

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

**COUNCIL AGENDA  
REGULAR MEETING  
SEPTEMBER 13, 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:** Bird Island Mutual Aid Fire Agreement
6. **Public Hearings.**
7. **Bid Openings & Quotes:** Magney Construction – bids for check Valves at WTP
8. **Presentations: 2017 Street Project (will email Sept. 12<sup>th</sup> - not received yet)**
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 August 9, 2016 & special meeting August 29, 2016**
  - 7.2 **Building permits for August**
  - 7.3 **Mutual Aid Agreement for Law Enforcement Personnel & Equipment**
  - 7.4 **American Legion Auxiliary Bingo permit 10-30-16**
  - 7.5 **Claims for payment**
10. **Northland Securities,** George Eilertson, Refunding Bonds, Res. 2016-15, Engagement of Northland Securities as underwriter.
11. **2017 Budget review.**
  - Lift station roof replacement
  - Street Project 2017
12. **Resolution 2016-13 Proposed Tax Levy for 2016 collectible in 2017.**
13. **MMUA:** Mutual Aid Agreement
  - Resolution 2016-14 Executing Mutual Aid Agreement
  - Safety Management Program \$ 3,625.00 quarterly
14. **RES#2016-16 Gambling Permit for FD to conduct Gambling at Squirrels.**
15. **RES#2016-17 CMPAS Board Member designation.**

**16. Police Dept. Policy Manual.**

- Allegations of Misconduct Policy
- Avoiding Racial Profiling
- Criminal Conduct on School Buses
- Domestic Abuse Response & Arrest Policy
- Lighting exemption of law enforcement Vehicles Policy
- Police Pursuit Policy
- Predatory Offender Registration & Community Notification Policy
- Procession of Property seized for Administrative Forfeiture
- Response to reports of missing and endangered persons Policy
- Supervision of Part-time Peace Officers Policy
- Use of Force and Deadly Force Policy

**17. Staff Reports: City Administrator**

BCBS Insurance – SWWC Cooperative contract.  
Hazardous Bldg issue for 25 1<sup>st</sup> St. NE – Inspection Sept. 22<sup>nd</sup>  
Supt. of Sts. & Utilities. Advertisement.

**Supt. of Streets & Utilities Report**

**Liquor Store Manager Report**

Kitchen Remodeling bids – Deadline Sept. 9<sup>th</sup>.

**Police Chief Report.**

- 18. Committee Reports:** Police Committee minutes August 16, 2016  
Liquor Committee Sept. 7, 2016  
EDA minutes Sept. 1<sup>st</sup>.

- 19. Correspondence:** 2016 CMPAS Annual Membership Meeting / Dinner Oct. 4<sup>th</sup> 3:00p.m.  
GFW Summer Rec Program  
Fairfax Area Community Meeting Sept. 21, 2016 at 5:30 p.m.

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

- 21. Adjournment.**