

**Hayfield City Council Meeting**  
**Tuesday, January 22<sup>nd</sup> 2019**

Pursuant to due call and notice a regular meeting of the Hayfield City Council was held on Tuesday, January 22<sup>nd</sup> 2019 at city hall. Newly elected council member, Jake Siemers, and newly elected Mayor, Rich Fjerstad, were sworn into office. (Dave Subbert was sworn in at city hall the previous week.) Mayor Fjerstad called the meeting to order at 7:00 pm. The following members were present: Feist, Siemers, Anderson, and Fjerstad. Dave Subbert was absent.

Motion by Feist, seconded by Anderson to approve pre-paid authorized bills in the amount of \$183,486.08 and to approve payment of current bills on 1/23/19 in the amount of \$21,021.02. Also approved as presented were the December cash flows, fund balances, and bank rec. Motion carried.

Mayor Fjerstad opened the Public Hearing relating to delinquent water/sewer bills. No one attended the meeting to discuss their w/s bill.

Deputy Jeff Hoffmann attended the meeting and gave the December crime report.

Chad Hamersma introduced himself to the council and stated that he will be purchasing the former Alter Metal salvage yard. The yard will be run the same as in the past. Lori Kindschy gave Mr. Hamersma the ordinance pertaining to Junk Yards and the license application. Mr. Hamersma will return all documents and the \$100.00 annual fee prior to opening the salvage yard.

Chad Sonnek attended the meeting to ask if the council would consider rezoning the lot at the corner of Center Ave S and 1<sup>st</sup> St SW (Kevin Linbo lot) from C2 to R2. He would like to build a 4-plex rental unit on the property. Motion by Anderson, seconded by Feist to conduct a Public Hearing on Tuesday, February 19<sup>th</sup> at 6 pm relating to the rezoning of the lot from C2 to R2. Motion carried.

Council member Feist introduced Resolution #01-22-19, seconded by council member Anderson, **RESOLUTION DESIGNATING OFFICIAL DEPOSITORY AND SUPPLEMENTAL DEPOSITORIES**. Upon a roll call vote the following voted in favor: Siemers, Feist, Fjerstad, and Anderson, Subbert was absent; whereby Mayor Fjerstad declared the motion passed and the Resolution adopted.

Motion by Siemers, seconded by Feist to approve the following 2019 appointments:

**Official Newspaper** – Dodge County Independent,  
**Acting Mayor** – AJ Anderson,  
**Park & Pool** – Dave Subbert,  
**Water & Sewer** – Steve Feist,  
**Police & Fire** – Jake Siemers  
**Community Development** – Rich Fjerstad & Dave Subbert  
**Personnel Committee** – Rich Fjerstad & Dave Subbert  
**City Attorney** – Rod Peterson  
**EFT authorizations** – Lori Kindschy & Carrie Wiltgen.

Motion carried.

AJ Moosbrugger discussed an email he wrote to Lori pertaining to the lack of fire safety components (fire extinguishers, smoke alarms, smoke detectors) discovered by Deputy Dyshaw in the Hayfield Apartment building (former Maves Apartments). Fire Chief, Paul O'Brien, will contact the State Fire Marshall for an inspection of the building. Paul will report his findings back to the council before the February 19<sup>th</sup> meeting.

Council member Anderson introduced Resolution #01-22-19B, seconded by Siemers, **RESOLUTION DECLARING THE BUILDING LOCATED AT 14 W. MAIN STREET, CITY OF HAYFIELD, MN, A HAZARD TO PUBLIC SAFETY AND ORDERING THE OWNER TO REMEDIATE OR REMOVE THE HAZARDOUS BUILDING**. Upon a roll call vote the following voted in favor: Siemers, Feist, Fjerstad, and Anderson, Subbert was absent; whereby Mayor Fjerstad declared the motion passed and the Resolution adopted.

Paul O'Brien gave the public works update. He will get sump pump inspection tags ordered.

Greg Rud did not attend the meeting. Greg returned to work today (1/22/19) after knee surgery on 12/10/18.

Fire Chief, Paul O'Brien, presented the Fire Dept.'s annual report which included a current list of Fire

Dept. officers and current fire fighters. There are 26 firemen right now. Motion by Siemers, seconded by Feist to approve the Fire Dept.'s Annual Report and to approve one-day liquor licenses for July 12 and July 13, 2019 for the Chicken Fry. Motion carried.

Mayor Fjerstad opened the Public Hearing relating to the full application for the (Small Cities Development Program) SCDP grant. No one attended the meeting with input about the application.

Motion by Anderson, seconded by Siemers to waive any permit fees for the work being done on the SCDP grant projects. Inspections will still be needed. The city will "foot the bill" for these inspections. Motion carried.

Council member Feist introduced Resolution #01-22-19A, seconded by Anderson, **RESOLUTION AUTHORIZING A SMALL CITIES DEVELOPMENT PROGRAM FULL APPLICATION, CITY OF HAYFIELD**. Upon a roll call vote the following voted in favor: Siemers, Feist, Fjerstad, and Anderson, Subbert was absent; whereby Mayor Fjerstad declared the motion passed and the Resolution adopted.

Motion by Feist, seconded by Anderson to approve the SCDP Citizens Participation Plan. Motion carried.

Motion by Feist, seconded by Anderson to approve the SCDP Conflict of Interest Disclosure Form. Motion carried.

The February 19<sup>th</sup> 2019 meeting of the city council will be held at 6 pm due to the Lion's Silver Dollar Raffle held the same night.

Motion by Feist, seconded by Anderson to adjourn the meeting at 7:55 pm. Motion carried.

Respectfully Submitted,

Lori Kindschy  
City Clerk-Treasurer