

The minutes of the Fairmont City Council meeting held on February 23, 2015 at the City Hall Council Chambers.

Mayor Randy Quiring called the meeting to order at 5:30 p.m.

Council Members Chad Askeland, Bruce Peters and Jim Zarling were present. Council Members Terry Anderson and Wes Clerc were absent. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, City Clerk Patricia Monsen and Officer Craig Fowler.

It was moved by Council Member Askeland, seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of February 9, 2015.

During open discussion, Mike Humpal stated that he received an email today from Dave Ternberg, Director of Buildings and Grounds for the School District. The email addressed concerns regarding people illegally parking along Johnson Street. The City painted the curbs and placed signs in this area, however it still has not solved the problem. The school asked that the City send police to enforce the rules. Humpal stated that this was done today and encourages citizens to adhere to the no parking signs.

Michael Klujeske, Treasurer for Interlaken Heritage Days Committee, addressed the Council advising that there is a new committee in charge of IHD. Klujeske stated that all bills from past years have been paid and outlined what plans they have for 2015. Council Member Askeland made a motion to approve \$6,000.00 in funding to IHD for the 2015 community festival. Council Member Zarling seconded the motion and the motion carried.

Mayor Quiring opened the public hearing on the proposed expansion of Development District #1 to add TIF #24, Albion Avenue and State Street Development. No one spoke at the public hearing. Council Member Peters made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion carried. Council Member Zarling made a motion to adopt **Resolution 2015-03** enlarging Development District No. 1 and approving the amended Development Program, establishing Tax Increment Financing District No. 24 and approving the Tax Increment Financing Plan and authorizing execution of a Development Agreement. Council Member Askeland seconded the motion. On roll call: Council Members Peters, Zarling and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Mayor Quiring opened the public hearing on the proposed amendment to the Rural and Urban Service Districts for the City. No one spoke at the public hearing. Council Member Askeland made a motion to close the public hearing. Council Member Peters seconded the motion and the motion carried. Council Member Zarling made a motion to approve **Ordinance 2015-02**, amending **Ordinance 2014-03**, relating to the Rural and Urban Service Districts. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Peters and Zarling all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Mayor Quiring opened the public hearing on the proposed amendment to **Ordinance 2013-02**, calling for an increase to the City Wide Cleanup Rate. No one spoke at the public hearing. Council Member Askeland made a motion to close the public hearing. Council Member Peters seconded the motion and the motion carried. Council Member Zarling made a motion to approve

Ordinance 2015-04, increasing the City Wide Cleanup Rate. Council Member Askeland seconded the motion. On roll call: Council Members Peters, Zarling and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Zarling made a motion to set a public hearing for March 9, 2015 at 5:30 p.m. to receive citizen input on City Staff's recommendations for City owned lake property. Council Member Peters seconded the motion and the motion passed.

Council Member Peters made a motion to approve the payment of the February, 2015 bills in the amount of \$982,619.96. Council Member Askeland seconded the motion and the motion carried.

A motion was made by Council Member Zarling, seconded by Council Member Askeland and carried to adjourn the meeting at 5:50 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk