

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

**COUNCIL AGENDA
REGULAR MEETING
November 9, 2016
7:00 p.m. COUNCIL CHAMBERS**

1. Call to order
2. Pledge of Allegiance
3. Roll call: Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
4. Approval of the agenda. Additions or corrections. .
5. Unfinished Business:
6. Public Hearings.
7. Bid Openings & Quotes:
8. Presentations:
9. **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 minutes dated October 11, 2016
 - 7.2 Building permits for October
 - 7.3 Renewal of Off- Sale 3.2 license for Casey's.
 - 7.4 Lutheran Social Service 2017 Senior Nutrition Site agreement.
 - 7.5 Claims for payment
10. 2017 Street Project: Andy Kehren, Bolton & Menk, Res. 2016-19.
11. 2017 Water Rates – Resolution # 2016-20
12. Supt. of Sts. & Utilities: Personnel Committee recommends hiring Joel Grejtak and establish 6 mos. probationary period.
13. Michael Volz Fire Dept. employee approval.
14. Mutual Aid Agreement Redwood County Area Emergency & Fire Coalition.
15. Personnel 2017 wage recommendations.
 - 2% COLA
 - Step based on evaluations
 - Part time: Police, Liquor, Ambulance, Pool, Baseball Park Maint.
 - Fire Dept. – No change in \$ 7.00 per drill, call, and meetings
 - Longevity Pay

16. Staff Reports: City Administrator

Special Meeting to Canvass election & Consider Utility position
Library Memorial funds. \$ 1700.00

Supt. of Streets & Utilities Report
Liquor Store Manager Report
Police Chief Report.

17. Committee Reports: Police Committee minutes October 11, 2016
EDA minutes Oct. 6, 2016
Liquor Committee Meeting October 10, 2016, Nov. 1, 2016
Personnel Meeting 10-20-16

18. Correspondence:

19. Council concerns. *Any items requiring formal action need to be put on next month's agenda.*

20. Adjournment.