

Marcia Seibert-Volz, Clerk Treas. Administrator

COUNCIL AGENDA
REGULAR MEETING
May 12, 2015
7:00 p.m. COUNCIL CHAMBERS

1. Call to order
2. Roll call: Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
3. Approval of the agenda. Additions or corrections. .
4. Unfinished Business: Rural Service District
5. Public Hearings: Call Public Hearing June 9th Wellhead Protection Plan .Res 2015-13.
6. Bid Openings & Quotes: Parking lot for City Hall
MR Paving \$ 7,480.00
Wm Mueller \$ 5,125.00 Note date on est. May be updated on Monday.
Fair Ridge Trail Repairs \$ 10,965.00 (Insurance claim)
7. Presentations: none
8. 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 dated April 14, 2015
 - 7.2 Final Pay estimate 13 and change order No 2. Dakota Supply Group. Automatic Meter Read Project.\$ 16,635.26
 - 7.3 St. Andrews Exempt Gambling Permit August 16, 2015.
 - 7.4 Accept April financial statements.
 - 7.5 Claims for payment
9. 2015 Street Project-Bond issuance documents. Resolution 2015-14.
10. Jaycees – Fairfax Days (June 26-28th) event permit & 3.2 beer license.
11. Tree Shelter Belt- R-O-W extending West of Third St. NW down 2nd Ave. NW
12. Staff Reports: City Administrator
Eric Nelson 1 year probation complete 5-10-15
Building Permits for April
Schedule Parks Committee meeting
Skating Rink Building
RS Fiber equipment location-basement city hall
Work Session request
City signs – vinyl graphics

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

13. **Committee Reports:** Liquor Committee 5-4-2015
Police Committee 5-4-2015
Personnel Committee 5-5-15
EDA Meeting 5-7-15
14. **Correspondence.**
15. **Council concerns.** *Any items requiring formal action need to be put on next month's agenda.*
16. **Adjournment.**