

COUNCIL MEETING

DATE: July 12, 2016

TIME STARTED: 7:00 p.m.

TIME ENDED: 7:30 p.m.

MEMBERS PRESENT: Mayor Lois Gilles, Ross Nachreiner, Cindy Fahey, Josh Bunkers, Jenny Hazelton

MEMBERS ABSENT: none

Meeting was called to order by Mayor Lois Gilles.

PLEDGE OF ALLEGIANCE

ROLL CALL: All members present. Staff present: City Administrator Marcia Seibert-Volz; Supt. of Sts. & Utilities Eric Nelson; City Attorney Aaron Walton.

APPROVAL OF THE AGENDA: Motion by Jenny Hazelton, second by Cindy Fahey to approve the agenda. Motion carried unanimously.

UNFINISHED BUSINESS: Bike Trail estimates were presented by Eric Nelson.

Ground Zero	\$.85 cents L.F. crack filling & Seal Coat	\$ 43,362.00
MR Paving	\$ 1.25/L.F. crack filling	
ATA	\$.47 cents L.F. crack filling & Seal coat	\$ 27,000.00.

Motion by Jenny Hazelton, second by Cindy Fahey to award the crack filling and sealing to ATA and asphalt replacement \$ 1,337.60. to Ground Zero. Motion carried.

PUBLIC HEARING:

BID & QUOTES:

PRESENTATIONS:

CONSENT AGENDA: Motion by Ross Nachreiner, second by Josh Bunkers to approve consent agenda. Motion carried.

- Approval of the minutes dated June 14, 2016
- Building Permits for June

Jason Domeier	shingle	10,000.00
Jessica Oachs	fence	500.00
Tom Rieke	entry, shingle, door	1,500.00
Larry Linsmeier	siding	15,000.00
Tom Rieke	door	250.00
Tom Rieke	door	250.00

- MR Paving 2015 St. Imp. Ext. No. 5 \$43,102.87
- Following claims for payment

4-Square Builders	BLEACHER & BUILDING REPAIR	665.05
A to Z Rental Center	WOOD CHIPPER RENTAL	160.00
A&B Business Equipment	COPIER MAINT CONTRACT	64.65
Alden Pool & Municipal Su	POOL CHEMICALS & REPAIRS	533.00
Ameripride Linen Services	LAUNDRY - BAR	251.81
Arctic Glacier USA Inc	ICE	227.76
Arneson Distributing Inc	BEER & POP	2,295.10
BNG Technologies LLC	SOFTWARE SUPPORT - BAR	200.00
Bellboy Corporation	LIQUOR	787.25
Bernicks Pepsi Cola	ICE MACHINE RENT & POP	1,061.85
Bernie Wenner	BUILDING INSPECTOR	1,037.94
Bolton & Menk	FILTER REHAB PROJECT ENGINEERING	7,320.00
Border States	lights-park	159.14
Bound Tree Medical, LLC	AMBULANCE SUPPLIES	626.36
C & N Sales	ATM - BAR	493.72
Capital One, F.S.B.	CLERK TRAINING & LIQUOR SUPPLI	492.77
Casey's	GAS	734.09
Central MN Municipal Power	POWER PURCHASED	30,178.28
CenturyLink	TELEPHONE	1,403.92
Chankaska Creek	WINE	633.60
Chip Steak & Provision Com	SUPPLIES FOR RESALE	1,131.38

Chuck Firle	gravel	1,369.06
Chuck Spaeth Ford Inc.	REPAIRS - PD	219.42
City of Fairfax	POSTAGE	11,817.13
Clarke Environmental Mosqu	MOSQUITO SPRAYING	1,350.00
Clobes Sanitation	GARBAGE CONTRACT	3,772.44
Country Enterprises Inc	FREIGHT	90.84
Dave's Full Service	GAS - ALL DEPTS.	992.35
Dave's Refrigeration	FREEZER REPAIR - BAR	390.76
Department of Energy-WAPA	POWER PURCHASED	25,222.40
Dept of Employment & Econo	UNEMPLOYMENT BENEFIT	171.03
Dept. of Commerce	CIP ASSESSMENT	213.19
Early Bird Bakery	SUPPLIES FOR RESALE	172.81
Fahey-Klages Tiling	water line repair 411 Hwy 4	315.00
Fairfax Dayz of Thunder Co	CELEBRATION - % BEER PROFIT	1,794.00
Fairfax EDA	CITY SHED LOAN PMT	7,280.00
Fairfax Medical Clinic	FIRE DEPT PX - JESSE DIEHN	277.68
Fairfax Postmaster	postage - utility bills	353.84
Fairfax Royalty	MEDALLION	100.00
Fairfax TV & Appliance	REPAIR COOLER AT BALL PARK	39.95
Fairfax Veterinary Clinic	BOARDING FEES STRAY PETS	68.00
Farm Merchantile Inc.	SUPPLIES - BAR	1,561.31
Frandsen Bank & Trust	BANK DEPOSIT BOOKS	111.13
Friends of the Library	MEMORIAL REIMBURSEMENT	250.00
Frontier Bar	ICE	478.34
Frontline Plus Inc	SIREN REPAIR	685.00
G&K Services	UNIFORM CONTRACT	456.55
Gag Sheet Metal, Inc.	AIR COND MAINT - COMMUNITY CENTER	200.00
Gopher State One Call	LOCATES	81.00
Gordy Serbus & Sons Gravel	AG LIME FOR SOFTBALL FIELD	250.12
Harland	ANNUAL COMPUTER AGREEMENT	3,599.75
Harry's Frozen Food	SUPPLIES FOR RESALE	249.00
Hawkins Water Treatment	CHEMICALS	20.00
Heggies Pizza	SUPPLIES FOR RESALE	636.60
Hermel Wholesale	SUPPLIES FOR RESALE	2,845.02
Intoximeters Inc.	OFFICE EXP - PD	105.00
J.T. Services	STREET LIGHTING	1,389.04
Jahnke Water Inc.	WATER - LIBRARY	5.85
Johnson Bros. Wholesale	WINE	613.01
KNUJ AM	advertising	51.00
Kandiyohi-Renville Communi	Special events license	25.00
Kibble Equipment Inc	MOWER REPAIR	734.29
L.M.C.I.T.	WORK COMP PREMIUM	25,754.00
Lindsay Grunst	DJ FOR BAR	350.00
Locher Bros. Inc.	BEER	9,554.97
M.R. Paving & Excavating	PAY EST #5 2015 ST PROJECT	43,102.87
MN Chiefs of Police Assoc	HANDGUN PERMITS - PD	59.90
MN Department of Revenue	JUNE SALES TAX PMT	11,388.21
MN Dept of Health	STATEWIDE HOSPITALITY FEE-BAR	35.00
MN Municipal Utilities As	SAFETY TRAINING	5,298.75
MN Public Facilities Autho	BOND PAYMENT	163,490.74
MN Valley Testing Lab.	WASTE WATER TESTING	59.25
Maday Motors Inc	SQUAD CAR REPAIRS	664.06
Martin Trucking, LLC	FREIGHT	45.00
Matheson Tri-Gas Inc	BEER GAS	121.12
Maynard's of Fairfax	SUPPLIES FOR RESALE - BAR	431.96
Mediacom	INTERNET - CITY HALL	484.43
Midwest Machinery Co	EQUIPMENT REPAIRS	39.74
Mikes Auto Parts	EQUIPMENT REPAIRS	437.97
Moonlight Floor Cleaning	WAX FLOORS - BAR	966.38
New Ulm Public Utilities	transportation-Heartland	51,523.83
Northern Lights Dist.	SUPPLIES FOR RESALE	3,416.25
Northland Trust Services I	BOND INTEREST PAYMENT	57,543.75
Office Ally	AMBULANCE FEE	19.95
One Office Solution	BALANCE DUE FOR CHAIRS	625.56
Paape Distributing Co.	POOL HEATER REPAIR	2,200.24
Pitney Bowes Inc.	POSTAGE	640.99
Premium Waters Inc	WATER - PD	19.90
ProAction Safety & Sales	FD EQUIPMENT	1,960.27
ProMaxx	parts Fire Dept.	81.36
RVS Shredding	SHREDDING SERVICE	30.00
Red Feather	SUPPLIES	297.29
Renville County	LANDFILL FEES	2,132.12
Revtrak Inc	REVTRAK FEES - JUNE	814.23
Runnings	CHAIN SAW	652.28
Schwan's Sales	SUPPLIES FOR RESALE - POOL	458.52
Schweiss Bi-Fold Doors	EQUIPMENT REPAIR	145.30
Shirts & Skins	BAND EXPENSE DAYZ OF THUNDER	1,200.00
Sid's Signs	COMMUNITY CENTER SIGN	1,644.00

So Central Tech College	SEARCH & RESCUE TRAINING - FD	650.00
South Central Grain & Ener	weed control	580.44
St. Paul Stamp Works Inc	PET TAGS	129.34
Standard-Gazette & Messeng	ADVERTISING - BAR	156.00
Star & Tribune	SUBSCRIPTION - BAR	113.10
Summit Companies	ANNUAL FIRE EXTINGUISHER MAINT	1,022.50
Texas Refinery Corp	DZL-PEP FOR GENERATOR	538.20
The Journal	advertising	26.00
Tow Distributing Corp.	BEER	3,065.15
UPS	POSTAGE	75.29
USA Blue Book	SHOP SUPPLIES	97.92
United States Treasury	PCORI fees	45.57
Upbeat	2 - DOME TRASH RECEPTICLES	1,737.36
Vantiv Integrated Payments	liquor credit card fees	519.53
Verizon Wireless	TELEPHONE	365.08
Viking Coca-Cola Bo. Co.	POP	230.50
Vinocopia Inc	WINE	2,377.50
Walton Law Group PLLC	ATTORNEY FEES	2,200.00
Weis Oil	GAS	696.71
Ziegler, Inc.	CAP OUTLAY - POWER PLANT	49,758.00
Payroll Expense		58,501.47

Temporary Dwelling legislation: A bill creating a new process for local governments to permit certain types of recreational vehicles as temporary family dwellings was signed into law by the Governor on May 12. Cities must pass ordinance to opt out. Second Reading and adoption of Ordinance 318 was held. Motion by Jenny Hazelton, second by Josh Bunkers to adopt Ordinance # 318. Motion carried unanimously.

ORDINANCE 318

CITY OF FAIRFAX

AN ORDINANCE OPTING-OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES, SECTION 462.3593

WHEREAS, on May 12, 2016, Governor Dayton signed into law the creation and regulation of temporary family health care dwellings, codified at Minn. Stat. ' 462.3593, which permits and regulates temporary family health care dwellings;

WHEREAS, subdivision 9 of Minn. Stat. ' 462.3593 allows cities to "opt out" of those regulations;

THE CITY COUNCIL OF THE CITY OF FAIRFAX, ORDAINS as follows:

City Code, Section 260-22 shall be added, as follows:

§ 260-22 OPT-OUT OF MINNESOTA STATUTES, SECTION 462.3593.

Pursuant to authority granted by Minnesota Statutes, Section 462.3593, subdivision 9, the City of Fairfax opts-out of the requirements of Minn. Stat. ' 462.3593, which defines and regulates Temporary Family Health Care Dwellings

This Ordinance shall be effective immediately upon its passage and publication.

RESOLUTION 2016-12: Motion by Ross Nachreiner, second by Cindy Fahey to adopt Resolution 2016-12 appoint election judges. Motion carried.

RESOLUTION 2016-12

RESOLUTION APPOINTING ELECTION JUDGES FOR THE STATE PRIMARY ELECTION AND GENERAL ELECTION

BE IT RESOLVED: by the City Council of the City of Fairfax as follows:

The persons named below are hereby appointed election judges for State Primary and General elections to be held on August 9, 2016 and November 8, 2016 respectively, in the City of Fairfax, County of Renville, State of Minnesota. The judges appointed and designated polling place wherein they shall serve and the hours of voting are as follows:

CITY OF FAIRFAX - FAIRFAX COMMUNITY CENTER
SOUTH PARK & THIRD AVENUE

ELECTION HOURS : 7:00 A.M. TO 8: 00 P.M.

Bev Blumhoefer, Head Election judge
Bernice Lyngholm
Darlene Sell
Caroline Black
Delores Bleick
Jane Steinback
Barb Beranek

Appointment to EDA: Motion by Cindy Fahey, second by Josh Bunkers to approve appointment of Harlin Helgren to the EDA Board. Motion carried unanimously.

Staff reports:

City Administrator, Marcia Seibert-Volz

- Request a budget meeting be scheduled. Meeting is scheduled for August 3rd at 7:00 p.m.
- Refunding Bonds was presented. General consensus of council approved moving forward.

Supt. of Street & Utilities Eric Nelson: Supt. gave update on the following:

- Street lighting project on Elm Drive
- Preparation for installation of fence complete at WTP
- Training held for Electric Dept.

Liquor Manager:

- Second wine club event was held.
- Fairfax Days went very well
- Remodeling/expansion of Liquor Store kitchen presented. Council approved proceeding.

Police Report:

- 175 calls for month of June
- Police Committee recommends the Council consider a solar speed sign.

Motion by Jenny Hazelton, second by Josh Bunkers to purchase the solar speed sign for \$ 2,500.00. Motion carried.

Committee Reports:

Liquor Committee minutes 7-7-2016
Police Committee minutes 6-14-16
Fairfax EDA minutes 6-2-16

Correspondence: none

Council concerns: none

Adjournment: Motion by Jenny Hazelton, second by Ross Nachreiner to adjourn at 7:30 p.m. Motion carried unanimously.

ATTEST:


Marcia Seibert-Volz, City Administrator


Mayor Lois Gilles