

COUNCIL MEETING

DATE: April 9, 2013

TIME STARTED: 7:00 p.m.

TIME ENDED: 8:50 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. Utilities & Streets, City Attorney Aaron Walton.

Meeting was called to order by Mayor Doug Pomplun.

APPROVAL OF THE AGENDA: Motion by Lois Gilles, second by Cindy Fahey to approve agenda as presented. Motion carried.

UNFINISHED BUSINESS: Fire hall roof was inspected by Gag Sheet Metal. The roof is in good shape. When the Fire Department experienced the leaking some snow must have blown under the flashing and caused it to leak. The flashing will be checked again after the snow is gone. Action on repairs or replacement of the roof was tabled indefinitely.

PUBLIC HEARING: 2013 Street Project. Duane Hansel, Bolton & Menk, presented the plans and cost estimates for the 2013 street project. Mayor Pomplun opened the public hearing. The following citizens addressed the council:

- Karen Severt – opposed the 2013 street improvement for the alleys. It is no benefit for them.
- Brian Marquardt-opposes putting bituminous on the alleys. Suggested gravel.
- Chris Guggisberg representing the estate of Alan Timm opposed the alley reconstruction. The proposed assessments is high in comparison to the value on the lot.
- Ron Waibel – wanted the council to consider just gravel and opposed the bituminous overlay.
- Dan McGongle, Fairfax Standard Gazette, Consider business owners are under financial constraints due to the economy.
- Kevin Schafer – Proponent of the project. Encouraging the council to stay on track with maintaining streets.
- Kelly Albrecht – Questioned whether the 8” waterline going into his building could be capped.

The Mayor closed the public hearing at 7:50 p.m.

Councilor Gilles suggested reconsider doing the alleys. Councilman Augustin suggested delaying the project for two years. General consensus of the council was to delay the project.

Motion by Todd Kiecker, second by Cindy Fahey to reject bids for the 2013 Street project. Motion carried.

Bolton & Menk was directed to obtain quotes for the north end of the alley with proposed overlay and the storm sewer project on 4th St. SE.

PRESENTATIONS: None

BID OPENING & QUOTES: Street bids were not presented.

Motion by Todd Kiecker, second by Brad Augustin to approve the consent agenda. Motion carried.

- Minutes dated March 12, 2013
- 3.2 beer license for Jaycees June 21-23 and Fairfax Cardinals Baseball Team at Memorial Park.
- Approval of Miss Becky’s DBA Squirrels On-Sale Liquor License and Sunday Liquor License.
- The following claims for payment:

4-Square Builders	REPAIRS - PARKS	298.06
A&B Business Equipment	COPIER MAINT CONTRACT	164.62
Ameripride Linen Services	LAUNDRY - LIQUOR STORE	363.73
Arctic Glacier	ICE	25.42

Arneson Distributing Inc	BEER & POP	734.20
Arvig Communication System	INTERNET - PD	30.95
Auto Clinic	AMBULANCE REPAIRS	104.35
Bernicks Pepsi Cola	ICE MACHINE RENT & POP	780.83
Bernie Wenner	Building Inspections	280.00
Bolton & Menk	ENGINEERING	17,990.00
Border States	SUPPLIES	521.93
Bound Tree Medical, LLC	AMBULANCE SUPPLIES	1,215.23
Brad Borth	2013 CIP REBATE	25.00
Brenda Johnson	2013 CIP REBATE	85.00
Brenda Zollner	2013 CIP REBATE	35.00
Brian VanEpps	MILEAGE - EMT TRAINING	154.00
Caroline Black	2013 CIP REBATE	25.00
Casey's	GAS	704.03
CenturyLink	TELEPHONE	1,280.45
Chip Steak & Provision Com	SUPPLIES FOR RESALE	835.77
Chopper DJ	DJ - LIQUOR STORE	750.00
Chuck Hellendrung	SNOW HAULING	2,250.00
Clarke Environmental Mosqu	Mosquito control	3,897.01
Clobes Sanitation	GARBAGE	3,117.00
Darlene Dover	2013 CIP REBATE	50.00
Dave's Full Service	GAS	707.95
Davis Typewriter Co Inc	OFFICE SUPPLIES	13.07
Department of Energy-WAPA	POWER PURCHASED	23,730.80
Doug's Lawn & Landscaping	Baseball field maintenance	2,101.89
Duebers	SUPPLIES	156.87
Eide Bailly LLP	AUDIT FEE	4,000.00
Eric Fahey	Waste Water -MILEAGE	127.65
Fairfax Postmaster	POSTAGE - UTILITY BILLS	329.56
Fairfax Standard	ADVERTISING & OFFICE SUPPLIES	519.48
Fairfax TV & Appliance	freezer repair -Frontier	150.60
Farm Merchantile Inc.	SUPPLIES & REPAIRS	1,765.86
Finance and Commerce	ADVERTISE FOR BIDS ST PROJECT	366.10
Fleet Services - Dept of A	2010 FORD CROWN VIC & (1) MONTH LEASE	7,519.44
Frontier Bar	LIQUOR SUPPLIES	189.33
Gibbon Lumber	REPAIRS - PARKS	97.57
Gopher State One Call	LOCATES	8.70
Harry's Frozen Food	SUPPLIES FOR RESALE	228.50
Hawkins Water Treatment	CHEMICALS	2,557.01
Heggies Pizza	SUPPLIES FOR RESALE	618.30
Hermel Wholesale	SUPPLIES FOR RESALE	780.47
Jedecu Embroidery	EMBROIDER SAFETY JACKET	80.80
Johnson Bros. Wholesale	LIQUOR	2,421.10
K & M Wellington Farms, In	snowhauling	525.00
KEEPERS Inc/Cy's Uniforms	UNIFORMS - PD	284.19
Katie Grams	ambulance training	455.82
Kelsey Victor	MILEAGE - EMT TRAINING	620.00
Locher Bros. Inc.	BEER	4,754.22
MN Municipal Utilities As	UTILITY MGMT FEE, SAFETY TRAINING	22,918.13
MN Valley Testing Lab.	WATER SAMPLE TESTING	81.50
Marcia Seibert-Volz	MCFOA Conference-mileage	118.00
Martin Trucking, LLC	FREIGHT	133.00
Matheson Tri-Gas Inc	BEER GAS	203.14
Maynard's of Fairfax	SUPPLIES FOR RESALE - BAR	244.36
Mediacom	Mediacom-Fire Dept. internet	607.09
Merchant Services	LIQUOR CREDIT CARD FEES MAR	476.03
Mikes Auto Parts	SHOP SUPPLIES	332.86
New Ulm Public Utilities	NATURAL GAS & TRANSPORTATION CAPACITY	107,898.54
North Ambulance	INTERCEPTS	900.00
North Star Pump Service	REPAIR NE LIFT STATION	560.00
Northern Lights Dist.	SUPPLIES FOR RESALE	2,952.65
Over The Edge	DJ - LIQUOR STORE	310.00
Oxygen Service Company	AMBULANCE SUPPLIES	109.59
Paradigm Liaison Services	MNCAER 2013 PROGRAM FEES	1,220.00
Petrea Miketey	AMBULANCE SUPPLIES	65.68
Pioneerland Library Sys.	1ST QUARTER PMT	8,189.50
Pitney Bowes Inc.	POSTAGE	120.00
Public Employees Ret.	Public Employees Ret.	1,499.00
RVS Shredding	DOCUMENT SHREDDING	30.00
Randy Linsmeier	2013 CIP REBATE	25.00
Red Feather	SUPPLIES	113.77

Renville County	LANDFILL FEES	2,624.50
Renville County Auditor-Tr	DITCH ASSESSMENTS	7,981.67
Revtrak Inc	REVTRAK FEES MARCH	731.16
Sid's Signs	Library sign	1,500.00
South Central College	HOUSE BURN	1,300.00
Southern Wine & Spirits of	LIQUOR	2,017.50
Steve Clobes	2013 CIP REBATE	50.00
Steve's Bakery	SUPPLIES FOR RESALE	225.23
Sward Kemp Snyder Drug	AMBULANCE SUPPLIES	12.81
Tapper's Beer Line Servic	CLEAN BEER TAPS	32.50
Ted Domeier	Police car title	30.75
Tow Distributing Corp.	BEER	2,015.75
Tyler Technologies	COMPUTER SOFTWARE	2,500.00
Van-Tech	GENERATOR FILTERS	1,528.39
Verizon Wireless	TELEPHONE	352.41
Viking Coca-Cola Bo. Co.	POP	124.50
WBM Wine & Spirits Inc.	LIQUOR	2,032.10
Weis Oil	DIESEL TAX CREDIT	430.12
West Central Communication	INSTALL RADIOS SQUAD CARS	395.26
Younger & Walton PLLC	ATTORNEY FEES	2,000.00
Payroll Expense		43,575.25

JOHN GRAUPMAN-BOLTON & MENK: Water Treatment Plant had one of the filters fail. The media was vacuumed out and it is requiring a full replacement. Estimated cost of replacement is \$ 60,000.00 to \$ 70,000.00 a filter. Two quotes will be obtained. Motion by Lois Gilles, second by Cindy Fahey to obtain two (2) quotes and award contract to the lowest responsible bidder.

EIDE BAILLY: Joel Stencil presented the 2012 Financial Audit Report. The City is in solid financial condition. Motion by Cindy Fahey, second by Lois Gilles to accept and approve the 2012 Financial Statement Report. Motion carried.

FIRE DEPARTMENT: James Schroeder, Fire Chief informed the council that NFPA standards are going to require an ambulance to be on site for all Fire calls. Presently, the Fire Department is responding with the ambulance to all fire calls. Fire Chief provided this for council information in order to consider if they wanted to charge for the ambulance. No action was taken.

CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT: Motion was made by Lois Gilles, second by Cindy Fahey to approve the contract with Clarke in the amount of \$4,017.54. (3% discount if paid prior to April 15) Motion carried.

STAFF REPORTS:

Marcia Seibert-Volz: Council meeting video is freezing at the end of the meeting because it is finished. It doesn't go blank or black. Complainants were missing the meeting and just seeing when the tape ended.

Craig Marti: Informed council that supplies for the 2013 electric project are starting to be ordered.

Kevin Hagen -Police Report: Remodeling is not complete. Police Department doors should be installed some time next week. The department is starting to move to the new location. Officer Froelich will be off the schedule for a few weeks. All days have been covered by Part time.0

COMMITTEE REPORTS:

Liquor Committee: Liquor Committee minutes were presented dated 4-2-13.

CORRESPONDENCE: Reminder of the CMMPA 2013 annual meeting.

COUNCIL CONCERNS: Lois Gilles expressed a big Thank you to the Friends of the Library for hosting the 2nd annual Library Gala.

ADJOURNMENT: Motion by Lois Gilles, second by Cindy Fahey to adjourn at 8:50 p.m. Motion carried.

Mayor Doug Pomplun

ATTEST: Marcia Seibert-Volz
Marcia Seibert-Volz, City Administrator