

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

**COUNCIL AGENDA
REGULAR MEETING
June 14, 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:** Bike Trail.
6. **Public Hearings:** Zoning application 2016-01 Randy Linsmeier
7. **Bid Openings & Quotes:** Landscaping Community Center
River Creek Nursery, Inc. \$ 1,966.66.
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 May 10, 2016, Board of Review 4-4-16.**
 - 7.2 **Plumbers License & On Sale 3.2 St. Andrews Fun Fest**
 - 7.3 **Claims for payment**
10. **Thomas MacFarlane** – Wine and Strong Beer, including Sunday sales, On Sale license DBA Mac's Smokehouse.
11. **Friends of Ft. Ridgely** – Golf Course
12. **North Memorial EMS Education Contract 4-1-16 thru 3-31-18.**
13. **Temporary Dwelling Legislation**
14. **Bird Island Mutual Aid Agreement.**
15. **Staff Reports: City Administrator**
 - Building permits – May
 - Pickleball Court
 - Insurance payment for Water Filter \$ 8,502.68
 - Remove Transfer from reserves in Electric Fund for 2016 St. Project.
 - County Variance on animal units and second barn – Chris Black

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

15. Committee Reports: Liquor Committee 6-8-16

16. Correspondence: Fairfax Royalty
Public Information open house. MN Hwy 4 – Wed. June 22nd 5-7pm
at Fairfax Community Center

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

18. Adjournment.