

The minutes of the Fairmont City Council meeting held on December 8, 2014, at the City Hall Council Chambers.

Mayor Randy Quiring called the meeting to order at 6:00 p.m. Council Members Terry Anderson, Chad Askeland, Wes Clerc, Joe Kallemeyn and Bruce Peters were present. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoyer, Chief of Police Greg Brolsma and City Clerk Patricia Monsen.

It was moved by Council Member Askeland, seconded by Council Member Kallemeyn and carried to approve the minutes of the regular City Council meeting of November 24, 2014.

There was no Open Discussion.

Mayor Quiring read a proclamation proclaiming the week of January 3 - 10, 2015 as Community Options & Resources week in the City of Fairmont. Beth Haskins, Betty Nordhausen, Kim Greishar, Donna Brown, Kelly Fuhrmeister, along with several clients of Community Options & Resources were present at the meeting. Betty Nordhausen spoke and thanked the City for its support.

Council Member Clerc made a motion to approve the 2015 license renewals for cigarette, refuse hauling, theater and taxi licenses. Council Member Kallemeyn seconded the motion and the motion carried.

Council Member Clerc made a motion to locate the proposed dog park on the property south of the Aquatic Park. Council Member Askeland seconded the motion and the motion passed.

Council Member Askeland made a motion to rescind the action from the July 14th city council meeting separating the Community Development Director duties from the City Administrator duties. Council Member Peters seconded the motion and the motion passed. Council Member Anderson opposed the motion. Council Member Kallemeyn made a motion to assign the Community Development Director duties to the City Administrator except for those day to day duties of economic development, which will be the duties of the Economic Development Coordinator as outlined in the job description approved by the city council on August 25, 2014. Council Member Askeland seconded the motion and the motion passed. Council Member Anderson opposed the motion.

Paul Hoyer reviewed the proposed 2015 Property Tax Levy, the 2015 Budget and the Proprietary Fund Budgets. Council Member Clerc made a motion to adopt **Resolution 2014-31**, adopting the 2015 Property Tax Levy and ordering its certification to the Martin County Auditor by December 29, 2014. Council Member Anderson seconded the motion. On roll call: Council Members Peters, Anderson, Askeland, Clerc and Kallemeyn all voted aye and no one voted nay. Mayor Quiring declared said motion passed.

Council Member Askeland made a motion to adopt **Resolution 2014-32**, adopting the 2015 Budget. Council Member Kallemeyn seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Kallemeyn and Peters all voted aye and no one voted nay. Mayor Quiring declared said motion passed.

Council Member Kallemeyn made a motion to adopt **Resolution 2014-33**, approving the 2015 Proprietary Fund Budgets. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Clerc, Kallemeyn, Peters and Anderson all voted aye and no one voted nay. Mayor Quiring declared said motion passed.

Council Member Clerc made a motion authorizing the Mayor and City Clerk to sign grant agreement #86147 with Minnesota Department of Health. Council Member Askeland seconded the motion and the motion carried.

Agenda Item 14.5 calling for a public hearing on the proposed expansion of Development District #1 to add TIF #24 Albion and State Development was continued to the January 12, 2015 meeting.

Council Member Peters made a motion to adopt **Resolution 2014-35**, authorizing the Fairmont Police Department to enter into a grant agreement with the Minnesota Department of Public Safety for the purchase of in-squad computers and associated equipment. Council Member Askeland seconded the motion. On roll call: Council Members Kallemeyn, Peters, Anderson, Askeland and Clerc all voted aye and no one voted nay. Mayor Quring declared said motion passed.

Mayor Quiring presented Council Member Kallemeyn with a key to the city and thanked him for his eight years of service on the City Council.

A motion was made by Council Member Kallemeyn, seconded by Council Member Askeland and carried to adjourn the meeting at 7:25 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk