

**Hayfield City Council Minutes**  
**Monday, March 18<sup>th</sup> 2019**

Pursuant to due call and notice a regular meeting of the Hayfield City Council was held on Monday, March 18<sup>th</sup> 2019. Mayor Fjerstad called the meeting to order at 7:01 pm. The following members were present: Feist, Anderson, and Fjerstad. Subbert arrived at 7:03 pm and Siemers arrived at 7:04 pm.

Motion by Feist, seconded by Anderson to approve the minutes of the 02/19/19 meeting and to dispense with the reading of the same. Motion carried.

Motion by Feist, seconded by Anderson to approve pre-paid authorized bills in the amount of \$69,715.09 and to approve payment of current bills on 3/19/19 in the amount of \$21,100.97. Also approved as presented were the February cash flows, fund balances, and bank rec. Motion carried.

Mayor Fjerstad opened the public hearing for delinquent w/s bills. No one attended the meeting to discuss their w/s bill. Motion by Anderson, seconded by Siemers to close the public hearing. Motion carried.

Dodge County deputy, Jeff Hoffman, gave the February crime report.

Motion by Subbert, seconded by Anderson to rescind proposed Resolution #02/19/19, Resolution to rezone parcel 23.100.2520 from C2 to R2 (Kevin Linbo/Chad Sonnek). The parcel was recently sold to a different party. The zoning will remain C2. Motion carried.

Mike Stevens attended the meeting to request a Conditional Use Permit to run a realty office out of the Country Corner Pre-school building. Mike is purchasing the building as the pre-school is closing its doors. The request for the CUP was tabled until the April meeting as Mike does not own the building yet and a CUP process needs to be developed along with an application.

CEDA rep, Rebecca Charles, introduced herself to the council and gave the EDA update.

CEDA rep, Marty Walsh, gave an update on the Comprehensive Plan. A listening session for the Comp Plan will be held in April. Marty will coordinate. Marty also gave the council a questionnaire to fill out before the listening session.

(The following resolutions were supported and proposed by the SEMLM at their annual meeting.)

Council member Feist introduced Resolution #03/18/19, seconded by council member Anderson, **RESOLUTION IN SUPPORT OF THE MN HOUSING TAX CREDIT CONTRIBUTION FUND (SF404)**. Upon a roll call vote, the following voted in favor: Anderson, Fjerstad, Feist, Siemers, and Subbert; whereby Mayor Fjerstad declared the motion passed and the resolution adopted.

Council member Feist introduced Resolution #03/18/19A, seconded by council member Anderson, **RESOLUTION IN SUPPORT OF STATE FUNDING TO THE MN INITIATIVE FOUNDATIONS FOR RURAL MN CHILD CARE (SF537/HF422)**. Upon a roll call vote, the following voted in favor: Anderson, Fjerstad, Feist, Siemers, and Subbert; whereby Mayor Fjerstad declared the motion passed and the resolution adopted.

Council member Feist introduced Resolution #03/18/19B, seconded by council member Anderson, **RESOLUTION IN SUPPORT OF THE BONDING REQUEST OF \$7 MILLION FOR RECONSTRUCTING RUNWAY 2/20 AT RST**. Upon a roll call vote, the following voted in favor: Anderson, Fjerstad, Feist, Siemers, and Subbert; whereby Mayor Fjerstad declared the motion passed and the resolution adopted.

Council member Feist introduced Resolution #03/18/19C, seconded by council member Anderson, **RESOLUTION IN SUPPORT OF THE VENTURE SE MN DIVERSIFICATION REVOLVING LOAN PROGRAM BILL**. Upon a roll call vote, the following voted in favor: Anderson, Fjerstad, Feist, and Siemers, Subbert voting NO; whereby Mayor Fjerstad declared the motion passed and the resolution adopted.

Rod Peterson did not attend the meeting. AJ Moosbrugger was in attendance. The council inquired about the Doc Reid building. The city clerk reported that no contact from the Reids was made after receiving the order in early February 2019 to abate the building. Mr. Moosbrugger will make a filing with the district court to have the building removed.

Paul O'Brien gave the Public Works report. Greg Rud gave the WWTP report. Both stated that the month of March included a lot of snow removal. Paul will get information and estimates on remedying the drainage issue at 4<sup>th</sup> Ave and 4<sup>th</sup> Street NW. (Trey Tucker's request)

Rich Fjerstad and Dave Subbert, personnel committee, will decided on a day for employee evaluations.

The 6 acres owned by Fuller brothers was again discussed briefly. The developer needs to present specific plans for the area before the city can determine access to w/s. AJ Moosbrugger explained eminent domain as it pertains to the city.

The council gave permission to Paul to put a chain on the ballfield fence to prevent random access to the field.

Motion by Anderson, seconded by Siemers to adjourn the meeting at 8:11 pm. Motion carried.

Respectfully Submitted,

Lori Kindschy  
City Clerk-Treasurer