

**COUNCIL MEETING**

**DATE:** July 9, 2013

**TIME STARTED:** 7:00 p.m.

**TIME ENDED:** 8:05 p.m.

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

**MEMBERS ABSENT:** Brad Augustin

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. Motion carried.

**UNFINISHED BUSINESS:** None.

**PUBLIC HEARING:** None.

**PRESENTATIONS:** Gayle Mack from SEH presented the preliminary plans for rehab of the Fairfax Auditorium. Presented floor plans and exterior design drawings.

**BID OPENING & QUOTES:** None

Motion by Cindy Fahey, second by Lois Gilles to approve the consent agenda. Motion carried.

- Minutes dated June 11, 2013.
- The following claims for payment:

4-Square Builders	BLDG MAINT SUPPLIES	196.48
A&B Business Equipment	COPIER MAINT CONTRACT	82.31
ASCAP	LICENSE FEE - BAR	321.20
Alden Pool & Municipal Su	POOL CHEMICALS	582.08
Ameripride Linen Services	LAUNDRY - BAR	338.75
Arctic Glacier	ICE	216.60
Arneson Distributing Inc	POP	1,692.70
Arnold's of Glencoe	LAWN MOWER REPAIR	361.84
Bernicks Pepsi Cola	POP & ICE MACHINE RENT	1,418.35
Bernie Wenner	BUILDING INSPECTOR	1,012.34
Bolton & Menk	2012 STREET PROJECT	3,377.50
Border States	return merchandise	2,340.02
Bound Tree Medical, LLC	AMBULANCE EQUIPMENT	301.69
Capital One, F.S.B.	MLS NACHO MACHINE, LMC MEETING	572.08
Casey's	GAS	1,257.28
CenturyLink	TELEPHONE	1,302.59
Chip Steak & Provision Com	SUPPLIES FOR RESALE	958.71
Clarke Environmental Mosqu	MOSQUITO SPRAYING	267.92
Clobes Sanitation	GARBAGE	117.00
Country Wide Lumber	STREET MAINT	52.27
Dave's Full Service	GAS	967.00
Davis Typewriter Co Inc	OFFICE SUPPLIES	19.21
Department of Energy-WAPA	POWER PURCHASED	25,222.40
Fairfax EDA	CITY SHED PAYMENT	7,280.00
Fairfax Postmaster	POSTAGE - UTILITY BILLS	324.07
Fairfax Standard	UTILITY BILL ENVELOPES	1,356.83
Fairfax Veterinary Clinic	BOARD STRAY PETS	85.50
Farm Merchantile Inc.	SUPPLIES - BAR	3,086.60
Ferguson Waterworks #2516	EQUIPMENT REPAIRS - WATER	32.42
Frontier Bar	SUPPLIES FOR RESALE	152.53
Gopher State One Call	LOCATES	77.40
Groebner & Associates	GAS SUPPLIES	1,005.05
Harry's Frozen Food	SUPPLIES FOR RESALE	99.00

Hawkins Water Treatment	POOL CHEMICALS	1,000.95
Heggies Pizza	SUPPLIES FOR RESALE	433.85
Hermel Wholesale	SUPPLIES FOR RESALE - BAR	1,341.41
J.T. Services	TRANSFORMER BASEMENT & PAD	1,843.91
Jahnke Water Inc.	WATER - LIBRARY	5.85
Jandl Cabinets &	MOVE CABINETS TO NEW PD	322.00
Jedecu Embroidery	T-SHIRTS FOR RESALE	729.50
John Deere Financial	EQUIPMENT REPAIRS	82.91
KEEPRS Inc/Cy's Uniforms	POLICE UNIFORMS	78.46
KNUJ AM	ADVERTISING - BAR	71.00
Locher Bros. Inc.	BEER	6,530.75
MCFOA	MEMBERSHIP FEES	35.00
MN Municipal Bev. Ass'n.	ANNUAL DUES	510.00
MN Municipal Utilities As	SAFETY TRAINING	7,296.25
MN Valley Testing Lab.	WASTEWATER SAMPLE TESTING	694.00
Martin Trucking, LLC	FREIGHT	165.00
Matheson Tri-Gas Inc	BEER GAS	101.11
Maynard's of Fairfax	SUPPLIES FOR RESALE	267.73
Mediacom	CABLE TV & INTERNET - BAR	448.74
Mikes Auto Parts	SHOP SUPPLIES	301.47
New Ulm Public Utilities	GAS LINE MAINTENANCE	52,131.50
North Ambulance	INTERCEPT 6-21-13	225.00
Northern Lights Dist.	SUPPLIES FOR RESALE	2,553.80
Northland Trust Services I	BOND INTEREST PMT	59,868.75
Office Depot	OFFICE SUPPLIES	58.62
Oxygen Service Company	AMBULANCE SUPPLIES	39.62
RVS Shredding	DOCUMENT SHREDDING	30.00
Renville County	LANDFILL FEES	3,667.50
Renville County Heartland	HEARTLAND EXPRESS CONTRIBUTION	1,943.00
Renville County IT	COMPUTER - PD	4,345.03
SEH	ARCHITECT FEES - AUDITORIUM	3,261.61
SW Dust Treatment Inc	DUST TREATMENT	694.69
Schaefer Recycling	APPLIANCE RECYCLING	20.00
Schefus Towing	TOW SQUAD CAR	120.00
Schwan's Sales	SUPPLIES FOR RESALE - POOL	222.09
SelectAccount	INSURANCE FEE	12.81
Sherwin Williams	PAINT	527.00
South Central Grain & Ener	WEED CONTROL	500.94
St. Paul Stamp Works Inc	PET TAGS	85.76
Star & Tribune	SUBSCRIPTION - BAR	92.30
Steve's Bakery	SUPPLIES FOR RESALE	252.59
Streichers	POLICE EQUIPMENT	47.00
T & R Electric	TRANSFORMERS	6,254.33
Tapper's Beer Line Servic	CLEAN BEER TAPS	65.00
Ted Domeier	ASSESSOR TRAINING	255.00
Thermastor Inc	AIR FILTERS WATER PLANT	117.86
Total Register Systems	COMPUTER TRAINING - BAR	525.00
Tow Distributing Corp.	BEER	5,581.08
UPS	POSTAGE	6.99
USA Blue Book	PAINT, WORK GLOVES	471.79
Verizon Wireless	RADIO PD	377.67
Viking Coca-Cola Bo. Co.	POP	175.00
Weis Oil	KEROSENE	1,534.25
Wendinger Building	SIDEWALK REPAIR	1,280.00
Xcel Energy	MISO SCHEDULE 10 CHARGES	4,960.30
Younger & Walton PLLC	ATTORNEY FEES	2,000.00
Payroll Expense		55,438.48

**ADDITION TO AGENDA:** None

**TOBACCO ORDINANCE:** Fairfax has self-regulated their Tobacco Ordinance. Renville County Public Health Service request the City be regulated under the County Ordinance where they issue the licenses and do compliance checks. General consensus of the Council members was to repeal our Ordinance and have Renville County regulate it. Ordinance will be drafted for next meeting.

**David Blaaid & Stephen Nemece Settlement Agreement:** The League of MN Cities Insurance has reached a settlement on behalf of the City to pay the two plaintiffs and their attorney a total of \$ 10,000.00 to be divided three ways. The City Council also agrees to provide training to its elected officials and supervisors regarding the MHRA and ADEA, specifically including age discrimination.

**ZONING ORDINANCE AMENDMENT:** First Reading on Garages, outbuildings side wall heights, etc. Motion by Lois Gilles, second by Cindy Fahey to hold a public hearing on zoning Ordinance Amendments at the August 13<sup>th</sup> meeting. Motion carried.

**CAPX BROOKINGS PHASE II PROJECT:** Following discussion on the transmission line a motion was made by Lois Gilles, second by Todd Kiecker to approve CMMPA Subscription Agreement. Motion carried

**STAFF REPORTS:**

**Marcia Seibert-Volz:** Building Permits:

Irene Rieke	shingle	9,000.00
Countryview	shingle	83,000.00
Don Brooks	shingle	10,000.00
James Schroeder	shingle	9,000.00
Chad Klages	shingle	2,200.00
Adeline Wellner	shingle	10,000.00
Rita Domeier	shingle & siding	12,000.00
Kathryn Olson	shingle	5,000.00
Myron Marquardt	door	500.00
Josh Bunkers	siding, shingle, footing	20,000.00
Kevin Schafer	re-roof	6,000.00

Request for 2014 Capital Projects – Schedule Committee meetings.

Motion by Lois Gilles, second by Todd Kiecker to hire Jessica Vigil as Part time bartender at the Frontier. Motion carried.

**Craig Marti:** Review Alley Maintenance. Motion by Cindy Fahey, second by Todd Kiecker to adopt a minimal alley maintenance being filling pot holes and grading in the spring. Motion carried.

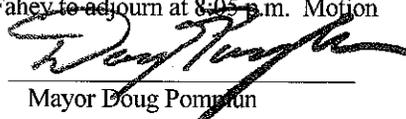
Kueckle will be finishing the street project the week of July 15<sup>th</sup>.

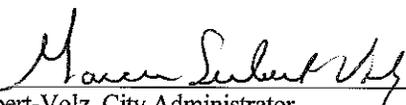
Storm Sewer Project is scheduled to start on August 19, 2013.

**Kevin Hagen:** Presented monthly police report. Lawn Mower Days went well, laptop is installed in squad car and another one in the office. Police Department lettering is estimated to cost \$ 1,025.00. General consensus was to put lettering in the 2014 budget requests.

**Council Concerns:** none

**ADJOURNMENT:** Motion by Lois Gilles, second by Cindy Fahey to adjourn at 8:05 p.m. Motion carried.

  
Mayor Doug Pomman

ATTEST:   
Marcia Seibert-Volz, City Administrator