

CITY OF FAIRFAX  
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Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA  
REGULAR MEETING  
April 8, 2014  
7:00 p.m. COUNCIL CHAMBERS**

**CALL TO ORDER**

1. **Roll call:** Doug Pomplun, Lois Gilles, Brad Augustin, Todd Kiecker, Cindy Fahey
2. **Approval of the agenda.** Additions or corrections.
3. **Unfinished Business:** None
4. **Public Hearings:** St. Frances Health Services - Resolution 2014-06
5. **Bid Openings & Quotes:** Street Sweeper repair quotes: ABM Equipment \$ 7,554.28  
Titan Machinery \$ 5,275.23
6. **Presentations:** Well Head Protection Plan- Dave Nieman -Approval of Part I
7. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
  - 7.1 **Approval of the minutes date March 11, 25<sup>th</sup>, 2014**
  - 7.2 **Claims for payment**
8. **Additions to Agenda**
9. **Purchase 25' lot South of Bowling alley – Central Park**
10. **Approve Amended & Restated Joint Power Agreement for the Renville-Sibley County Fiber Joint Powers Agency.**
11. **Fire Protection Agreement with Rural.**
12. **Sanitary Survey Report**
13. **Clarke Mosquito Control Contract 2014.**
14. **Sign Retroreflectivity Policy-Adoption by June 13, 2014**
15. **Personnel Policy Amendments:** Non-exempt CT Max. accrual back to 80 Administrator and Dept Heads-notification if not going to be at work for the day.

Change Sec. 8.3 paragraph 5: Exempt employees of the City of Fairfax will be entitled to 40 hours of revolving compensator time.

**16. Staff Reports**

City Administrator  
Liquor Store Manager:  
Supt. of Sts. & Utilities  
Police Chief

**17. Committee Reports:** Liquor Committee – April 2, 2014  
Streets Committee-April 1, 2014  
Personnel Committee April 2, 2014  
Police Committee 3-10-14

**18. Correspondence:**

**19. Council concerns.**

**20. Adjournment.**