

The minutes of the Fairmont City Council meeting held on May 11, 2015 at the City Hall Council Chambers.

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

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

Council Member Anderson made an addition to the April 27, 2015 minutes. The addition was to add language that Mayor Pro-tem Clerc presided over the meeting when Mayor Quiring left. It was moved by Council Member Anderson, seconded by Council Member Clerc and carried to approve the minutes of the regular City Council meeting of April 27, 2015, as amended.

During open discussion, Council Member Anderson reminded everyone that Project 1590's "Big Reveal" is May 14, 2015, 6:30 p.m. at the Holiday Inn.

Council Member Peters made a motion to annually do a performance evaluation on the City Attorney. Council Member Anderson seconded the motion. During discussion, Council Member Clerc felt that because this topic was not on the agenda, it was inappropriate to act upon it. Council Member Peters rescinded his motion and it was decided to place this topic on the next council meeting's agenda.

Mayor Quiring opened the public hearing to adopt **Resolution 2015-15** to issue \$5,000,000 in conduit revenue notes on behalf of Goldfinch Estates. There was no citizen input at the hearing. Council Member Anderson made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion carried. Council Member Askeland made a motion to approve **Resolution 2015-15**. Council Member Clerc seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland, Clerc and Peters all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Kyle Meyers, of Abdo, Eick and Meyers presented the results from the 2014 financial audit. Council Member Zarling made a motion to approve the 2014 audit and approve the distribution of the 2014 Comprehensive Annual Financial Report. Council Member Peters seconded the motion and the motion carried.

Council Member Clerc made a motion to approve a permit for the Freedom 5K Martin County Beyond the Yellow Ribbon Race planned for July 4, 2015. Council Member Anderson seconded the motion and the motion carried.

Council Member Zarling made a motion to approve a permit for the Fairmont Triathlon to be held on June 13, 2015. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to approve a permit for the Martin County Preservation Association/Red Rock Center to block off a portion of Elm Street for a Memorial Day Community picnic on May 26, 2015. Council Member Anderson seconded the motion and the motion carried.

Council Member Askeland made a motion to approve a parade permit and street closures for Interlaken Heritage Days to be held on June 12 and 13, 2015. Council Member Anderson seconded the motion and the motion carried.

Council Member Askeland made a motion to approve a parade permit for the Martin County VFW Post #1222 for the Memorial Day parade. Council Member Peters seconded the motion and the motion carried.

Council Member Askeland made a motion to allow the American Legion Post #36 to serve alcoholic beverages and beer in a beer garden in the public right-of-way in front of their building on June 13, 2015 for Interlaken Heritage Days. Council Member Clerc seconded the motion and the motion carried.

Council Member Zarling made a motion to adopt **Resolution 2015-13** approving advertising of the 2015-A Construction Project. Council Member Askeland seconded the motion. On roll call: Council Members Clerc, Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Askeland made a motion to adopt **Resolution 2015-14** approving advertising of the 2015-B Construction Project. Council Member Anderson seconded the motion. On roll call: Council Members Peters, Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Anderson made a motion to adopt **Resolution 2015-16** approving advertising of the 2015-C Construction Project. Council Member Peters seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Peters and Zarling all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Anderson made a motion to set a public hearing for June 8, 2015 to adopt proposed **Ordinance 2015-06** amending Fairmont City Code Section 16-90 defining ATV. 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 6:10 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk