT MAINTENANCE	106.94
South Central College	LP GAS FIRE TRAINING	1,000.00
Southern Wine & Spirits of	LIQUOR PURCHASED	2,527.18
Star & Tribune	SUBSCRIPTION - BAR	92.30
Steve's Bakery	SUPPLIES FOR RESALE	190.17
Tapper's Beer Line Servic	CLEAN BEER TAPS	32.50
Total Register Systems	cartridge	38.06
Tow Distributing Corp.	BEER	5,794.99
UPS	SHIPPING - SANDER PARTS	18.62
USA Blue Book	MARKING PAINT	256.48

Verizon Wireless	PHONE - PD	346.71
Viking Coca-Cola Bo. Co.	POP	164.00
WBM Wine & Spirits Inc.	LIQUOR	2,116.21
Weis Oil	DIESEL FOR GENERATORS	912.87
Wine Merchants	WINE	120.00
Xcel Energy	MISO SCHEDULE 10	4,928.26
Younger & Walton PLLC	ATTORNEY FEES	2,000.00
Payroll Expense		46,530.89

Police Chief, Scott Froelich requested the Council approve purchasing used radar from the Hector Police Department for \$ 900.00. The council had \$ 1500.00 in the budget for radar equipment. General consensus approved purchasing the used equipment from Hector Police Department. Chief requested the council approve two officers for part time status with the Fairfax Police Department: Zack Pierce and Jared Danielson. Motion was made by Brad Augustin, second by Todd Kiecker to approve both officers for Part time Police Dept. roster. Motion carried.

Fire Department requested approval of Stacie Lewis to the Fairfax Ambulance Service. Motion by Brad Augustin, second by Lois Gilles to approve Stacie Lewis. Motion carried.

Ambulance cot purchase was tabled until next meeting pending two quotes.

Resolution 2013-11: Motion by Brad Augustin, second by Cindy Fahey to approve Resolution 2013-11. Motion carried.

RESOLUTION # 2013-11

RESOLUTION ESTABLISHING NEW WATER RATES FOR THE CITY OF FAIRFAX.

WHEREAS, the City Council has the power to fix and adopt rates and regulations for water supplied by the city public utilities

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Fairfax the following new rates are established effective January 1, 2014

BASE RATE:

¾" Meter	\$ 20.00/mo.
1 " Meter	\$ 25.00/mo.
1 1/2" Meter	\$ 35.00/mo.
2 " Meter	\$ 50.00/mo.
3" Meter	\$ 75.00/mo.

RESIDENTIAL CONSERATION WATER RATE:

0 – 10,000 gallons	\$ 3.90 per one thousand gallons
10,001 – 20,000 gallons	\$ 4.75 per one thousand gallons
20,001 – 40,000 gallons	\$ 5.94 per one thousand gallons
above 40,000 gallons	\$ 8.91 per one thousand gallons

COMMERCIAL WATER RATE:

\$ 3.90 per one thousand gallons

CONNECTION TO SYSTEM

Water Access Charge (WAC) \$ 1400.00

Resolution 2013-12 Adoption of new sewer rate base charge. Motion by Brad Augustin, second by Cindy Fahey to adopt Resolution 2013-12. Motion carried.

RESOLUTION # 2013-12

RESOLUTION ESTABLISHING A NEW SANITARY SEWER RATE FOR THE CITY OF FAIRFAX.

WHEREAS, The City Council has the power to fix and adopt rates and regulations for sewer service supplied by the city public utilities, and

WHEREAS, the present sanitary sewer rates as established by the city council should be adjusted to provide sufficient funding for infrastructure improvements to the system.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Fairfax the following new rate is established effective January 1, 2014

Sewer: \$1.30/1,000 (based on gallon of water usage)
Minimum base charge \$ 32.00/month

Connection to System:

Sewer Access Charge \$ 1290.00

Special Assessments-Tax Forfeited Property. Motion by Brad Augustin, second by Lois Gilles to reduce the special assessment on parcel # 31-01600-00 and # 31-01765-00 to zero and set date of removal of the structures on parcels before November 1, 2014. Motion carried.

Auditorium Project: Tabled until November meeting.

2014 BUDGET REVIEW: Include Police car and city pickup in the 2015 budget.

Part time Bartenders: Motion by Brad Augustin, second by Todd Kiecker to hire Mary Johnson and Kacie Murphy as part time bartenders at the Frontier. Motion carried.

Civil Defense Siren: Citizen requested the council investigate the fact the siren can't be heard in the NW part of town if you are in your home. Following discussion Craig was directed to check on location and pricing for an additional siren.

GFW/Community Meetings: Brad Augustin volunteered to be the council representative and Doug Pomplun the alternate for the meetings.

Snow blower for Kabota: Motion by Lois Gilles, second by Cindy Fahey to purchase the snow blower. Obtain two (2) quotes and purchase the lowest. Motion carried.

Police Chief Report: Squad car air conditioning needs repair.
Public Safety Community night is Friday October 11th at the fire hall.

Committee Reports: Minutes were attached from the following committee meetings:

- Personnel
- Police
- Liquor
- HRA Board Meeting minutes
- Fairfax EDA minutes
- RS Fiber – Brad offered information on the project financing. Financing is going through the Cooperative. The Cooperative is currently seeking board members. The financing mechanism for the project is no longer bonding it will be financed with a loan.

Correspondence: CapX2020 information update was included in the packet.

Motion by Lois Gilles, second by Cindy Fahey to adjourn. Motion carried. Meeting adjourned at 8:00 p.m.

Mayor Doug Pomplun

ATTEST: _____
Marcia Seibert-Volz, City Administrator

