

FAIRMONT CITY COUNCIL AGENDA

1. CALL TO ORDER -

- Regular meeting of the Fairmont City Council held on

MONDAY, JULY 27, 2015

at **5:30 p.m.** in the City Hall Council Chambers

2. ROLL CALL -

Mayor Quiring
Councilors:

Anderson
Askeland
Clerc
Peters
Zarling

3. DETERMINATION OF QUORUM -

4. PLEDGE OF ALLEGIANCE

5. READINGS OF MINUTES -

5.1 Minutes of Regular Meeting, July 13, 2015 (01-02)

6. OPEN DISCUSSION -

6.1 Open Discussion (03)

7. RECOGNITIONS/PRESENTATIONS -

8. SCHEDULED HEARINGS –

- 8.1 Public Hearing on Proposed Ordinance 2015-07 Ordinance Amending City of Fairmont’s Zoning Map (04)
 - 8.1a Notice of Public Hearing (05)
 - 8.1b Ordinance 2015-07 (06-07)
 - 8.1c Map (08)
- 8.2 Hold Public Hearing on Proposed Expansion of Development District #26 Ingleside (09)
 - 8.2a Resolution 2015-22 (10-15)

9. ADMINISTRATIVE APPEALS -

10. FINANCIAL REPORTS –

11. REPORTS OF BOARDS, COMMITTEES, AND DEPARTMENT HEADS –

- 11.1 Economic Development Update (16)

12. LICENSES AND PERMITS –

- 12.1 Eagles Club Temporary Liquor License for 8/22/15 (17)
 - 12.1a Application (18-19)
- 12.2 Eagles Club Temporary Liquor License for 8/28/15 (20)
 - 12.1a Application (21)
- 12.3 Eagles Club Temporary Liquor License for 10/10/15 (22)
 - 12.3a Application (23)

12.4	Benefit in Cedar Creek Park	(24)
	12.4a Application	(25)
	12.4b Lili Wenzel Letter and Benefit Flyer	(26-27)
12.5	Request to Allow Alcohol in Park	(28)
	12.5a Application	(29)
12.6	Event in Lincoln Park – The Gathering	(30)
	12.5a Application	(31)
13.	OLD BUSINESS -	
14.	NEW BUSINESS –	
14.1	City Administrator’s Performance Evaluation	(32)
14.2	2015 Election Judges	(33)
	14.2a List of Judges	(34)
14.3	Approval of Preliminary & Final Plat of Ingleside Addition	(35)
	14.3a PC Notice of Public Hearing, Staff Comments	(36-39)
	14.3b Planning Commission Minutes, July 7, 2015	(40)
	14.3c PC Notice of Public Hearing, Staff Comments	(41-42)
14.4	Donation of Lakeshore property to the City	(43)
	14.4a Aerial picture of the property	(44)
14.5	Naming of new park on Albion Avenue	(45)
	14.5a Survey results	(46)
	14.5b Petition (only one sample page included in packet)	(47)

14.6	BevComm Shared Fiber Agreement	(48)
	14.6a Shared Fiber Agreement	(49-54)
14.7	Sale of Improvement Bonds	(55)
	14.7a Resolution 2015-23	(56-80)
	14.7b Bond Rating Analysis	(81-87)
14.8	City Code Section 16-90 Definition of All Terrain Vehicles (ATV)	(88)
15.	REGULAR AND LIQUOR DISPENSARY BILLS –	
	15.1 July Accounts Payable	(89-117)
16.	STATUS REPORTS/ORAL	
17.	<u>ADJOURNMENT</u> –	
	 <u>ADDITIONAL ATTACHMENTS</u> –	 (118-119)
	Board of Zoning Appeals Minutes, July 7, 2015	
	Airport Advisory Board Minutes, July 14, 2015	

The minutes of the Fairmont City Council meeting held on July 13, 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, and Jim Zarling were present. Council Members Wes Clerc and Bruce Peters 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, Chief of Police Greg Brotsma and City Clerk Patricia Monsen.

It was moved by Council Member Zarling, seconded by Council Member Askeland and carried to approve the minutes of the regular City Council meeting of June 22, 2015.

There was no open discussion.

Mayor Quiring read a proclamation declaring July 13, 2015 as Reach Out and Read “Bookend Community” Day in the City of Fairmont. Reach Out and Read Minnesota’s representatives, Lynne Burke and Dr. Nathan Chomilo were present and spoke on the topic. Burke and Chomilo presented the City with a plaque in recognition of being the first “Bookend Community” where 100% of all primary health care practices are participating and reading is “Doctor recommended”.

Council Member Zarling made a motion to approve a Tobacco License for Mutaz Wazwaz to open a Tobacco Shop on Goemann Road. Council Member Anderson seconded the motion and the motion passed.

Council Member Askeland made a motion to approve the fireworks display permit application for the August 18, 2015 performance of Hairball at the Martin County Fair. Council Member Zarling seconded the motion and the motion passed.

Council Member Anderson made a motion to approve a Temporary On-Sale 3.2% Beer License for the Truman Fire Department Relief Association at the Martin County Fair for August 18-23, 2015, pending a satisfactory police investigation and receipt of liability insurance. Council Member Askeland seconded the motion and the motion carried.

Council Member Zarling made a motion to approve the Financial Advisory Service Agreement with Northland Securities. Council Member Askeland seconded the motion and the motion carried.

Council Member Zarling made a motion to adopt **Resolution 2015-21**, providing for the sale of \$2,330,000 General Obligation Improvement Bonds, Series 2015A. Council Member Anderson seconded the motion. On roll call: Council Members Anderson, Askeland and Zarling all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Jerry Simon, President of Heritage Acres addressed the Council regarding the group’s desire to construct a new building at the Heritage Acres site and to extend the existing 1981 License Agreement an additional 50 years to 2081. Council Member Anderson made a motion to approve the Second Amendment to the license Agreement between the City of Fairmont and

South Central Minnesota Agricultural Interpretive Center and Heritage Trails, Inc. Council Member Askeland seconded the motion and the motion passed.

Council Member Anderson made a motion to set a public hearing on amending the City of Fairmont's official zoning map; rezoning Lots 1-4, Block 2 of Poetter's 1st Addition from R-2 One and two family residential to R-3 Multiple-family residential district for July 27, 2015. Council Member Askeland seconded the motion and the motion passed.

Council Member Zarling made a motion to approve the Conditional Use Permit amendment for expansion of the congregate housing facility to 62 units at 2811 Roland Avenue for Erial LLC (Ingleside). Council Member Askeland seconded the motion and the motion passed.

Council Member Askeland made a motion to authorize the Mayor and City Clerk to sign the necessary documents to release the easements created during the platting of Poetter's Addition. Council Member Anderson seconded the motion and the motion passed.

Council Member Askeland made a motion to approve the preliminary and final plat of Lake Park Boulevard Addition. Council Member Zarling seconded the motion and the motion passed.

At 6:10 p.m., the City Council went into closed session to discuss the City Administrator's performance evaluation.

A motion was made by Council Member Askeland, seconded by Council Member Zarling and carried to adjourn the meeting at 7:13 p.m.

ATTEST:


Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk

CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 6.1

MEETING DATE: July 27, 2015

SUBJECT: Open Discussion

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND:

INTRODUCED BY: Mayor Randy Quiring

COUNCIL LIAISON:

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input checked="" type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input checked="" type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Prior to regular business, is there any open discussion?

MOTION: None

VOTE REQUIRED:


ATTACHMENTS:

1. _____
2. _____
3. _____

Council Action: _____ Date: _____

MEETING DATE: July 27, 2015

SUBJECT: Public Hearing on Proposed Ordinance 2015-07 Ordinance Amending City of Fairmont's Zoning Map

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input checked="" type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input checked="" type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input checked="" type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Hold public hearing on rezoning request by Mike Schraad for Eric Worke (Ingleside) Lots 1-4, Block 2 of Poetter's 1st Addition from R-2 One and two family residential to R-3 Multiple-family residential district. After receiving public input, the Planning Commission voted unanimously to recommend approval of the rezoning request.

MOTION #1: To close the public hearing.

VOTE REQUIRED: Simple majority

MOTION 2: To adopt Ordinance 2015-07

VOTE REQUIRED: Simple majority – Roll call

ATTACHMENTS:

1. Notice of Public Hearing
2. Ordinance 2015-07

Council Action: _____ Date: _____



CITY OF FAIRMONT – 100 Downtown Plaza – Fairmont, MN 56031
www.fairmont.org

Phone (507) 238-9461

Fax (507) 238-9469

PUBLIC HEARING NOTICE

YOUR ATTENTION is called by the Fairmont City Council to a public hearing to be held on **July 27, 2015 at 5:30 p.m. at the Fairmont City Hall Council Chambers, 100 Downtown Plaza, in the City of Fairmont** to take public input proposed

ORDINANCE NO. 2015-07 AMENDING CITY OF FAIRMONT'S ZONING MAP

**Rezoning from
R-2 One- and two-family residential district to R-3 Multiple family residential
district**

**Lots 1, 2, 3 and 4, Block 2 of Poetter's 1st Addition in the City of Fairmont,
Martin County, Minnesota.**

All persons interested are invited to attend the Public Hearing to offer their comments related to rezoning request. Written comments can also be submitted to Patricia J. Monsen, City Clerk, Fairmont City Hall, 100 Downtown Plaza, Fairmont, MN 56031.

/s/ Patricia J. Monsen
City Clerk

ORDINANCE NO. 2015-07

DRAFT

STATE OF MINNESOTA)
COUNTY OF MARTIN) ss
CITY OF FAIRMONT)

ORDINANCE AMENDING CITY OF FAIRMONT'S ZONING MAP

Whereas, an application has been received by the City to rezone the following described real properties, located in the City of Fairmont, County of Martin, State of Minnesota, to-wit:

Lots 1, 2, 3 and 4, Block 2, Poetter's 1st Addition in the City of Fairmont, Martin County, Minnesota.

Whereas, this property is currently zoned R-2 One- and two family residential and the request is to rezone the property to R-3 Multiple family residential, and;

Whereas, notice of a public hearing to be held by the Fairmont Planning Commission on the rezoning described above was properly served on the property owners and published as required by law, and;

Whereas, the Fairmont Planning Commission has held a public hearing and took testimony from the public with respect to the application and recommendations on July 7, 2015, and;

Whereas, the Fairmont Planning Commission has recommended the rezoning requests detailed above, and;

Whereas, notice of a public hearing in front of the Fairmont City Council was properly served upon the property owners and published as required by law and;

Whereas, the Fairmont City Council held a public hearing and took testimony from the public with respect to the application and recommendations on July 27, 2015, and;

Whereas, the Fairmont City Council finds that the rezoning application is reasonable and in the best interest of the City, and;

Whereas, Fairmont's Zoning Map is to be amended by ordinance, approved by the Fairmont City Council.

Now, therefore be it ordained by the City Council of the City of Fairmont that the following described piece of real property located in the City of Fairmont, County of Martin, State of Minnesota, be rezoned as follows:

**Rezoning from
R-2 One- and two-family residential district to R-3 Multiple family residential district**

Lots 1, 2, 3 and 4, Block 2 of Poetter's 1st Addition in the City of Fairmont, Martin County, Minnesota.

Duly adopted by the City Council on this ____ day of _____, 2015.

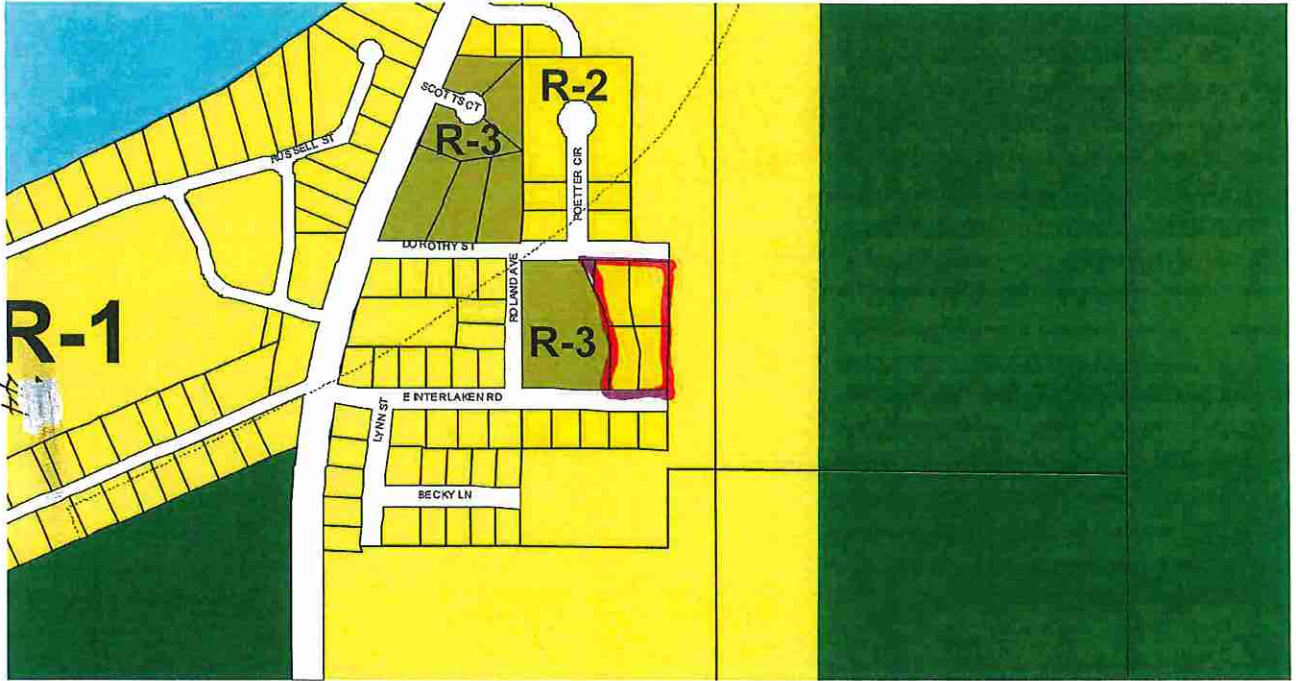
Randy Quiring, Mayor

ATTEST:

Patricia Monsen, City Clerk


1st Reading: July 13, 2015

2nd Reading: July 27, 2015



MEETING DATE: July 27, 2015

SUBJECT: Hold Public Hearing on Proposed Expansion of Development District #26 - Ingleside

REVIEWED BY: Mike Humpal, CECD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Linsey Preuss, Economic Development Coordinator

INTRODUCED BY: Linsey Preuss, Economic Development Coordinator

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input checked="" type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input checked="" type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Ingleside, located at 2811 Roland Avenue is planning to expand and create an additional 20 units that will be used for memory care and care suites. Ingleside is asking the city to establish a housing TIF District to make the project feasible. This expansion will include 14,000 – 15,000 square feet of space and would staff an additional 23 employees, totaling 12-13 full time equivalent employees.

MOTION 1: To close the public hearing.

VOTE REQUIRED: Simple majority

MOTION 2: To adopt Resolution 2015-22 calling for an amendment to the development program for Development District No. 1, the proposed establishment of Tax Increment Financing District No. 26 within Development District 1 and the proposed adoption of a tax increment financing plan relating thereto.

VOTE REQUIRED: Simple majority – Roll call

ATTACHMENTS:

1. Resolution 2015-22
- 2.

Council Action: _____ Date: _____

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY
OF FAIRMONT, MINNESOTA

HELD: July 27, 2015

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Fairmont, Martin County, Minnesota, was duly called and held on the 27th day of July, 2015, at 5:30 p.m.

The following members of the Council were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION 2015-22

RESOLUTION APPROVING PROPOSED AMENDMENT TO THE
DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 1,
ESTABLISHING TAX INCREMENT FINANCING DISTRICT NO. 26 WITHIN
DEVELOPMENT DISTRICT NO. 1 AND APPROVING THE TAX INCREMENT
FINANCING PLAN THEREFOR AND AUTHORIZING EXECUTION OF A
DEVELOPMENT AGREEMENT

WHEREAS:

A. It has been proposed that the City of Fairmont, Minnesota (the "City") establish Tax Increment Financing District No. 26 (the "TIF District") within in Development District No. 1 (the "Development District") and approve and accept the proposed Tax Increment Financing Plan therefor under the provisions of Minnesota Statutes, Sections 469.174 to 469.1794, as amended (the "Act"); and

B. The City Council has investigated the facts and has caused to be prepared a proposed amendment to the Development Program for the Development District (the "Development Program"), and has caused to be prepared a proposed Tax Increment Financing Plan for the TIF District therein (the "TIF Plan"); and

C. The City has performed all actions required by law to be performed prior to the approval of the establishment of the TIF District therein and the adoption of a proposed Amended Development Program and TIF Plan therefor, including, but not limited to, a review of the Planning Commission of the proposed amendment to the Development Program and establishment of the TIF District, notification of Martin County and Independent School District No. 2752 having taxing jurisdiction over the property to be included in the TIF District and the holding of a public hearing upon published and mailed notice as required by law; and

D. Eriael, LLC (the "Developer") has requested that the City assist with the financing of certain costs incurred in connection with the expansion to an existing assisted living facility to add approximately 20 new memory care and healthcare units, known as Ingleside and located in the TIF District (the "Project").

E. The Developer and the City have determined to enter into a Development Agreement providing for the City's assistance for the Project (the "Development Agreement").

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Fairmont as follows:

1. Development Program. The Development Program for the Development District, a copy of which is on file in the office of the City Clerk, is adopted as the Development Program for the Development District.

2. TIF District No. 26. There is hereby established in the City within the Development District, Tax Increment Financing District No. 26 therein, the initial boundaries of which are fixed and determined as described in the TIF Plan.

3. Tax Increment Financing Plan. The TIF Plan is adopted as the Tax Increment Financing Plan for the TIF District, and the City Council makes the following findings:

(a) The TIF District is a housing district as defined in Minnesota Statutes, Section 469.174, Subd. 11, the specific basis for such determination is being that the Project will continue to provide safe, decent, affordable, sanitary housing for residents of the City and it will result in the preservation and enhancement of the tax base of the State.

(b) The proposed development in the opinion of the City Council, would not occur solely through private investment within the reasonably foreseeable future. The reasons supporting this finding are that:

(i) The Developer has represented to the City that private investment will not finance these development activities because of prohibitive costs. It is necessary to finance these development activities through the use of tax increment financing so that this and other development by private enterprise will occur within the Development District.

(ii) A comparative analysis of estimated market values both with and without establishment of the TIF District and the use of tax increments has been performed as described above. Such analysis is found in Exhibit D of the TIF Plan, and indicates that the increase in estimated market value of the proposed development (less the indicated subtractions) exceeds the estimated market value of the site absent the establishment of the TIF District and the use of tax increments.

(c) In the opinion of the City Council, the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development

after subtracting the present value of the projected tax increments for the maximum duration of the TIF District permitted by the TIF Plan. The reasons supporting this finding are that:

- (i) The estimated amount by which the market value of the site will increase without the use of tax increment financing is \$-0-;
- (ii) The estimated increase in the market value that will result from the development to be assisted with tax increment financing is \$1,149,284 (from \$2,070,452 to \$3,219,736); and
- (iii) The present value of the projected tax increments for the maximum duration of the TIF District permitted by the TIF Plan is \$144,408.

(d) The TIF Plan for the TIF District conforms to the general plan for development or redevelopment of the City of Fairmont as a whole. The reasons for supporting this finding are that:

- (i) The TIF District is properly zoned; and
- (ii) The TIF Plan will generally compliment and serve to implement policies adopted by the City.

(e) The TIF Plan will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development or redevelopment of the Development District by private enterprise. The reasons supporting this finding are that:

The development activities are necessary so that development and redevelopment by private enterprise can occur within the Development District.

4. Public Purpose. The amendment to the Development Program for the Development District, and the adoption of the TIF Plan for the TIF District therein conform in all respects to the requirements of the Act and will help fulfill a need to develop an area of the State which is already built up to provide employment opportunities to improve the tax base and to improve the general economy of the State and thereby serves a public purpose.

5. Certification. The Auditor of Martin County is requested to certify the original net tax capacity of the TIF District as described in the TIF Plan, and to certify in each year thereafter the amount by which the original net tax capacity has increased or decreased in accordance with the Act; and the City Administrator is authorized and directed to forthwith transmit this request to the County Auditor in such form and content as the Auditor may specify, together with a list of all properties within the TIF District for which building permits have been issued during the 18 months immediately preceding the adoption of this Resolution.

6. Filing. The City Administrator is further authorized and directed to file a copy of the Development Program and TIF Plan for the TIF District with the Commissioner of Revenue and the Office of the State Auditor.

7. Administration. The administration of the Development District is assigned to the City Administrator who shall from time to time be granted such powers and duties pursuant to Minnesota Statutes, Sections 469.130 and 469.131 as the City Council may deem appropriate.

8. Interfund Loan. The City has determined to pay for certain costs (the "Qualified Costs") identified in the TIF Plan consisting of certain administrative expenses, which costs may be financed on a temporary basis from the City's general fund or any other fund from which such advances may be legally made (the "Fund"). Under Minnesota Statutes, Section 469.178, Subd. 7, the City is authorized to advance or loan money from the Fund in order to finance the Qualified Costs. The City intends to reimburse itself for the payment of the Qualified Costs, plus interest thereon, from tax increments derived from the TIF District in accordance with the following terms (which terms are referred to collectively as the "Interfund Loan"):

(a) The City shall repay to the Fund from which the Qualified Costs are initially paid, the principal amount of \$10,000 (or, if less, the amount actually paid from such fund) together with interest at 4.00% per annum (which is not more than the greater of (i) the rate specified under Minnesota Statutes, Section 270.75, or (ii) the rate specified under Minnesota Statutes, Section 549.09) from the date of the payment.

(b) Principal and interest on the Interfund Loan ("Payments") shall be paid semi-annually on each April 1 and August 1 commencing with the first April 1 or August 1 occurring after the date the tax increments from the TIF District are available and not otherwise pledged to and including the earlier of (a) the date the principal and accrued interest of the Interfund Loan is paid in full, or (b) the date of last receipt of tax increment from the TIF District ("Payment Dates") which Payments will be made in the amount and only to the extent of available tax increments. Payments shall be applied first to accrued interest, and then to unpaid principal.

(c) Payments on the Interfund Loan are payable solely from the tax increment generated in the preceding six (6) months with respect to the TIF District and remitted to the City by Martin County, all in accordance with Minnesota Statutes, Sections 469.174 to 469.1794, as amended. Payments on this Interfund Loan are subordinate to any outstanding or future bonds, notes or contracts secured in whole or in part with tax increment, and are on parity with any other outstanding or future interfund loans secured in whole or in part with tax increment.

(d) The principal sum and all accrued interest payable under this Interfund Loan are pre-payable in whole or in part at any time by the City without premium or penalty. No partial prepayment shall affect the amount or timing of any other regular payment otherwise required to be made under this Interfund Loan.

(e) The Interfund Loan is evidence of an internal borrowing by the City in accordance with Minnesota Statutes, Section 469.178, Subd. 7, and is a limited obligation payable solely from tax increment pledged to the payment hereof under this resolution. The Interfund Loan and the interest hereon shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, the City. Neither the State of Minnesota, nor any political subdivision thereof shall be obligated to pay the principal of or interest on the Interfund Loan or other costs incident hereto except out of

tax increment, and neither the full faith and credit nor the taxing power of the State of Minnesota or any political subdivision thereof is pledged to the payment of the principal of or interest on the Interfund Loan or other costs incident hereto. The City shall have no obligation to pay any principal amount of the Interfund Loan or accrued interest thereon, which may remain unpaid after the termination of the TIF District.

(f) The City may amend the terms of the Interfund Loan at any time by resolution of the City Council, including a determination to forgive the outstanding principal amount and accrued interest to the extent permissible under law.

9. Development Agreement.

(a) The City Council hereby approves the Development Agreement in substantially the form submitted, and the Mayor and Administrator are hereby authorized and directed to execute the Development Agreement on behalf of the City.

(b) The approval hereby given to the Development Agreement includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the City officials authorized by this resolution to execute the Development Agreement. The execution of the Development Agreement by the appropriate officer or officers of the City shall be conclusive evidence of the approval of the Development Agreement in accordance with the terms hereof.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Randy J. Quiring, Mayor

ATTEST:

Patricia J. Monsen, City Clerk

STATE OF MINNESOTA
COUNTY OF MARTIN
CITY OF FAIRMONT


I, the undersigned, being the duly qualified and acting Clerk of the City of Fairmont, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated, insofar as such minutes relate to the an amendment to the Development Program for Development District No. 1 and establishment of Tax Increment Financing District No. 26 therein.

WITNESS my hand this 27th day of July, 2015.

Patricia J. Monsen, City Clerk

MEETING DATE: July 27, 2015

SUBJECT: Economic Development Update

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Linsey Preuss, Economic Development Coordinator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input checked="" type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input checked="" type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Linsey Preuss, Economic Development Coordinator, will update the Council on current projects.

MOTION: N/A

VOTE REQUIRED: N/A


ATTACHMENTS:

1. _____
2. _____
3. _____

Council Action: _____ Date: _____

MEETING DATE: July 27, 2015

SUBJECT: Eagles Club – Temporary Liquor License

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input checked="" type="checkbox"/>	Petition		Board		Staff		Council		Commission		Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)		Resolution (Roll Call)		Discussion
	Ordinance 1 st Reading (Introduction only)		Set Public Hearing (Motion)		Information Only
	Ordinance 2 nd Reading (Roll call)		Hold Public Hearing (Motion to close)		

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff		Board		Commission		Committee
-------------------------------------	------------	--	-------	--	------------	--	-----------

	Issuance	<input checked="" type="checkbox"/>	Approval		Authorization		No recommendation
	Denial		Rejection		No action needed		

STATEMENT: The Eagles Club is requesting a One Day Temporary On-Sale Liquor License to host a wedding reception at the club.

MOTION: To approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for August 22, 2015.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. Application
2. _____

Council Action: _____ Date: _____



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization	Date organized	Tax exempt number
Fraternal Order of Eagles 3394	5/27/1969	23-7158494

Address	City	State	Zip Code
1228 Lake Ave., P.O. Box 144	Fairmont	Minnesota	56031

Name of person making application	Business phone	Home phone
David Nutt	507-238-2555	507-236-5928

Date(s) of event	Type of organization
August 22, 2015	<input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit

Organization officer's name	City	State	Zip Code
David M. Nutt, President	Fairmont	Minnesota	56031

Organization officer's name	City	State	Zip Code
		Minnesota	

Organization officer's name	City	State	Zip Code
		Minnesota	

Organization officer's name	City	State	Zip Code
		Minnesota	

Location where permit will be used. If an outdoor area, describe.
 1228 W. Lake Avenue, Fairmont, MN - Wedding reception

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
 Lockton Affinity, LLC - Policy #LFZ-BP-0031281-1 See attached Certificate of Liability Insurance
 P.O. Box 879610, Kansas City, MO 64187-9610

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

Fairmont

 City or County approving the license

\$25.00

 Fee Amount

 Date Fee Paid

 Date Approved

August 22, 2015

 Permit Date

 City or County E-mail Address

 City or County Phone Number

 Signature City Clerk or County Official

 Approved Director Alcohol and Gambling Enforcement

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

**ONE SUBMISSION PER EMAIL, APPLICATION ONLY.
 PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT
 BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US**



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/26/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

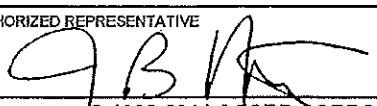
PRODUCER Lockton Affinity, LLC P. O. Box 879610 Kansas City, MO 64187-9610	CONTACT NAME: Lockton Affinity, LLC PHONE (A/C, No, Ext): 800-432-4537 E-MAIL ADDRESS:	FAX (A/C, No): 913-652-7599													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: AIX Spec. Ins. Co.</td> <td>12833</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>		INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: AIX Spec. Ins. Co.	12833	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
INSURER(S) AFFORDING COVERAGE	NAIC #														
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INSURER B:															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															
INSURED Fairmont Fraternal Order of Eagles #3394 and Auxiliary P.O. Box 144 Fairmont, MN 56031															

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPOP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability			LFZ-BP-0031281-1	04/01/2015	04/01/2016	Occurrence \$500,000 Aggregate \$500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Continuous Until Cancelled, 1228 West Lake Avenue, Fairmont, MN 56031

CERTIFICATE HOLDER MN Dept of Alcohol 444 Cedar Street, Suite 133 St. Paul, MN 55101-2156	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

19

MEETING DATE: July 27, 2015

SUBJECT: Eagles Club – Temporary Liquor License

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input checked="" type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The Eagles Club has requested permission to temporarily expand their liquor license premises to hold an outdoor event with a band on August 28, 2015. The request is to include a fenced off outdoor area in the parking lot. They plan to check all IDs at the door and require wrist bands. Four security guards will be on duty during the event. They have purchased additional liability insurance for this event. In addition, they have talked with neighboring residents and have had no objections.

MOTION: To approve the application and permit for a one day temporary On-Sale Liquor License for the Eagles Club for August 28, 2015.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. Application
2. _____

Council Action: _____ Date: _____



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization Fraternal Order of Eagles 3394		Date organized 5/27/1969	Tax exempt number 23-7158494
Address 1228 Lake Ave., P.O. Box 144	City Fairmont	State Minnesota	Zip Code 56031
Name of person making application David Nutt		Business phone 507-238-2555	Home phone 507-236-5928
Date(s) of event August 28, 2015	Type of organization <input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		
Organization officer's name David M. Nutt, President	City Fairmont	State Minnesota	Zip Code 56031
Organization officer's name	City	State Minnesota	Zip Code
Organization officer's name	City	State Minnesota	Zip Code
Organization officer's name	City	State Minnesota	Zip Code

Location where permit will be used. If an outdoor area, describe.
 1228 W. Lake Avenue, Fairmont, MN - Outdoor concert event - North parking lot, fenced in area

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
 Lockton Affinity, LLC - Policy #LFZ-BP-0031281-1 See attached Certificate of Liability Insurance
 P.O. Box 879610, Kansas City, MO 64187-9610

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

Fairmont	
City or County approving the license	Date Approved
\$25.00	August 28, 2015
Fee Amount	Permit Date
Date Fee Paid	City or County E-mail Address
	City or County Phone Number


Signature City Clerk or County Official _____ Approved Director Alcohol and Gambling Enforcement _____

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

**ONE SUBMISSION PER EMAIL, APPLICATION ONLY.
 PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT
 BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US**

MEETING DATE: July 27, 2015

SUBJECT: Eagles Club – Temporary Liquor License

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input checked="" type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
-------------------------------------	------------	--------------------------	-------	--------------------------	------------	--------------------------	-----------

<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The Eagles Club is requesting a One Day Temporary On-Sale Liquor License to host the Pheasants Forever Banquet at the club.

MOTION: To approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for October 10, 2015.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. Application
2. _____

Council Action: _____ Date: _____



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization Fraternal Order of Eagles 3394		Date organized 5/27/1969	Tax exempt number 23-7158494
Address 1228 Lake Ave., P.O. Box 144	City Fairmont	State Minnesota	Zip Code 56031
Name of person making application David Nutt		Business phone 507-238-2555	Home phone 507-236-5928
Date(s) of event October 10, 2015	Type of organization <input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		
Organization officer's name David M. Nutt, President	City Fairmont	State Minnesota	Zip Code 56031
Organization officer's name	City	State Minnesota	Zip Code
Organization officer's name	City	State Minnesota	Zip Code
Organization officer's name	City	State Minnesota	Zip Code

Location where permit will be used. If an outdoor area, describe.
 1228 W. Lake Avenue, Fairmont, MN - Pheasant Forever Fund Raiser Event

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
 Lockton Affinity, LLC - Policy #LFZ-BP-0031281-1 See attached Certificate of Liability Insurance
 P.O. Box 879610, Kansas City, MO 64187-9610

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

Fairmont	_____	_____
City or County approving the license	Date Approved	
\$25.00	October 10, 2015	
Fee Amount	Permit Date	
_____	_____	
Date Fee Paid	City or County E-mail Address	

	City or County Phone Number	

Signature City Clerk or County Official


Approved Director Alcohol and Gambling Enforcement

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

**ONE SUBMISSION PER EMAIL, APPLICATION ONLY.
 PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT
 BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US**

MEETING DATE: July 27, 2015

SUBJECT: Benefit in Cedar Creek Park

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input checked="" type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Lilie Wenzel of 504 North Park Street has made application to hold a benefit in Cedar Creek Park on August 29, 2015 from 1:00 p.m. – 8:00 p.m. She has rented the shelter house and may be putting up a tent. She plans to have a blues/raga band and one keg during the event. She will not be selling the beer.

MOTION: To allow Lilie Wenzel to hold a benefit in Cedar Creek Park on August 29, 2015 from 1:00 p.m. – 8:00 p.m.

VOTE REQUIRED: Simple majority.

ATTACHMENTS:

1. Application
2. Lilie Wenzel Letter and Benefit Flyer

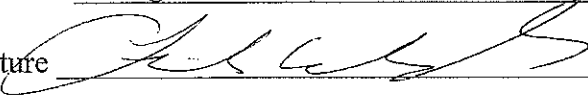
Council Action: _____ Date: _____

**CITY OF FAIRMONT
MISCELLANEOUS LICENSE & PERMIT APPLICATION**

Applicant's Name Lilie Wenzel

Applicant's Address 504 N. PARK ST.

Applicant's Telephone 507-236-9506

Applicant's Signature 

Date of application 7-15-15

Type of application: (Include dates, time, location, requests from City, etc.)

Benefit in Cedar Creek Park - August 29, 2015. Will be putting up a tent, band and keg. 1:00 pm - 8:00 pm

The band is a blues/raga band.

Fee (if applicable) N/C

CITY USE ONLY

Application approved by _____ Date _____

Instructions/Comments _____

Application Distribution: City _____ Applicant _____ Police _____ Other _____

To whom it may concern:

This letter is a sincere request for your help and generosity for donations for a benefit event on behalf of my future son-in-law, Eric Driehorst, being held on August 29th, 2015. Details are yet to be determined as many events are dependent on the support of others such as your business.

On June 27th, 2015, Eric was involved in an accident causing severe and potential irreversible damage to his left arm. Eric's employment is driving a dump truck. During his regular shift and duties, Eric lost control of the vehicle due to another vehicle cutting him off. All police reports show this accident was no fault of Eric's, and he was in sound mind while on his shift.

Below are some of the damages Eric has currently endured:

- Severed main artery in his arm
- Forearm, wrist, and hand degloved to the bone
- Thumb dislocation
- Free flap skin grafting from other parts of his body

Every attempt through reconstructive surgeries are being made to save his arm below the elbow.

Although his employer is assisting through Workman's Compensation and minimal insurance coverage, Eric's future includes but is not limited to 2 years of intense reconstructive surgeries and therapy should his arm be saved. Including physical pain, Eric is enduring a loss of income to provide for his two daughters, 15 and 9 years old, whom he supports. As sole provider, the burdens both physical and financial are overwhelming. Despite all he has endured, Eric has been able to maintain a positive attitude all the while knowing his future is in God's hands.

It is my hope to be able to help Eric in any way I can. As a lifetime member of the Fairmont community, I have witnessed the coming together to help those in need. Little do any of us ever expect to be the ones in need; however, it is what Eric and our family are facing at this time. Any help through monetary or charitable donations for a future fundraiser is greatly appreciated and will make a difference.

Please feel free to contact me at your convenience to discuss options. I hope to have more details regarding requests when we have a chance to speak.

With sincere gratitude,

Lilie Wenzel
504 Park St.
Fairmont, MN 56031
507-236-9506

Eric Driehorst Benefit

Saturday,

August 29th, 2015

1:00 - 8:00 PM

Cedar Creek Park • Fairmont, MN

**\$15 Donation at the Gate
5 and under FREE**

**Hog Roast • Keg Beer
Live Music • Silent Auction
Baked Items (\$3 Donation)**

Serving: Roasted Hog Sandwiches,
Potato Salad, Baked Beans, Spring
Salad, Chips, Pickles, Pop & Water

Eric is the son of the late Scott Driehorst and Michelle Theobald-Welch, the father of Felicity and Taylor Driehorst and the fiancé of Amber Wenzel.

Eric suffered severe and potential irreversible damage to his left arm in an motor vehicle accident on June 27, 2015. While driving a dump truck for his employment he was cut-off by another vehicle.

Every attempt through reconstructive surgeries are being made to save his arm. Eric faces a future of many surgeries and upcoming expenses, as he is the sole provider for his family. None of us expect to ever be the one in need. Your monetary or charitable donations are greatly appreciated.



**LIVE
Music**

Funk N A...
and the
T Express

**Half Hog Drawings
\$10 Donation**

Two Drawings - 4:30 PM & 7:30 PM
(Need not be present to win)

Family Meat Pack Drawings

Donated Items Drawings

**Hot Dogs & Jello Shots
\$1 Donation**

Complimentary Sober Rides




Services and Time Donated by:
Royalty Rides -- Dahmon K. Gullord

For further information or event donations contact: Lilie Wenzel at 507.236.9506

MEETING DATE: July 27, 2015

SUBJECT: Request to Allow Alcohol in Park

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input checked="" type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: As part of the benefit in Cedar Creek Park on August 29, 2015, Lilie Wenzel would like permission to be able to have a keg in the park

MOTION: To allow Lilie Wenzel to have a keg in Cedar Creek Park on August 29, 2015 from 1:00 p.m. – 8:00 p.m.

VOTE REQUIRED: Simple majority.

ATTACHMENTS:

1. Application
- 2.

Council Action: _____ Date: _____

28.

**CITY OF FAIRMONT
GENERAL APPLICATION**

Type of application: FOR BENEFIT

Applicant's Name Lilie Wenzel

Applicant's Address 504 N. PARK ST.

FAIRMONT, MN 56031

Applicant's Telephone 507-236-9506

If this application is to be used as a permit to allow alcohol in a City park, please answer the following questions:

Name of park CEDAR CREEK PARK

Date of event Aug -29th 2015

Time of event 1 pm to 8 pm

Fee (if applicable) N/A

Applicant's Signature 

Date of application 7-16-2015

CITY USE ONLY


Application approved by _____ Date _____

Instructions/Comments _____

Application Distribution: City _____ Applicant _____ Police _____ Other _____

MEETING DATE: July 27, 2015

SUBJECT: Event in Lincoln Park – The Gathering

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input checked="" type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
-------------------------------------	------------	--------------------------	-------	--------------------------	------------	--------------------------	-----------

<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The Gathering would like to hold an event in Lincoln Park on August 15, 2015 at 7:00 p.m. They would like to have a live performance of CJ Lewis’ The Great Divorce.

MOTION: To allow The Gathering to hold an event in Lincoln Park on August 15, 2015 at 7:00 p.m.

VOTE REQUIRED: Simple majority.

ATTACHMENTS:

1. Application
- 2.

Council Action: _____ Date: _____

**CITY OF FAIRMONT
MISCELLANEOUS LICENSE & PERMIT APPLICATION**

Applicant's Name The Gathering - Bart Whitman
Applicant's Address 2521 50th St.
Fairmont MN 56031
Applicant's Telephone 848-6964
Applicant's Signature by phone -
Date of application 7/22/15

Type of application: (Include dates, time, location, requests from City, etc.)
To hold an event in Lincoln Park on August 15,
2015. - live performance of C.T. Lewis' The
Great Divorce

Fee (if applicable) N/A

CITY USE ONLY

Application approved by _____ Date _____


Instructions/Comments _____

Application Distribution: City _____ Applicant _____ Police _____ Other _____

CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 14.1

MEETING DATE: July 27, 2015

SUBJECT: City Administrator's Performance Evaluation

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input checked="" type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mayor Randy J. Quiring

INTRODUCED BY: Mayor Randy J. Quiring

COUNCIL LIAISON:

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input checked="" type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
--------------------------	------------	--------------------------	-------	--------------------------	------------	--------------------------	-----------

<input type="checkbox"/>	Issuance	<input type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input checked="" type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: During a closed session, following the regular meeting on July 13, 2015, the Council met to complete the annual performance evaluation with the City Administrator. The Council will present a public report on the results of the evaluation at this Council meeting.

MOTION:

VOTE REQUIRED:


ATTACHMENTS:

1. _____
2. _____
3. _____

Council Action: _____ Date: _____

MEETING DATE: July 27, 2015

SUBJECT: 2015 Election Judges

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The governing body of a municipality shall appoint election judges at least 25 days before the election. Attached is the list of election judges for the Special Primary Election on September 1, 2015 and Special General Election on December 8, 2015. All of the individuals on the list have been through the election judge training and have been screened by the City Clerk.

MOTION: To approve the list of election judges for the September 1, 2015 and December 8, 2015 special elections.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. List of Judges
2. _____

Council Action: _____ Date: _____

Election Judges for the Special Elections to fill the District 3 seat on the Martin County Commission:


Debra Bonk, 130 W. Margaret St.
Pat Burns, 2551 Albion Ave.
Lois Grandgenett, 520 Water St.
Kathy Heuer, 309 Woodland Ave.
Sandy Kopeschka, 505 W. Margaret St.
Karen Lueth, 4565 W. Amber Lake Dr.
Mary Jo Moltzen, 223 Budd Lake Dr.
Mary Murphy, 945 Liberty Lane
Kathy Post, 1333 Lucia Ave.
Mary Segar, 921 Shoreacres Dr.
Mary Schmitt, 439 Lake Park Blvd.
Diane Watters, 111 Cedar St.

Alternates:

Wendy Emler, 856 S. Orient
Patricia Knewton, 846 Albion Ave.
Joan Luedtke, 1216 Albion Ave.
Charlene McMillan, 983 Shoreacres Dr.
Sharon Reiter, 561 Southport Dr.

MEETING DATE: July 27, 2015

SUBJECT: Approval of Preliminary & Final Plat of **Ingleside Addition**

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input checked="" type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
--------------------------	------------	--------------------------	-------	-------------------------------------	------------	--------------------------	-----------

<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The Planning Commission held a public hearing on the preliminary & final plat of Ingleside Addition on July 7, 2015. This is a replat of Stade’s Homestead Addition and Lots 1-4, Block 2 of Poetter’s 1st Addition. The Commission reviewed the platting requirements laid out in the City Code Sections 24-77 and 92. The plat is conforming. This plat does not require any new infrastructure, nor development agreement. The Planning Commission unanimously recommends approval of Ingleside Addition as presented.

MOTION: To approve the preliminary and final plat of Ingleside Addition.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. PC Notice of Public Hearing, Staff Comments
2. Planning Commission Minutes, July 7, 2015
3. Preliminary Plat and Final Plat

Council Action: _____ Date: _____



CITY OF FAIRMONT – 100 Downtown Plaza – Fairmont, MN 56031
www.fairmont.org

Phone (507) 238-9461

Fax (507) 238-9469

PUBLIC HEARING NOTICE

Dear Property Owner:

YOUR ATTENTION is called by the Planning Commission to a Public Hearing to be held on **July 7, 2015 at 5:30 P.M. at the City Hall 2nd Floor Conference Room, 100 Downtown Plaza, in the City of Fairmont** to consider:

THE CITY CODE REQUIRES: Section 24-78. Public hearing. The Planning Commission shall hold a public hearing on a preliminary plat. Notice of the hearing shall be mailed not less than five (5) days before the date of the hearing to all property owners within one hundred (100) feet of the proposed plat.

YOU ARE HEREBY FURTHER NOTIFIED, that your presence at this hearing is not mandatory, but it may be in your best interest to attend. This is a courtesy notice to said hearing according to Section 26-79 of the Fairmont City Code; which states: at least one (1) public hearing shall be held affording an opportunity for all parties interested to be heard.

APPLICANT IS REQUESTING CONSIDERATION OF THE FOLLOWING TO THE ABOVE REQUIREMENTS:The applicant is requesting the Planning Commission take public input, review and make recommendation to the City Council on the preliminary plat of **Ingleside Addition** (replat of Stade’s Homestead Addition and Poetter’s 1st Addition).

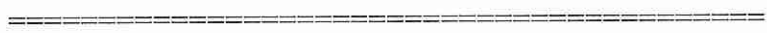
Applicant: Mike Schraad for Eric Worke

Address: 4350 Baker Road, Suite 400
Minnetonka MN 55343

Proposed Plat: Ingleside Addition



TO: Fairmont Planning Commission
FROM: Community Development Staff
DATE: July 1, 2015
SUBJECT: Public hearing to review proposed Preliminary of Ingleside Addition



Staff Review: Erial LLC (Ingleside) is the owner of the property comprised of Stade’s Homestead Addition and Block 2 of Poetter’s 1st Addition. The City is requesting that ERIAL LLC do a replat of the contiguous property they own. The replat will be Lot 1, Block 1 of Ingleside Addition. This staff review is in accordance with the requirements of Chapter 24, Article IV of Fairmont’s City Code.

Preliminary Plat

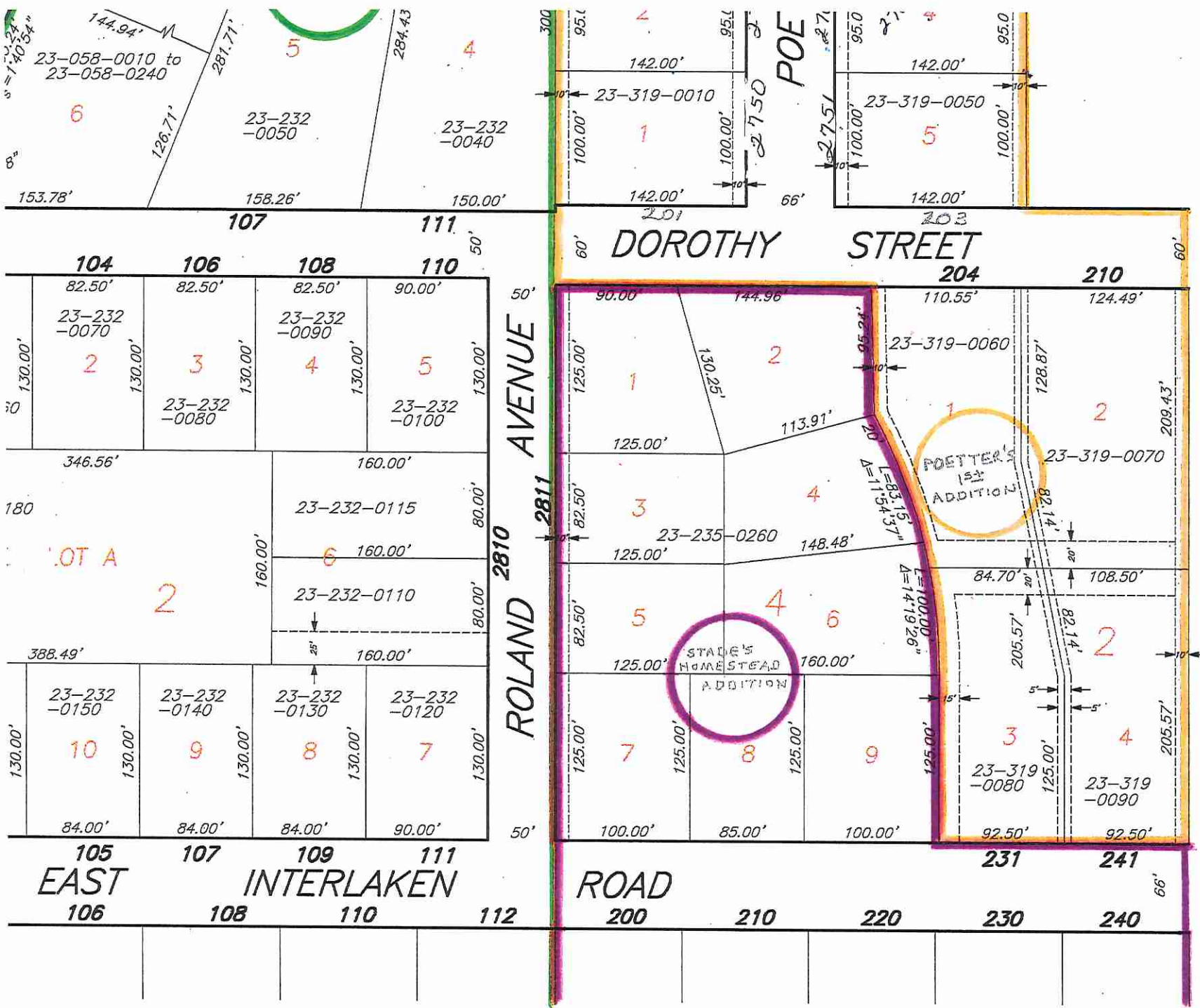
24-77. Required information.

1. Name: **Yes - Ingleside Addition**
2. Legal description: **Yes**
3. Date: **Yes**
4. Acreage of land to be subdivided: **4.478 Acres**
5. Zoning classification of land to be subdivided and all adjacent lands: **R-2 One and two family residential and R-3 Multi-family residential. It should be noted that rezoning request is in process for the plat to all be R-3.**
6. Contours at an interval of two (2) feet: **Yes**
7. Boundary lines of area to be subdivided, their bearings and distances. **Yes**
8. Existing and proposed easements and their locations, widths and distances. **Yes.**
9. Streets on and adjacent to the tract and their names, widths, proposed approximate grades and proposed relative ground elevations at the intersections of all streets and every one hundred (100) feet along such streets and at the corners or extremities of the plat, and other dimensions as may be required. **Street existing; Roland Avenue, Dorothy Street.**
10. Utilities on and adjacent to the tract showing proposed connections to existing utility systems. **Yes – complete.**
11. Lot lines, lot numbers, lot dimensions and square footage of each lot. **Yes, all dimensions etc. are in place.**

12. Sites and their acreages, if any to be reserved or dedicated for parks, recreation areas open spaces, schools or other public uses. **No park land dedication required.**
13. Minimum building setback lines. **Will be included on final plat.**
14. Location of railroads, streams, natural and proposed drainage courses, permanent buildings, natural features, and other information. **Yes.**
15. Other reasonable information, such as percolation and other soil tests, if so requested by the city planner or planning commission. **Good explanation within plan.**
16. Description of any proposed deed restrictions. **None**
17. An informational statement as to the general plan of improvement, drainage, and development. **Includes property description, ownership, zoning for general development.**
18. Does the plat fit the Comprehensive Plan? **Yes. The property is designated as residential.**

Staff Recommendation: Staff recommends that the Planning Commission approve the preliminary of **Ingleside Addition** and make a recommendation to the City Council to accept and approve the preliminary plat of **Ingleside Addition**.

CDS/lz



excess dirt from the development; shared his concerns about weed control and the use of the street for storing construction equipment. Mr. Humpal shared that the City's zoning is not stagnant. The Comprehensive Plan supports all residential zones in this area. Zarling noted the City has ordinances in place to address weeds as well as vehicles being moved on public streets every 24-hours. Mike Schraad, Welsh Construction, the design/builder for the project addressed Mr. Boltjes' concerns. Mr. Schraad stated they try to be good neighbors; they will be taking necessary erosion control measures, make every attempt to have equipment on the site as well as worker parking. Chairman Pierce ask a proposed timeframe. Mr. Schraad estimated a 6-month project. Trushenski made the motion to close the public hearing at 5:55 p.m. The motion was seconded by Unke and carried. Willett made the motion to approve the rezoning as presented and recommend approval of this zoning request onto the Fairmont City Council. The motion was seconded by Trushenski and carried.



- C) **Preliminary and Final Plat of Ingleside Addition:** Zarling distributed a draft of the final plat noting that there are two possible title issues to be resolved. Staff is requesting the Commission review and take public input on both the preliminary and final plat noting approval would be contingent on resolving these two title issues. City staff requested Erial, LLC replat the contiguous property they own. This new plat will create Lot 1, Block 1 of Ingleside Addition. Zarling reviewed the preliminary and final platting criteria from Chapter 24 of the City Code noting compliance. Chairman Pierce opened the public hearing. Hearing no public input Unke made a motion to close the public hearing at 6:00 p.m. The motion was seconded by Willett and carried.
- D) Conditional Use Permit Amendment for a proposed expansion of the congregate housing facility at **2811 Roland Avenue, Erial, LLC (Ingleside)** from 42-units to 62-units: Zarling noted that the original conditional use permit was issued in 1995 for a 20-unit facility; it has been amended in 2003 to 32-units and in 2007 to their current size of 42 units. This facility has operated for twenty years with relatively few problems. Staff has reviewed the site plan, setbacks and storm water detention requirements. It was noted that an additional access point will be created off of Dorothy Street as well as 10 additional park spaces. This project is in compliance for parking. Humpal used Goldfinch Estates, Lakeview Methodist all having conditional use permits which allows the commission to review if the need arises. Chairman Pierce opened the public hearing. Hearing no public input, Unke made a motion to close the public hearing at 6:04 p.m. The motion was seconded by Willett. Willett made the motion to amend the conditional use permit for a congregate living facility at **2811 Roland Avenue** from 42-units to 62-units. The motion was seconded by Trushenski and carried.

Old Business: None

New Business:

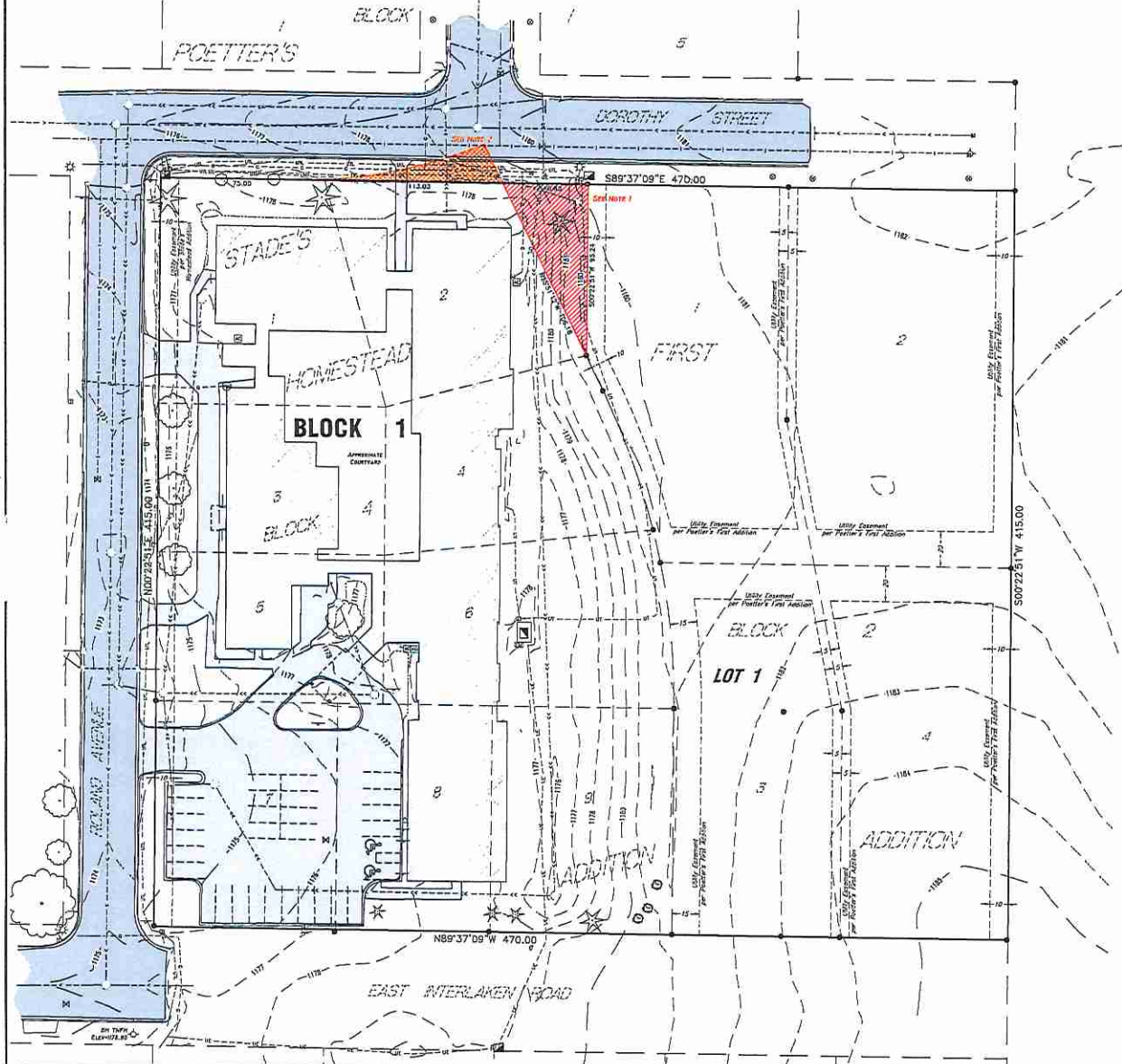
- A. Leanne Zarling presented the request by Ingleside Tax Increment Financing. The Planning Commission requirement is to review the project to insure that it conforms to city plans for development of the city as a whole. Humpal noted that the property, with the rezoning approved tonight is properly zoned for the use and the comp plan designates this area as multiple family residential. Willett asked how long the TIF district would be in place. Humpal noted all the City's districts are for nine years. Trushenski made the motion to offer the resolution for TIF District #26 – Ingleside expansion. The motion was seconded by Unke. On a roll call vote: Trushenski – yes, Unke – yes, Pierce – yes and Willett – yes. The resolution was duly adopted.

There being no further business, Trushenski made the motion to adjourn the meeting at 6:09 p.m. The motion was seconded by Willett and carried.

Respectfully submitted:

Leanne Zarling
Community Development Coordinator

INGLESIDE ADDITION



EXISTING LEGAL DESCRIPTIONS
(per client)

Lots One (1), Two (2), Three (3) and Four (4), Block Two (2), Poetter's First Addition in the City of Fairmont, Martin County, Minnesota, according to the plat on file and of record in the office of the Martin County Recorder.

AND

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9) in Block Four (4) of Slade's Homestead Addition in the City of Fairmont, Martin County, Minnesota, as per map or plat thereof on file and of record in the office of the County Recorder in and for said County and State.

AND

(Per City of Fairmont Resolution No. 2003-28)
All that part of vacated Homestead Avenue in Slade's Homestead Addition in the City of Fairmont, Martin County, Minnesota described as follows:

Commencing at the northwest corner of Lot 1 of Block Four of Slade's Homestead Addition in the City of Fairmont, Martin County, Minnesota according to the plat on file and of record in the office of the County Recorder; thence South 89 degrees 37 minutes 09 seconds East along the north line of Lot 1 a distance of 72.00 feet; thence continuing South 89 degrees 37 minutes 09 seconds East a distance of 113.03 feet to the point of beginning and easterly line of Lot 2 of Block Four; thence continuing South 89 degrees 37 minutes 09 seconds East a distance of 46.93 feet; thence South 0 degrees 22 minutes 51 seconds West a distance of 95.24 feet to the southeasterly corner of Lot 2; thence North 25 degrees 51 minutes 12 seconds West along the easterly line of Lot 2 a distance of 106.18 feet to the point of beginning.

DEVELOPER:
Wes Construction
4350 Butler Road Suite 400
Minnetonka, MN 55343
(952)-897-7700

SURVEYOR:
ISS
115 E. Hickory Street Suite 300
Minnetonka, MN 55001
(507)-887-8681

OWNERS:
Eriest, LLC
300 22nd Avenue
Waseca, MN 56093

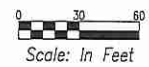
AREA TABLE:
Lot 1 Block 1 = 195,051 sq. ft. = 4.478 acres

EXISTING PROPERTY:
ZONED: R-2 (Two Family)
R-3 (Multiple Family)

BENCHMARK:
Top Nut Fire Hydrant south side of East Interlaken Road, south end of Roland Avenue.
Elev=1178.80 (NAVD83)

NOTES:
1. Part of vacated Homestead Avenue is included the area being plotted. According to City of Fairmont Resolution No. 2003-28, this part of vacated Homestead Avenue was transferred to the owner of Lot 2, Block 4, Slade's Homestead Addition. Said transfer is not shown in the provided Abstract for Lot 2, Block 4 and it is not referenced in Document No. 2005S-377878 reading said Lot 2 to Eriest, LLC. Title problems may exist. The area in question is shown as hatched in red on this survey.
2. Part of Lot 2, Block 4, Slade's Homestead Addition was plotted as Cordothy Street in the plat of Poetter's First Addition. No reference to transferring said property was made in provided Abstract and the owners of Lot 2 were not included in the plat of Poetter's First Addition. Title problems may exist. The area in question is shown as hatched in orange on this survey.

DRAFT



BEARING UNIT
Orientation of this bearing system is based upon the plat of Poetter's First Addition.

- LEGEND**
- Bituminous Surface
 - Concrete Surface
 - Existing Building
 - Electric Meter
 - Transformer
 - Gas Meter
 - Water Valve
 - Hydrant
 - Light Pole
 - Manhole/Catch Basin
 - Air Conditioner
 - Curb Stop
 - Gravel
 - Iron Monument Found
 - Sanitary Sewer Line
 - Storm Sewer Line
 - Water Line
 - Underground Gas Line
 - Underground Electric Line
 - Underground Utility Line
 - Underground Telephone Line
 - Landscaping Edge
 - Building Canopy Or Deck Line
 - Sign
 - Post
 - Deciduous Tree
 - Coniferous Tree
 - Bush

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Planning
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I+S GROUP

KEY PLAN

I HEREBY CERTIFY THAT THIS SURVEY, PLAN OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DANIEL L. STUEBER

DATE: UC NO. 43110

THIS DOCUMENT IS THE PROPERTY OF ISG AND MAY NOT BE USED, COPIED OR DUPLICATED WITHOUT PRIOR WRITTEN CONSENT.

PROJECT

WELSH CONSTRUCTION
INGLESIDE SENIOR LIVING

Block 2, Poetter's First Addition and Block 4, Slade's Homestead Addition, City of Fairmont, Martin County, Minnesota.

NO	DATE	REVISION SCHEDULE DESCRIPTION

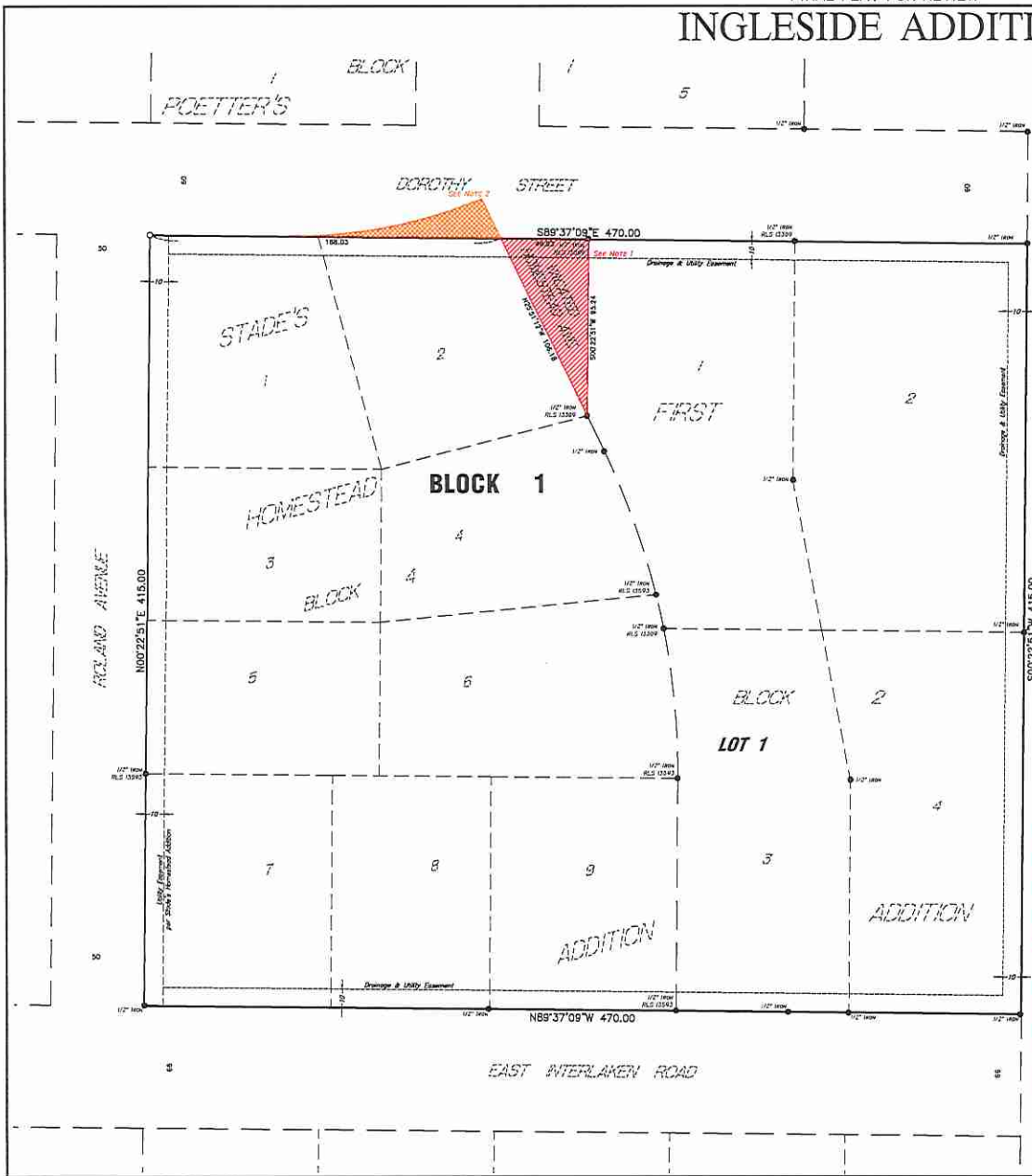
PROJECT NO. 15-17871
FILE NAME 17871 PPLAT
DRAWN BY MH
DESIGNED BY -
REVIEWED BY -
ISSUE DATE 6/24/2015
CLIENT PROJECT NO. -

PRELIMINARY PLAT

SHEET **1** OF 1

41.

INGLESIDE ADDITION



INSTRUMENT OF RECORDATION

KNOW ALL PERSONS BY THESE PRESENTS: That Eric D. Worke, law owner of the following described property: Lots One (1), Two (2), Three (3) and Four (4), Block Two (2), Poetter's First Addition to the City of Fairmont, Martin County, Minnesota, according to the plat on file and of record in the office of the County Recorder.

Has caused the same to be surveyed and platted as INGLESIDE ADDITION.

In witness whereof said Eric D. Worke, has hereunto set his hand this ____ day of _____, 20____.

Eric D. Worke
 State of _____
 County of _____

This instrument was acknowledged before me on _____, 20____, by _____.

Notary Public
 My Commission Expires _____

AND

That Eriol, LLC, a limited liability company under the laws of Minnesota, owner of the following described property:

Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9) in Block Four (4) of Stade's Homestead Addition in the City of Fairmont, Martin County, Minnesota, as per Map or plat thereof on file and of record in the office of the County Recorder in said said County and State.

AND

All that part of vacated Homestead Avenue in Stade's Homestead Addition in the City of Fairmont, Martin County, Minnesota described as follows: Commencing at the northwest corner of Lot 1 of Block Four of Stade's Homestead Addition in the City of Fairmont, Martin County, Minnesota according to the plat on file and of record in the office of the County Recorder; thence South 89 degrees 37 minutes 09 seconds East along the north line of the plat a distance of 34.00 feet to a corner; thence South 89 degrees 37 minutes 09 seconds East a distance of 113.03 feet to the point of beginning and westerly line of Lot 2 of Block Four; thence continuing South 89 degrees 37 minutes 09 seconds East a distance of 45.53 feet; thence South 9 degrees 22 minutes 31 seconds West a distance of 23.24 feet to the southeasterly corner of Lot 2; thence North 25 degrees 51 minutes 12 seconds West along the easterly line of Lot 2 a distance of 108.18 feet to the point of beginning.

Has caused the same to be surveyed and platted as INGLESIDE ADDITION.

In witness whereof said Eriol, LLC, a limited liability company under the laws of Minnesota, has caused these presents to be signed by its proper officer this ____ day of _____, 20____.

Signed: Eriol, LLC

President _____
 State of _____
 County of _____

This instrument was acknowledged before me on _____, 20____, by Eric D. Worke, President of Eriol, LLC, a limited liability company under the laws of Minnesota.

Notary Public
 My Commission Expires _____

SURVEYOR'S CERTIFICATE

I, Daniel L. Stueber, do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly depicted on this plat; that all monuments depicted on this plat have been or will be correctly set within one year; that all water boundaries and wet lines, as defined in Minnesota Statutes, Section 503.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this ____ day of _____, 2015.

Daniel L. Stueber, Land Surveyor
 Minnesota License No. 43110

State of Minnesota
 County of Blue Earth

This instrument was acknowledged before me on _____, 2015 by Daniel L. Stueber, Licensed Land Surveyor.

Kent A. Hoys
 Notary Public, Minnesota
 My Commission Expires Jun. 31, 2020

FAIRMONT PLANNING COMMISSION

Be it known that at a meeting held on this ____ day of _____, 20____, the Planning Commission of the City of Fairmont do hereby review and approve this plat of INGLESIDE ADDITION.

Chair Person _____ Secretary _____

CITY COUNCIL, CITY OF FAIRMONT, MINNESOTA

This plat of INGLESIDE ADDITION, was approved and accepted by the City Council of the City of Fairmont, Minnesota at a regular meeting thereof held this ____ day of _____, 20____ and said plat is in compliance with the provisions of Minnesota Statutes, Section 505.03, Subd. 2.

Mayer _____ Clerk _____

COUNTY AUDITOR/TREASURER, MARTIN COUNTY, MINNESOTA

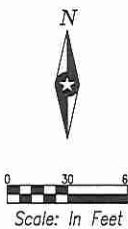
Pursuant to Minnesota Statutes, Chapter 505.021, Subd. 5, issue payable for the year 20____ on the land heretofore described have been paid. Also pursuant to Minnesota Statutes, Section 272.12, there are no delinquent taxes and transfer related file ____ day of _____, 20____.

Martin County Auditor/Treasurer

COUNTY RECORDER, MARTIN COUNTY, MINNESOTA

I hereby certify that this plat of INGLESIDE ADDITION was filed in the office of the County Recorder for public record on this ____ day of _____, 20____, at _____ o'clock _____ A.M. and was duly filed in Book _____ of Plats, page _____, on Document No. _____.

Martin County Recorder



BEARING NOTE
 The orientation of the bearing system is based on the plat of Poetter's First Addition.

- LEGEND**
- IRON MONUMENT FOUND
 - INDICATES 1/2" DIA. x 18" LONG SOLID IRON PIPE SET WITH PLASTIC CAP MARKED BY I.S.C. LICENSE NO. 43110.

- NOTES:**
1. Part of vacated Homestead Avenue is included in the area being platted. According to City of Fairmont Resolution No. 2003-25, this part of vacated Homestead Avenue was transferred to the owner of Lot 2, Block 4, Stade's Homestead Addition. Said transfer is not shown in the provided Abstract for Lot 2, Block 4 and it is not referenced in Document No. 200308-377878 in reading said Lot 2 to Eriol, LLC. Title problems may exist. The area in question is shown as hatched in red on this survey.
 2. Part of Lot 2, Block 4, Stade's Homestead Addition was platted on Dorothy Street in the plat of Poetter's First Addition. No reference to transferring said property was made in provided Abstract and the corners of Lot 2 were not included in the plat of Poetter's First Addition. Title problems may exist. The area in question is shown as hatched in orange on this survey.
 3. This Final Plat is a preliminary draft. Until the above referenced possible title issues are resolved, this Final Plat cannot be recorded.

DRAFT

Architecture
 Engineering
 Environmental
 Planning


ISG

www.isg.com

+S GROUP

MEETING DATE: July 27, 2015

SUBJECT: Donation of Lakeshore property to the City

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: Todd and Margaret Gochanour, have purchased lakeshore property from the State of Minnesota located at 334 Lake Aires Road. They wish to subdivide the property and donate the parking area and adjacent shoreline to the City of Fairmont as it is a frequently used fishing location. The Gochanours will provide a survey of the property and pay the costs of filing the quit claim deed. The Fairmont Lakes Foundation would like to place a new fishing pier at this location.

MOTION: To accept the donation of lakeshore property from Todd and Margaret Gochanours.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

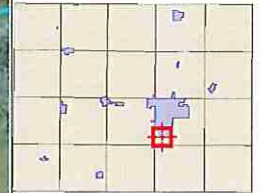
1. Aerial picture of the property _____
2. _____
3. _____

Council Action: _____ Date: _____

Date Created: 2/18/2015



Overview



Legend


- Centerlines
- Corporate Limits
- Political Townships
- Parcels

Parcel ID	232300240	Alternate ID	n/a	Owner Address	MN, STATE OF
Sec/Twp/Rng	n/a	Class	961 - Tax Exempt Miscellaneous (Coun		ATTORNEY GENERAL
Property Address	334 LAKE AIRES RD FAIRMONT	Acreage	n/a	Note	520 LAYFAYETTE RD SUITE ST PAUL, MN 55146
District	n/a				n/a
Brief Tax Description	FRED STADE AMBER LAKE OUTLOT 1 (EX E304.75')				
	<i>(Note: Not to be used on legal documents)</i>				

Last Data Upload: 2/18/2015 9:15:43 AM

MEETING DATE: July 27, 2015

SUBJECT: Naming of new park on Albion Avenue

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input checked="" type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Troy Nemmers, PE, Director of Public Works/City Engineer

INTRODUCED BY: Troy Nemmers, PE, Director of Public Works/City Engineer

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input checked="" type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: With the demolition of the old water treatment plant complete, the area that remains is being designated as a City Park. The Park Board completed an online survey to poll potential names for the new park. 182 people voted as part of that survey with 'William Budd Park' being the top vote getter with 72 votes. The survey results were presented at the July 21st Park Board meeting. At that same meeting, a petition with over 170 signatures was submitted to the Park Board requesting the new park be named in honor of Steve Pierce. After discussion the Park Board approved a recommendation to the Council to name the new park 'Steve Pierce Park.' Members of the Park Board are planning to attend the Council meeting to answer any questions.

MOTION: To approve naming the new park at 1022 Albion Avenue 'Steve Pierce Park.'

VOTE REQUIRED: Majority

ATTACHMENTS:

1. Survey results
2. Petition (only one sample page included in packet)
- 3.

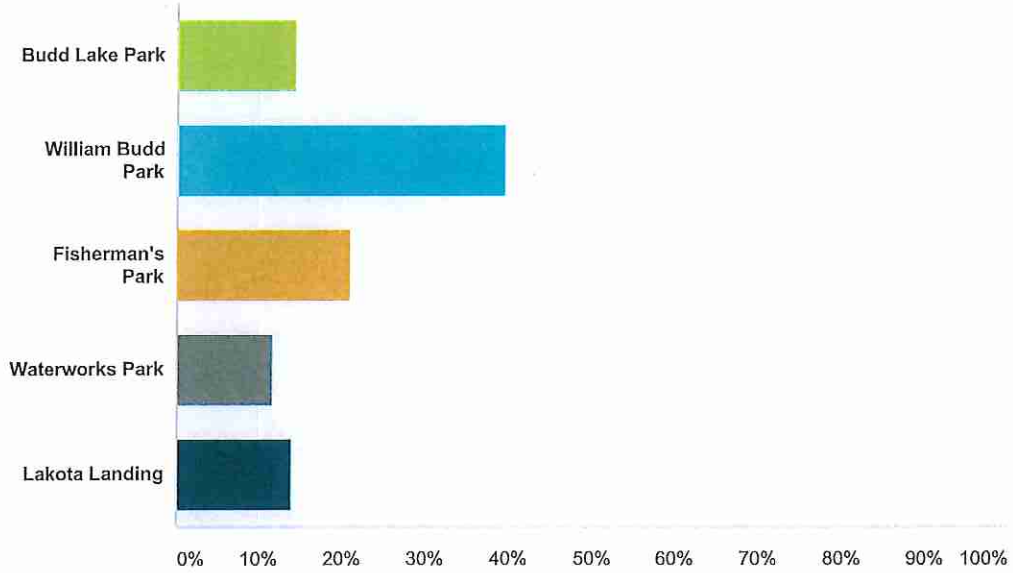
Council Action: _____ Date: _____

Submit Your Vote! Let's Name the New Park on Albion Avenue, located at the former Water Treatment Facility site.

SurveyMonkey

Q1 What should the new park on Albion Avenue be named?

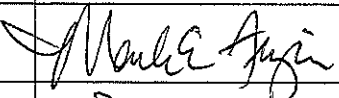
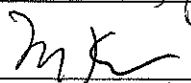
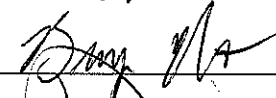

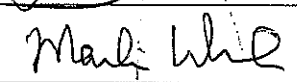
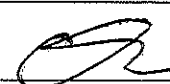


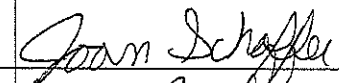


Answered: 182 Skipped: 0



Answer Choices	Responses
Budd Lake Park	14.29% 26
William Budd Park	39.56% 72
Fisherman's Park	20.88% 38
Waterworks Park	11.54% 21
Lakota Landing	13.74% 25
Total	182

Petition to Name the New Park on Albion Avenue after Steve Pierce

Petition summary and background	Steve was a tireless advocate for the city and people of Fairmont. His community involvement spanned several decades with multiple organizations (too numerous to be listed here) as an elected official, business leader, board member, volunteer, mentor, financial supporter, and friend. Many parks, streets, roads, and buildings have been named after past community greats, it is time to start honoring more recent community greats. His recent sudden death was a great loss for the community; his legacy of giving and involvement can live on with the naming of the New Park in his honor.
Action petitioned for	We, the undersigned, believe the New Park on Albion Avenue should be named in honor of all that Steve Pierce did for the community he lived in and loved.

Printed Name	Signature	Address	Comment	Date
Mark Fagan		304 Krahmer Dr. Fairmont	Steve was a great guy Super Father Grandfather	7/20/15
MARK Kopsch		Wgtn rd 56187	Ruler of the Community Best Christmas party ever	7/20/15
Bryce Neaville		Waslea Md 56092	THP for everythin steel	7/20/15
Bruce Scott		133 Home wood Dr	Best	7/20/15
Marlin Wruck		107 Homewood Dr	NO brainer	7/20/15
Chris Pierce		511 Tilden	Major Source	7/20/15
Dan Bacon		695 Summit		7/20/15
Pat Bacon		675 Summit	Make this happen	7/20/15
Joan Schaffer		1621 Patriot Dr.		7/20/15
Mary Lou Newkirk		1530 Soutgate Dr	A really great guy	
Patti Knewtson		846 Albion		7/20/15

MEETING DATE: July 27, 2015

SUBJECT: BevComm Shared Fiber Agreement

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Paul Hoye, Finance Director

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The City would like to partner with BevComm to complete a fiber network connection to the Liquor Store. The City and BevComm will exchange services and BevComm will pay the City \$18,000 to complete this project.

MOTION: Approve Shared Fiber Agreement With BevComm

VOTE REQUIRED:

ATTACHMENTS:

1. Shared Fiber Agreement
2. _____
3. _____

Council Action: _____ Date: _____

Agreement between the City of Fairmont and BEVCOMM, Inc.
For a Shared Fiber Optic Network

This agreement is entered into the 1st day of August, 2015, between the City of Fairmont, Martin County, Minnesota, a municipal corporation ("City") and BEVCOMM, Inc., a private corporation ("BEVCOMM").

Now, therefore, in consideration of the mutual promises, covenants and considerations contained herein the City and BEVCOMM agree as follows:

1. The purpose of this Agreement is to facilitate the City's extension of its fiber optic cable network infrastructure, through the construction of conduit, fiber optic cable and splice points, from 1120 Marcus St, Fairmont, MN (Public Utilities Warehouse) to 1755 Center Creek (Fairmont Liquor Store) and to allow BEVCOMM to lease fibers in the City's fiber optic cable network infrastructure, from Downtown Fairmont to the Public Utilities Warehouse (Exhibit A). In addition, BEVCOMM will have its own separate fiber optic infrastructure from 1120 Marcus St, Fairmont, MN (Public Utilities Warehouse) to 1755 Center Creek (Fairmont Liquor Store).
2. The fiber optic cable infrastructure shall consist of the fiber optic cable, the conduit that the fiber optic cable runs through and the splice equipment. The fiber optic cable infrastructure does not include any equipment in any of the buildings used or occupied by the parties. Each party will only use fibers in the cable dedicated to the individual party's network system. Each party's individual network system will be maintained separately from the other party's network system and there will not be any sharing of fibers between parties.
3. BEVCOMM and the City shall each retain complete and separate ownership of their own fiber optic cable infrastructure from 1120 Marcus St, Fairmont, MN (Public Utilities Warehouse) to 1755 Center Creek (Fairmont Liquor Store). (Exhibit B)
4. The parties will make the following contributions to the construction of this extended fiber optic cable network infrastructure from the Public Utilities Warehouse to the Fairmont Liquor Store:
 - a. The City will provide the right of way for the placement of the fiber optic cable network infrastructure. The City will install the conduit for the City and for BEVCOMM.
 - b. The City will provide the conduit and fiber optic cable for its own fiber optic cable infrastructure from the Public Utilities Warehouse to the Fairmont Liquor Store. The City will pull its own fiber through this conduit. BEVCOMM will provide the splice points for the City's fiber optic cable through this conduit.
 - c. BEVCOMM will provide the conduit for its own fiber optic cable infrastructure from the Public Utilities Warehouse to the Fairmont Liquor Store. This conduit will not contain fiber optic cable until a later date. The City will pull one cable for BEVCOMM through BEVCOMM's conduit at a later date
 - d. BEVCOMM will provide to the City splicing and termination services as necessary from the Public Utilities Warehouse to the Fairmont Liquor Store.

- e. BEVCOMM will pay the City \$18,000 for laying BEVCOMM's conduit and as a lease payment for the fibers described in Exhibit A.
5. All future costs to repair and maintain the fiber optic cable network infrastructure up to the Public Utilities Warehouse at 1120 Marcus Street, including splice points, will be shared equally between the parties. The City will provide all locates along the fiber optic cable network infrastructure. All maintenance and repair of the fiber optic cable network infrastructure will be mutually agreed upon by the parties prior to beginning repairs or maintenance.
 6. Each party will be solely responsible for all future costs to repair and maintain its own fiber optic infrastructure from the Public Utilities Warehouse to the Fairmont Liquor Store. No agreement is necessary to begin repairs or maintenance on the separately owned fiber optic cable network infrastructure.
 7. Each party will be solely responsible for the use, maintenance and repair of the equipment located inside their buildings and connected to the fiber optic cable network infrastructure.
 8. City agrees to lease to BEVCOMM and BEVCOMM will lease fibers (Exhibit A) from the City for an initial term of 11.5 years (138 months). The lease rate for leasing these fibers is listed in paragraph 4.e. above.
 9. The City, as owner of the fiber optic cable network infrastructure, shall have the right to lease unused fibers to other entities, public or private. The City will conduct a sealed bid process to determine the new lease rate and winning bid for unused fibers. If BEVCOMM wins the bid for the new fibers, the bid price for the new fibers will not be applied to the fibers leased under this Agreement.
 10. At least 2 years (24 months) before the expiration of the initial 11.5 year (138 month) lease term, the parties will meet to discuss renewal of the Agreement. If the parties are unable to come to an agreement for a renewal of this Agreement, it will terminate on February 28th 2027.
 11. BEVCOMM may terminate their interest in this Agreement at any time. Upon such termination the City will take control and responsibility for the terminating party's fibers, as well as the financial obligation for repair and maintenance of the terminating party's share of the fiber optic cable network infrastructure. There will not be a refund of any of the lease payment referred to in paragraph 4.e.
 12. The City must be notified of any additions or modifications to the fiber optic cable network infrastructure (i.e. connecting a new building) prior to the commencement of any work. The party wishing to connect a new building or make any other modifications will be solely responsible for the costs of said connection or modification. Should the party making the addition or modification leave this agreement and abandon the new fiber, the City will take immediate ownership. Should the party making the addition or modification leave this agreement and wish to sell the new fiber, the City will have the right of first refusal to purchase it.
 13. Each party is solely responsible for the security of their portion of the fiber optic cable network. Should the actions of one party affect the privacy or security of another party or parties, those involved will attempt in good faith to resolve the problem. If an agreement cannot be reached,

an independent vendor or consultant that is mutually agreeable to the parties will be brought in to examine the problem and advise how to best correct it. The parties in conflict will be bound by the decision of this consultant, and costs will be borne by the party whose actions were responsible for the security or privacy problems.

14. Each party shall be responsible for securing liability insurance for any claims that may arise from its activities and participation in this Agreement. Proof of insurance from BEVCOMM shall be provided to the City upon execution of this Agreement.
15. BEVCOMM waives any and all rights to seek or claim damages from the City for any loss of service or revenue as a result of damage to the infrastructure. BEVCOMM agrees to defend, indemnify and hold harmless the City, from claims for damages, for loss of service or revenue from any user of the fiber optic network infrastructure that is leasing fiber from BEVCOMM.
16. Each party shall be liable for its own acts to the extent provided by law and hereby agrees to indemnify, hold harmless and defend the other party, their officers and employees, against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees which the other party, their officers or employees may hereafter sustain, incur or be required to pay, arising out of or by reason of any act or omission of the party, its agents, servants or employees, in the execution, performance, or failure to adequately perform its obligations pursuant to the Agreement. The City's obligation to defend and indemnify is limited and modified by BEVCOMM as provided in paragraph 15. Notwithstanding any provisions set forth herein, the obligation of the City to indemnify BEVCOMM shall be limited as set forth in Minnesota Statutes Sections §§466.01 to 466.15 or any similar statutes in effect.
17. If either party breaches this Agreement, and is given written notice of the breach and the nature thereof, the breaching party shall have thirty (30) days in which to cure the breach. This time period shall be tolled by any period of time the parties are engaged in the dispute resolution process set forth in the next paragraph. The breaching party shall be liable for any expenses incurred by the other party to enforce the provisions of this Agreement and any damages incurred as a result of the breach, subject to the statutory limitations contained in Minnesota Statutes, Chapter 466.
18. In the event of a dispute regarding interpretation or application of this Agreement, except as provided in paragraph 13, the parties shall attempt to informally resolve the dispute. If there is a failure to informally resolve the dispute, the parties shall mediate the dispute. If the parties cannot agree on a mediator, they shall obtain a list of court-approved mediators from the Martin County District Court Administrator and shall select a mediator by alternately striking names until one remains. The City of Fairmont shall strike the first name followed by BEVCOMM and shall continue in that order. If the dispute remains unresolved following mediation, the dispute may be submitted to arbitration under the Uniform Arbitration Act, Minnesota Statutes Sections 572.08-.30. If the parties do not agree to arbitration they shall have the right to resort to the Martin County District Court for relief.
19. This Agreement is entered into by the duly authorized officials of each party. Each person signing this Agreement on behalf of each respective party hereby confirms for the benefit of the other party that any requisite approval from a governing body of said party has been obtained, and all prerequisites for the execution, delivery and performance hereof have been

obtained by or on behalf of the party signing.

- 20. In the event any provision contained herein should be held to be illegal, invalid or unenforceable in any respect, such illegality, invalidity, or unenforceability shall not affect any other provision of this Agreement. This Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been included in this Agreement.
- 21. All notices required or permitted to be given by this Agreement shall be in writing and sent by first class mail to the other party's administrative offices.
- 22. This Agreement constitutes the agreement between the parties with respect to the subject matter hereof and amends and extends any prior written agreement between the parties. No amendment, modifications, or alteration of the terms of this Agreement shall be binding unless the same is agreed to in writing and is duly executed by the parties to this Agreement.

The officers indicated below have signed this Agreement on behalf of any by authority of their respective governing bodies.

Dated: _____

City of Fairmont

By: _____

Print Name: _____

Dated: _____

BEVCOMM

By: _____

Print Name: _____

Exhibit A

Facilities List

12 fibers from Downtown Fairmont, Minnesota to 1120 Marcus St., Fairmont, Minnesota (Public Utilities Warehouse)

Floor space for one rack (With City approval of location and equipment. Access to the equipment will be limited to City business hours and will be supervised by a City employee.)

Fiber make up will be:

Fibers 37 to 48 from manhole behind the Frontier Central Office to the manhole on 4th St

Fibers 1 to 12 from the manhole on 4th St to the Power Plant

Fibers 1 to 12 from the Power Plant to the Utilities Warehouse

Exhibit B

City of Fairmont will place a conduit (provided by BEVCOMM) from 1120 Marcus St (Public Utilities Warehouse) to 1755 Center Creek Drive (Fairmont Liquor Store) with a minimum of one hand hole per block for the sole usage and ownership of BEVCOMM, Inc.

MEETING DATE: July 27, 2015

SUBJECT: Sale of 2015 Improvement Bonds

REVIEWED BY: Mike Humpal, CEcD, City Administrator

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Paul Hoye, Finance Director

INTRODUCED BY: Paul Hoye, Finance Director

COUNCIL LIAISON:

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input checked="" type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The auction for the 2015 improvement bonds will be held on July 27, 2015 at 10:15 AM. Bill Fahey from Northland Securities will present the results at the Council meeting. Moody's Investor Services has maintained the City's Aa2 bond rating. The rating memo is attached.

MOTION: To adopt Resolution 2015-23, authorizing the sale of the 2015 Improvement Bonds.

VOTE REQUIRED: Simple majority

ATTACHMENTS:

1. Resolution No. 2015-23
2. Bond Rating Analysis
3. _____

Council Action: _____ Date: _____

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE
CITY OF FAIRMONT, MINNESOTA

HELD: JULY 27, 2015

Pursuant to due call and notice thereof, a regular or special meeting of the City Council of the City of Fairmont, Martin County, Minnesota, was duly held at the City Hall on July 27, 2015, at 5:30 P.M., for the purpose, in part, of authorizing the issuance and awarding the sale of \$2,330,000 General Obligation Bonds, Series 2015A.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. 2015-23

RESOLUTION ACCEPTING PROPOSAL ON THE COMPETITIVE NEGOTIATED SALE OF \$2,330,000 GENERAL OBLIGATION BONDS, SERIES 2015A, PROVIDING FOR THEIR ISSUANCE AND PLEDGING SPECIAL ASSESSMENTS AND NET REVENUES FOR THE SECURITY THEREOF AND LEVYING A TAX FOR THE PAYMENT THEREOF

A. WHEREAS, the City Council of the City of Fairmont, Minnesota (the "City"), hereby determines and declares that it is necessary and expedient to issue \$2,330,000 General Obligation Bonds, Series 2015A (the "Bonds" or, individually, a "Bond"), pursuant to Minnesota Statutes, Chapters 429 and 475 and Section 444.075, to finance the construction of various public improvement projects in the City (the "Improvements") and improvements to the water and sewer system of the City (the "System Improvements"); and/

B. WHEREAS, the Improvements and all their components have been ordered prior to the date hereof, after a hearing thereon for which notice was given describing the Improvements or all their components by general nature, estimated cost, and area to be assessed; and

C. WHEREAS, the City owns and operates a municipal water system (the "Water System") and a municipal sanitary sewer system (the "Sewer System" and together with the Water System, the "System") each as separate revenue producing public utilities; and

D. WHEREAS, the net revenues of the Water System are pledged to the payment of the principal and interest of the City's outstanding \$28,902,811 General Obligation Water Revenue Bonds, Series 2011, dated November 28, 2011 (the "Outstanding Water Bonds") and the net revenues of the Sewer System are pledged to the City's outstanding \$13,248,347 General Obligation Sanitary Sewer Note of 2004, dated May 25, 2004 (the "Outstanding Sewer Bonds", and together with the Outstanding Water Bonds, the "Outstanding Bonds"); and

E. WHEREAS, the City has retained Northland Securities, Inc., in Minneapolis, Minnesota ("Northland"), as its independent financial advisor for the sale of the Bonds and was therefore authorized to sell the Bonds pursuant to the Notice of Sale and Preliminary Official Statement prepared on behalf of the City by Northland, and proposals to purchase the Bonds have been solicited by Northland; and

F. WHEREAS, the proposals set forth on Exhibit A attached hereto were received by the City Finance Director, or designee, at the offices of Northland between 10:15 and 10:30 A.M. this same day pursuant to the Notice of Sale established for the Bonds; and

G. WHEREAS, it is in the best interests of the City that the Bonds be issued in book-entry form as hereinafter provided; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fairmont, Minnesota, as follows:

1. Acceptance of Proposal. The proposal of _____ (the "Purchaser"), to purchase the Bonds in accordance with the Notice of Sale, at the rates of interest hereinafter set forth, and to pay therefor the sum of \$_____, plus interest accrued to settlement, is hereby found, determined and declared to be the most favorable proposal received and is hereby accepted, and the Bonds are hereby awarded to the Purchaser.

2. Bond Terms.

(a) Original Issue Date; Denominations; Maturities; Term Bond Option. The Bonds shall be dated August 15, 2015, as the date of original issue, be issued forthwith on or after such date in fully registered form, be numbered from R-1 upward in the denomination of \$5,000 each or in any integral multiple thereof of a single maturity (the "Authorized Denominations"), and shall mature on March 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2017	\$	2025	\$
2018		2026	
2019		2027	
2020		2028	
2021		2029	
2022		2030	
2023		2031	
2024			

As may be requested by the Purchaser, one or more term Bonds may be issued having mandatory sinking fund redemption and final maturity amounts conforming to the foregoing principal repayment schedule, and corresponding additions may be made to the provisions of the applicable Bond(s).

(b) Allocation. The aggregate principal amount of \$_____ maturing in each of the years and amounts hereinafter set forth are issued to finance the Improvements (the "Improvement Portion"); and the aggregate principal amount of \$_____ maturing in each of the years and amounts hereinafter set forth are issued to finance the System Improvements (the "System Portion"):

<u>Year</u>	<u>Improvement Portion (Amount)</u>	<u>System Portion (Amount)</u>	<u>Total Amount</u>
2017	\$	\$	\$
2018			
2019			
2020			
2021			
2022			
2023			
2024			
2025			
2026			
2027			
2028			
2029			
2030			
2031			

If Bonds are prepaid, the prepayments shall be allocated to the portions of debt service (and hence allocated to the payment of Bonds treated as relating to a particular portion of debt service) as provided in this paragraph. If the source of prepayment moneys is the general fund of the City, or other generally available source, the prepayment may be allocated to either or both of the portions of debt service in such amounts as the City shall determine. If the source of the prepayment is special assessments pledged to and taxes levied for the Improvements, the prepayment shall be allocated to the Improvement Portion of debt service. If the source of a prepayment is excess net revenues of the System pledged to the System Improvements, the prepayment shall be allocated to the System Portion of debt service.

(c) Book Entry Only System. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York or any of its successors or its successors to its functions hereunder (the "Depository") will act as securities depository for the Bonds, and to this end:

(i) The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds; and for purposes of complying with this requirement under paragraphs 5 and 10 Authorized Denominations for any Bond shall be deemed to be limited during the Book Entry Only Period to the outstanding principal amount of that Bond.

(ii) Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar (as hereinafter defined) in the name of CEDE & CO., as the nominee (it or any nominee of the existing or a successor Depository, the "Nominee").

(iii) With respect to the Bonds neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker, dealer, bank, or any other financial institution for which the Depository holds Bonds as securities depository (the "Participant") or the person for which a Participant holds an interest in the Bonds shown on the books and records of the Participant (the "Beneficial Owner"). Without limiting the immediately preceding sentence, neither the City, nor the Bond Registrar, shall have any such responsibility or obligation with respect to (A) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any ownership interest in the Bonds, or (B) the delivery to any Participant, any Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (C) the payment to any Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the principal of or premium, if any, or interest on the Bonds, or (D) the consent given or other action taken by the Depository as the Registered Holder of any Bonds (the "Holder"). For purposes of securing the vote or consent of any Holder under this Resolution, the City may, however, rely upon an omnibus proxy under which the Depository assigns its consenting or voting rights to certain Participants to whose accounts the Bonds are credited on the record date identified in a listing attached to the omnibus proxy.

(iv) The City and the Bond Registrar may treat as and deem the Depository to be the absolute owner of the Bonds for the purpose of payment of the principal of and premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to the Bonds, for the purpose of obtaining any consent or other action to be taken by Holders for the purpose of registering transfers with respect to such Bonds, and for all purpose whatsoever. The Bond Registrar, as paying agent hereunder, shall pay all principal of and premium, if any, and interest on the Bonds only to the Holder or the Holders of the Bonds as shown on the bond register, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid.

(v) Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new Nominee in place of the existing Nominee, and subject to the transfer provisions in paragraph 10, references to the Nominee hereunder shall refer to such new Nominee.

(vi) So long as any Bond is registered in the name of a Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, by the Bond Registrar or City, as the case may be, to the Depository as provided in the Letter of Representations to the Depository required by the Depository as a condition to its acting as book-entry Depository for the Bonds (said Letter of Representations, together with any

replacement thereof or amendment or substitute thereto, including any standard procedures or policies referenced therein or applicable thereto respecting the procedures and other matters relating to the Depository's role as book-entry Depository for the Bonds, collectively hereinafter referred to as the "Letter of Representations").

(vii) All transfers of beneficial ownership interests in each Bond issued in book-entry form shall be limited in principal amount to Authorized Denominations and shall be effected by procedures by the Depository with the Participants for recording and transferring the ownership of beneficial interests in such Bonds.

(viii) In connection with any notice or other communication to be provided to the Holders pursuant to this Resolution by the City or Bond Registrar with respect to any consent or other action to be taken by Holders, the Depository shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action; provided, that the City or the Bond Registrar may establish a special record date for such consent or other action. The City or the Bond Registrar shall, to the extent possible, give the Depository notice of such special record date not less than 15 calendar days in advance of such special record date to the extent possible.

(ix) Any successor Bond Registrar in its written acceptance of its duties under this Resolution and any paying agency/bond registrar agreement, shall agree to take any actions necessary from time to time to comply with the requirements of the Letter of Representations.

(x) In the case of a partial prepayment of a Bond, the Holder may, in lieu of surrendering the Bonds for a Bond of a lesser denomination as provided in paragraph 5, make a notation of the reduction in principal amount on the panel provided on the Bond stating the amount so redeemed.

(d) Termination of Book-Entry Only System. Discontinuance of a particular Depository's services and termination of the book-entry only system may be effected as follows:

(i) The Depository may determine to discontinue providing its services with respect to the Bonds at any time by giving written notice to the City and discharging its responsibilities with respect thereto under applicable law. The City may terminate the services of the Depository with respect to the Bond if it determines that the Depository is no longer able to carry out its functions as securities depository or the continuation of the system of book-entry transfers through the Depository is not in the best interests of the City or the Beneficial Owners.

(ii) Upon termination of the services of the Depository as provided in the preceding paragraph, and if no substitute securities depository is willing to undertake the functions of the Depository hereunder can be found which, in the opinion of the City, is willing and able to assume such functions upon reasonable or customary terms, or if the City determines that it is in the best interests of the City or the Beneficial Owners of the Bond that the Beneficial Owners be able to obtain certificates for the Bonds, the Bonds shall no longer be registered as being registered in the bond register in the name of the

Nominee, but may be registered in whatever name or names the Holder of the Bonds shall designate at that time, in accordance with paragraph 10. To the extent that the Beneficial Owners are designated as the transferee by the Holders, in accordance with paragraph 10, the Bonds will be delivered to the Beneficial Owners.

(iii) Nothing in this subparagraph (d) shall limit or restrict the provisions of paragraph 10.

(e) Letter of Representations. The provisions in the Letter of Representations are incorporated herein by reference and made a part of the resolution, and if and to the extent any such provisions are inconsistent with the other provisions of this resolution, the provisions in the Letter of Representations shall control.

3. Purpose. The Improvement Portion of the Bonds shall provide funds to finance the Improvements and the System Portion of the Bonds shall provide funds to finance the System Improvements (the System Improvements and the Improvements are collectively referred to as the "Project"). The total cost of the Project, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Bonds. The City covenants that it shall do all things and perform all acts required of it to assure that work on the Project proceeds with due diligence to completion and that any and all permits and studies required under law for the Project are obtained.

4. Interest. The Bonds shall bear interest payable semiannually on March 1 and September 1 of each year (each, an "Interest Payment Date"), commencing March 1, 2016, calculated on the basis of a 360-day year of twelve 30-day months, at the respective rates per annum set forth opposite the maturity years as follows:

<u>Year</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Interest Rate</u>
2017	%	2025	%
2018		2026	
2019		2027	
2020		2028	
2021		2029	
2022		2030	
2023		2031	
2024			

5. Redemption. All Bonds maturing on March 1, 2023, and thereafter shall be subject to redemption and prepayment at the option of the City on March 1, 2022, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the City and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from

and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds.

To effect a partial redemption of Bonds having a common maturity date, the Registrar prior to giving notice of redemption shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers so assigned to such Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Registrar (with, if the City or Registrar so requires, a written instrument of transfer in form satisfactory to the City and Registrar duly executed by the holder thereof or the Holder's attorney duly authorized in writing) and the City shall execute (if necessary) and the Registrar shall authenticate and deliver to the Holder of such Bond, without service charge, a new Bond or Bonds of the same series having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

6. Bond Registrar. The Finance Director, in Fairmont Minnesota, is appointed to act as bond registrar and transfer agent with respect to the Bonds (the "Bond Registrar"), and shall do so unless and until a successor Bond Registrar is duly appointed, all pursuant to any contract the City and Bond Registrar shall execute which is consistent herewith. The Bond Registrar shall also serve as paying agent unless and until a successor paying agent is duly appointed. Principal and interest on the Bonds shall be paid to the registered holders (or record holders) of the Bonds in the manner set forth in the form of Bond.

7. Form of Bond. The Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
MARTIN COUNTY
CITY OF FAIRMONT

R- _____ \$ _____

GENERAL OBLIGATION BOND, SERIES 2015A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
%	March 1, _____	August 15, 2015	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

THE CITY OF FAIRMONT, Martin County, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, unless called for prepayment, and to pay interest thereon semiannually on March 1 and September 1 of each year (each, an "Interest Payment Date"), commencing March 1, 2016, at the rate per annum specified above (calculated on the basis of a 360-day year of twelve 30-day months) until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or, if no interest has been paid, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of the Finance Director, in Fairmont, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given to Bondholders not less than ten days prior to the Special Record Date. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America. So long as this Bond is registered in the name of the Depository or its Nominee as provided in the Resolution hereinafter described, and as those terms are defined therein, payment of principal of, premium, if any, and interest on this Bond and notice with respect thereto shall be made as provided in the Letter of Representations, as defined in the Resolution. Until termination of the book-entry only system pursuant to the Resolution, Bonds may only be registered in the name of the Depository or its Nominee.

Optional Redemption. The Bonds of this issue (the "Bonds") maturing on March 1, 2023, and thereafter, are subject to redemption and prepayment at the option of the Issuer on March 1, 2022, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the Issuer; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected Holder of the Bonds.

Selection of Bonds for Redemption; Partial Redemption. To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers assigned to the Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of such Bond, without service charge, a new Bond or Bonds of the same series having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$2,330,000, all of like date of original issue and tenor, except as to number, maturity, interest rate and denomination, issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota and pursuant to a resolution adopted by the City Council of the Issuer on July 27, 2015 (the "Resolution"), for the purpose of providing money to finance street improvements, sanitary sewer and water utility improvements within the jurisdiction of the Issuer. This Bond is payable out of the General Obligation Bonds, Series 2015A Fund of the Issuer. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Denominations; Exchange; Resolution. The Bonds are issuable solely in fully registered form in Authorized Denominations (as defined in the Resolution) and are exchangeable for fully registered Bonds of other Authorized Denominations in equal aggregate principal amounts at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the

rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an Authorized Denomination or Denominations, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity and bearing interest at the same rate.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owners. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided (except as otherwise provided herein with respect to the Record Date) and for all other purposes, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

Qualified Tax-Exempt Obligation. This Bond has been designated by the Issuer as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed, in regular and due form, time and manner as required by law; that the Issuer has covenanted and agreed with the Holders of the Bonds that it will impose and collect charges for the service, use and availability of its water and sanitary sewer systems (the "System") at the times and in amounts necessary to produce net revenues, together with other sums pledged to the payment of the System Portion of the Bonds, as defined in the Resolution, adequate to pay all principal and interest when due on the System Portion of the Bonds; and that the Issuer will levy a direct, annual, irrevocable ad valorem tax upon all of the taxable property of the Issuer, without limitation as to rate or amount, for the years and in amounts sufficient to pay the principal and interest on System Portion of the Bonds as they respectively become due, if the net revenues from the System, and any other sums irrevocably appropriated to the Debt Service Account are insufficient therefor; and that this Bond, together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its issuance and delivery to the original purchaser, does not exceed any constitutional or statutory limitation of indebtedness

IN WITNESS WHEREOF, the City of Fairmont, Martin County, Minnesota, by its City Council has caused this Bond to be executed on its behalf by the facsimile signatures of its Mayor and its Clerk, the corporate seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration:

Registrable by: CITY OF FAIRMONT,
MINNESOTA

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

/s/ Facsimile
Mayor

This Bond is one of the Bonds
described in the Resolution
mentioned within.

/s/ Facsimile
Clerk

FINANCE DIRECTOR
City of Fairmont, Minnesota,
Bond Registrar

By _____
Authorized Signature

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship
and not as tenants in common

UTMA - _____ as custodian for _____
(Cust) (Minor)

under the _____ Uniform Transfers to Minors Act
(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed: _____

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240.17 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the transferee requested below is provided.

Name and Address: _____

(Include information for all joint owners if the Bond is held by joint account.)

PREPAYMENT SCHEDULE

This Bond has been prepaid in part on the date(s) and in the amount(s) as follows:

<u>DATE</u>	<u>AMOUNT</u>	<u>AUTHORIZED SIGNATURE OF HOLDER</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

8. Execution. The Bonds shall be in typewritten form, shall be executed on behalf of the City by the signatures of its Mayor and Clerk and be sealed with the seal of the City; provided, as permitted by law, both signatures may be photocopied facsimiles and the corporate seal has been omitted. In the event of disability or resignation or other absence of either officer, the Bonds may be signed by the manual or facsimile signature of the officer who may act on behalf of the absent or disabled officer. In case either officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, the signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

9. Authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless a Certificate of Authentication on the Bond, substantially in the form hereinabove set forth, shall have been duly executed by an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate the signatures of officers of the City on each Bond by execution of the Certificate of Authentication on the Bond and, by inserting as the date of registration in the space provided, the date on which the Bond is authenticated, except that for purposes of delivering the original Bonds to the Purchaser, the Bond Registrar shall insert as a date of registration the date of original issue, which date is August 15, 2015. The Certificate of Authentication so executed on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

10. Registration; Transfer; Exchange. The City will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of Bonds and the registration of transfers of Bonds entitled to be registered or transferred as herein provided.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration (as provided in paragraph 9) of, and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

At the option of the Holder, Bonds may be exchanged for Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount and stated maturity, upon surrender of the Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration of, and deliver the Bonds which the Holder making the exchange is entitled to receive.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the City.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the City evidencing the same debt, and entitled to the same benefits under this resolution, as the Bonds surrendered for such exchange or transfer.

Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the Holder thereof or his, her or its attorney duly authorized in writing.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost Bonds.

Transfers shall also be subject to reasonable regulations of the City contained in any agreement with the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates. The Finance Director is hereby authorized to negotiate and execute the terms of said agreement.

11. Rights Upon Transfer or Exchange. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

12. Interest Payment; Record Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the City maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten days prior to the Special Record Date.

13. Treatment of Registered Owner. The City and Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in paragraph 12) on, such Bond and for all other purposes whatsoever whether or not such Bond shall be overdue, and neither the City nor the Bond Registrar shall be affected by notice to the contrary.

14. Delivery; Application of Proceeds. The Bonds when so prepared and executed shall be delivered by the Clerk to the Purchaser upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

15. Fund and Accounts. There is hereby created a special fund to be designated the "General Obligation Bonds, Series 2015A Fund" (the "Fund") to be administered and maintained by the Clerk as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall be maintained in the manner herein

specified until all of the Bonds and the interest thereon have been fully paid. The Operation and Maintenance Accounts heretofore established by the City for the sanitary sewer and water systems shall continue to be maintained in the manner heretofore provided by the City. All moneys remaining after paying or providing for the items set forth in the resolution establishing the Operation and Maintenance Accounts shall constitute or are referred to as "net revenues" until the System Portion of the Bonds and the Outstanding Bonds have been paid. There shall be maintained in the Fund the following separate accounts to which shall be credited and debited all income and disbursements of the System as hereinafter set forth. The Finance Director of the City and all officials and employees concerned therewith shall establish and maintain financial records of the receipts and disbursements of the System in accordance with this resolution. In such records there shall be established accounts or accounts shall continue to be maintained as the case may be, of the Fund for the purposes and in the amounts as follows:

(a) Construction Account. To the Construction Account there shall be credited the proceeds of the sale of the Bonds, less any amount paid for the Bonds in excess of the minimum bid, capitalized interest and accrued interest, plus any special assessments levied with respect to the Improvements and collected prior to the completion of the Improvements and payment of costs thereof. From the Construction Account there shall be paid all costs and expenses the Project, including the cost of any construction contracts heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65. Moneys in the Construction Account shall be used for no other purpose except as otherwise provided by law; provided that the proceeds of the Bonds may also be used to the extent necessary to pay interest on the Bonds due prior to the anticipated date of commencement of the collection of taxes, or special assessments net revenue herein levied or covenanted to be levied; and provided further that if upon completion of the Project there shall remain any unexpended balance in the Construction Account of the Improvement Portion of the Bonds, the balance (other than any special assessments) shall be transferred by the City Council to the Debt Service Account or the fund of any other improvement instituted pursuant to Minnesota Statutes, Chapter 429, and provided further that any special assessments credited to the Construction Account shall only be applied towards payment of the costs of the Improvements upon adoption of a resolution by the City Council determining that the application of the special assessments for such purpose will not cause the City to no longer be in compliance with Minnesota Statutes, Section 475.61, Subdivision 1.

(b) Debt Service Account. There shall be maintained two separate subaccounts in the Debt Service Account to be designated the "Improvement Project Debt Service Subaccount" and the "System Project Debt Service Subaccount." There are hereby irrevocably appropriated and pledged to, and there shall be credited to the separate subaccounts of the Debt Service Account:

(i) Improvement Project Debt Service Subaccount. To the Improvement Project Debt Service Subaccount there shall be credited: (A) all collections of special assessments herein covenanted to be levied with respect to the Improvements and either initially credited to the Construction Account and not already spent as permitted above and required to pay any principal and interest due on the Improvement Portion of the Bonds or collected subsequent to the completion of the Improvements and payment of the costs thereof; (B) accrued interest in the amount of \$ _____; (C) all capitalized interest in the amount of \$ _____ (together with interest earnings thereon and

subject to such other adjustments as are appropriate to provide sufficient funds to pay interest on the Improvement Portion of the Bonds on or before February 1, 2016); (D) a pro rate share of all funds paid for the Improvement Portion of the Bonds in excess of the minimum bid; (E) any collections of all taxes herein or hereinafter levied for the payment of the Improvement Portion of the Bonds and interest thereon; (F) a pro rata share of all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (G) all investment earnings on funds held in the Improvement Project Debt Service Subaccount; and (H) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Improvement Project Debt Service Subaccount. The Improvement Project Debt Service Subaccount shall be used solely to pay the principal and interest and any premium for redemption of the Improvement Portion of the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from said subaccount as provided by law.

(ii) System Project Debt Service Subaccount. To the System Project Debt Service Subaccount there shall be credited: (A) the net revenues of the System not otherwise pledged and applied to the payment of other obligations of the City, in an amount, together with other funds which may herein or hereafter from time to time be irrevocably appropriated to the System Project Debt Service Subaccount, sufficient to meet the requirements of Minnesota Statutes, Section 475.61 for the payment of the principal and interest of the System Portion of the Bonds; (B) a pro rate share of all funds paid for the System Portion of the Bonds in excess of the minimum bid; (C) accrued interest in the amount of \$_____ ; (D) any collections of all taxes which may hereafter be levied in the event that the net revenues of the System and other funds herein pledged to the payment of the principal and interest on the System Portion of the Bonds are insufficient therefore; (E) a pro rata share of all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (F) all investment earnings on funds held in the System Project Debt Service Subaccount; and (G) any and all other moneys which are properly available and are appropriated by the governing body of the City to the System Project Debt Service Subaccount. The System Project Debt Service Subaccount shall be used solely to pay the principal and interest and any premium for redemption of the System Portion of the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from said subaccount as provided by law.

No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Construction Account or Debt Service Account (or any other City account which will be used to pay principal or interest to become due on the bonds payable therefrom) in excess of amounts which under then-applicable federal arbitrage regulations may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in the Fund shall

not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

16. Covenants Relating to the Improvement Portion of the Bonds.

(a) Assessments. It is hereby determined that no less than twenty percent (20%) of the cost to the City of each Improvement financed hereunder within the meaning of Minnesota Statutes, Section 475.58, Subdivision 1(3), shall be paid by special assessments to be levied against every assessable lot, piece and parcel of land benefited by any of the Improvements. The City hereby covenants and agrees that it will let all construction contracts not heretofore let within one year after ordering each Improvement financed hereunder unless the resolution ordering the Improvement specifies a different time limit for the letting of construction contracts. The City hereby further covenants and agrees that it will do and perform as soon as they may be done all acts and things necessary for the final and valid levy of such special assessments, and in the event that any such assessment be at any time held invalid with respect to any lot, piece or parcel of land due to any error, defect, or irregularity in any action or proceedings taken or to be taken by the City or the City Council or any of the City officers or employees, either in the making of the assessments or in the performance of any condition precedent thereto, the City and the City Council will forthwith do all further acts and take all further proceedings as may be required by law to make the assessments a valid and binding lien upon such property. The special assessments have heretofore been authorized. Subject to such adjustments as are required by the conditions in existence at the time the assessments are levied, it is hereby determined that the assessments shall be payable in equal, consecutive, annual installments, with general taxes for the years shown below and with interest on the declining balance of all such assessments at the rates per annum not less than the rate per annum set forth opposite the collection years specified below:

<u>Improvement Designation</u>	<u>Amount</u>	<u>Levy Years</u>	<u>Collection Years</u>	<u>Rate</u>
2015 Improvements	\$ _____	20__-20__	20__-20__	_____%

At the time the assessments are in fact levied the City Council shall, based on the then-current estimated collections of the assessments, make any adjustments in any ad valorem taxes required to be levied in order to assure that the City continues to be in compliance with Minnesota Statutes, Section 475.61, Subdivision 1.

(b) Tax Levy; Coverage Test. To provide moneys for payment of the principal and interest on the Improvement Portion of the Bonds there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the amounts as follows:

<u>Levy Years</u>	<u>Collection Years</u>	<u>Amount</u>
20__-20__	20__-20__	See Attached Schedule

The tax levies are such that if collected in full they, together with estimated collections of special assessments and other revenues herein pledged for the payment of the Improvement Portion of the Bonds, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Improvement Portion of the Bonds. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid, provided that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

17. Covenants Relating to the System Portion of the Bonds.

(a) Sufficiency of Net Revenues. It is hereby found, determined and declared that the net revenues of the System, are sufficient in an amount to pay when due the principal and interest on the System Portion of the Bonds and a sum at least five percent in excess thereof. The net revenues of the Sewer System are sufficient to pay when due the principal and interest on the Outstanding Sewer Bonds and a sum at least five percent in excess thereof. The net revenues of the Water System are sufficient to pay when due the principal and interest on the Outstanding Water Bonds and a sum at least five percent in excess thereof. The net revenues of the System are hereby pledged on a parity lien with the Outstanding Bonds and shall be applied for that purpose, but solely to the extent required to meet, together with other pledged sums, the principal and interest requirements of the System Portion of the Bonds. Nothing contained herein shall be deemed to preclude the City from making further pledges and appropriations of the net revenues of the System for the payment of other or additional obligations of the City, provided that it has first been determined by the City Council that estimated net revenues of the System will be sufficient, in addition to all other sources, for the payment of the System Portion of the Bond and such additional obligations, and any such pledge and appropriation of net revenues may be made superior or subordinate to, or on a parity with, the pledge and appropriation herein. Net revenues in excess of those required for the foregoing may be used for any proper purpose.

(b) Excess Net Revenues. Net revenues in excess of those required for the foregoing may be used for any proper purpose.

(c) Covenant to Maintain Rates and Charges. In accordance with Minnesota Statutes, Section 444.075, the City hereby covenants and agrees with the Holders of the Bonds that it will impose and collect charges for the service, use, availability and connection to the System at the times and in the amounts required to produce net revenues adequate to pay all principal and interest when due on the System Portion of the Bonds. Minnesota Statutes, Section 444.075, Subdivision 2, provides as follows: "Real estate tax revenues should be used only, and then on a temporary basis, to pay general or special obligations when the other revenues are insufficient to meet the obligations."

18. Defeasance. When all Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holders of the Bonds shall, to the extent permitted by law, cease. The City may discharge its obligations with

respect to any Bonds which are due on any date by irrevocably depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full; or if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Bond Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full, provided that notice of redemption thereof has been duly given. The City may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity.

19. Compliance With Reimbursement Bond Regulations. The provisions of this paragraph are intended to establish and provide for the City's compliance with United States Treasury Regulations Section 1.150-2 (the "Reimbursement Regulations") applicable to the "reimbursement proceeds" of the Bonds, being those portions thereof which will be used by the City to reimburse itself for any expenditure which the City paid or will have paid prior to the Closing Date (a "Reimbursement Expenditure").

The City hereby certifies and/or covenants as follows:

(a) Not later than 60 days after the date of payment of a Reimbursement Expenditure, the City (or person designated to do so on behalf of the City) has made or will have made a written declaration of the City's official intent (a "Declaration") which effectively (i) states the City's reasonable expectation to reimburse itself for the payment of the Reimbursement Expenditure out of the proceeds of a subsequent borrowing; (ii) gives a general and functional description of the property, project or program to which the Declaration relates and for which the Reimbursement Expenditure is paid, or identifies a specific fund or account of the City and the general functional purpose thereof from which the Reimbursement Expenditure was to be paid (collectively the "Project"); and (iii) states the maximum principal amount of debt expected to be issued by the City for the purpose of financing the Project; provided, however, that no such Declaration shall necessarily have been made with respect to: (i) "preliminary expenditures" for the Project, defined in the Reimbursement Regulations to include engineering or architectural, surveying and soil testing expenses and similar prefatory costs, which in the aggregate do not exceed 20% of the "issue price" of the Bonds, and (ii) a *de minimis* amount of Reimbursement Expenditures not in excess of the lesser of \$100,000 or 5% of the proceeds of the Bonds.

(b) Each Reimbursement Expenditure is a capital expenditure or a cost of issuance of the Bonds or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Reimbursement Regulations.

(c) The "reimbursement allocation" described in the Reimbursement Regulations for each Reimbursement Expenditure shall and will be made forthwith following (but not prior to) the issuance of the Bonds and in all events within the period ending on the date which is the later

of three years after payment of the Reimbursement Expenditure or one year after the date on which the Project to which the Reimbursement Expenditure relates is first placed in service.

(d) Each such reimbursement allocation will be made in a writing that evidences the City's use of Bond proceeds to reimburse the Reimbursement Expenditure and, if made within 30 days after the Bonds are issued, shall be treated as made on the day the Bonds are issued.

Provided, however, that the City may take action contrary to any of the foregoing covenants in this paragraph upon receipt of an opinion of its Bond Counsel for the Bonds stating in effect that such action will not impair the tax-exempt status of the Bonds.

20. Continuing Disclosure. The City is the sole obligated person with respect to the Bonds. The City hereby agrees, in accordance with the provisions of Rule 15c2-12 (the "Rule"), promulgated by the Securities and Exchange Commission (the "Commission") pursuant to the Securities Exchange Act of 1934, as amended, and a Continuing Disclosure Undertaking (the "Undertaking") hereinafter described to:

(a) Provide or cause to be provided to the Municipal Securities Rulemaking Board (the "MSRB") by filing at www.emma.msrb.org in accordance with the Rule, certain annual financial information and operating data in accordance with the Undertaking. The City reserves the right to modify from time to time the terms of the Undertaking as provided therein.

(b) Provide or cause to be provided to the MSRB notice of the occurrence of certain events with respect to the Bonds in not more than ten (10) business days after the occurrence of the event, in accordance with the Undertaking.

(c) Provide or cause to be provided to the MSRB notice of a failure by the City to provide the annual financial information with respect to the City described in the Undertaking, in not more than ten (10) business days following such occurrence.

(d) The City agrees that its covenants pursuant to the Rule set forth in this paragraph and in the Undertaking is intended to be for the benefit of the Holders of the Bonds and shall be enforceable on behalf of such Holders; provided that the right to enforce the provisions of these covenants shall be limited to a right to obtain specific enforcement of the City's obligations under the covenants.

The Mayor and Clerk of the City, or any other officer of the City authorized to act in their place (the "Officers") are hereby authorized and directed to execute on behalf of the City the Undertaking in substantially the form presented to the City Council subject to such modifications thereof or additions thereto as are (i) consistent with the requirements under the Rule, (ii) required by the Purchaser of the Bonds, and (iii) acceptable to the Officers.

21. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the net revenues of the System appropriated and pledged to the payment of principal and interest on the System Portion of the Bonds, together with other funds irrevocably appropriated to the System Project Debt Service Subaccount herein established, shall at any time be insufficient to pay such principal and

interest when due, the City covenants and agrees to levy, without limitation as to rate or amount an ad valorem tax upon all taxable property in the City sufficient to pay such principal and interest as it becomes due. If the balance in the Debt Service Account is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency shall be promptly paid out of any other funds of the City which are available for such purpose, and such other funds may be reimbursed with or without interest from the Debt Service Account when a sufficient balance is available therein.

22. Certificate of Registration. The Clerk is hereby directed to file a certified copy of this resolution with the County Auditor of Martin County, Minnesota, together with such other information as the County Auditor shall require, and to obtain from the County Auditor the certificate that the Bonds have been entered in the County Auditor's Bond Register and that the tax levy required by law has been made.

23. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Bonds, certified copies of all proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Bonds as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

24. Negative Covenant as to Use of Bond Proceeds and Project. The City hereby covenants not to use the proceeds of the Bonds or to use the Project, or to cause or permit them to be used, or to enter into any deferred payment arrangements for the cost of the Improvements, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

25. Tax-Exempt Status of the Bonds; Rebate. The City shall comply with requirements necessary under the Code to establish and maintain the exclusion from gross income under Section 103 of the Code of the interest on the Bonds, including without limitation (a) requirements relating to temporary periods for investments, (b) limitations on amounts invested at a yield greater than the yield on the Bonds, and (c) the rebate of excess investment earnings to the United States, if the Bonds (together with other obligations reasonably expected to be issued and outstanding at one time in this calendar year) exceed the small issuer exception amount of \$5,000,000.

For purposes of qualifying for the exception to the federal arbitrage rebate requirements for governmental units issuing \$5,000,000 or less of bonds, the City hereby finds, determines and declares that (a) the Bonds are issued by a governmental unit with general taxing powers, (b) no Bond is a private activity bond, (c) ninety five percent or more of the net proceeds of the Bonds are to be used for local governmental activities of the City (or of a governmental unit the jurisdiction of which is entirely within the jurisdiction of the City), and (d) the aggregate face amount of all tax exempt bonds (other than private activity bonds) issued by the City (and all subordinate entities thereof, and all entities treated as one issuer with the City) during the

calendar year in which the Bonds are issued and outstanding at one time is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

26. Designation of Qualified Tax-Exempt Obligations. In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the City hereby makes the following factual statements and representations:

- (a) the Bonds are issued after August 7, 1986;
- (b) the Bonds are not "private activity bonds" as defined in Section 141 of the Code;
- (c) the City hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (d) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all entities treated as one issuer with the City, and all subordinate entities whose obligations are treated as issued by the City) during this calendar year 2015 will not exceed \$10,000,000;
- (e) not more than \$10,000,000 of obligations issued by the City during this calendar year 2015 have been designated for purposes of Section 265(b)(3) of the Code; and
- (f) the aggregate face amount of the Bonds does not exceed \$10,000,000.

The City shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

27. Official Statement. The Official Statement relating to the Bonds prepared and distributed by Northland is hereby approved and the officers of the City are authorized in connection with the delivery of the Bonds to sign such certificates as may be necessary with respect to the completeness and accuracy of the Official Statement.

28. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

29. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon the resolution was declared duly passed and adopted.

Randy J. Quiring, Mayor

ATTEST:

Patricia J. Monsen, City Clerk

STATE OF MINNESOTA
COUNTY OF MARTIN
CITY OF FAIRMONT

I, the undersigned, being the duly qualified and acting Clerk of the City of Fairmont, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to authorizing the issuance and awarding the sale of \$2,330,000 General Obligation Bonds, Series 2015A.

WITNESS my hand on July 27, 2015.

Patricia J. Monsen, City Clerk

MOODY'S

INVESTORS SERVICE

New Issue: **Moody's assigns Aa3 to City of Fairmont, MN's \$2.3M GO Bonds, Ser. 2015A**

Global Credit Research - 22 Jul 2015

Aa3 applies to \$12.7M of Moody's rated GO debt

FAIRMONT (CITY OF) MN
Cities (including Towns, Villages and Townships)
MN

Moody's Rating

ISSUE	RATING
General Obligation Bonds, Series 2015A	Aa3
Sale Amount	\$2,330,000
Expected Sale Date	07/27/15
Rating Description	General Obligation

Moody's Outlook NOO

NEW YORK, July 22, 2015 --Moody's Investors Service has assigned a Aa3 to the City of Fairmont, MN's \$2.3 million General Obligation (GO) Bonds, Series 2015A. Moody's also maintains the Aa3 on the city's previously issued GO debt. Post-sale, the city will have \$49.9 million of GO debt, of which \$12.7 million carries a Moody's rating.

SUMMARY RATING RATIONALE

The Aa3 rating reflects the city's role as an economic hub for the surrounding rural communities as well as its high tax payer concentration. The rating also incorporates its healthy financial profile, average direct debt burden, and above average pension burden.

OUTLOOK

Outlooks are generally not assigned to local government credits with this amount of debt outstanding.

WHAT COULD MAKE THE RATING GO UP

- Diversification and expansion of the city's tax base that reduces tax base concentration
- Improvement to the city's demographic profile

WHAT COULD MAKE THE RATING GO DOWN

- Deterioration of the city's tax base and demographic profile
- Material declines in available reserves and liquidity beyond planned draws

STRENGTHS

- Regional economic center for surrounding rural area
- Operations at the city's largest tax payer have stabilized after 2013 acquisition by Green Plains (B2 stable)
- Alternate liquidity available in the city's Municipal Liquor Fund

CHALLENGES

- Concentrated tax base with top 10 taxpayers comprising 22.8% of assessed valuation in 2014
- Above average overall debt burden with slow principal amortization

RECENT DEVELOPMENTS

Recent developments have been incorporated into the Detailed Rating Rationale.

DETAILED RATING RATIONALE

ECONOMY AND TAX BASE: CONCENTRATED TAX BASE SERVES AS ECONOMIC CENTER FOR SOUTH CENTRAL MINNESOTA REGION

We expect the city's tax base to remain stable for the coming years as it is the retail and employment center for the surrounding rural communities in southern Minnesota. Fairmont is the county seat of Martin County (Aa2) and is favorably located along Interstate 90, which enables its prominence as the regional economic center. Officials report that Fairmont draws residents from a 30-mile radius for employment within the city. At 5.0% in March 2015, Martin County's unemployment rate fell between the state and national rates of 4.5% and 5.6%, respectively, for the same time period. The city's demographic profile is relatively weak with median family incomes at 91.3% of the US, as estimated by the 2008-2012 American Community Survey.

The city's small \$725 million tax base value (per its assessment year 2014 full economic market valuation) has been relatively stable, realizing average annual growth of 0.8% over the last five years. After experiencing declines in 2011 and 2012, the city's tax base generated moderate growth in each of the subsequent years due to the large presence of agricultural land with strong and growing valuations. Officials anticipate the city's full valuation to remain flat or increase modestly due to ongoing development in the city.

The tax base is 48% residential and 45% commercial/industrial and has significant concentration with the top 10 taxpayers comprising 22.8% of assessed valuation in 2014. After the city's largest taxpayer, an ethanol plant, was idled in September 2012 due to the high price of corn inputs and financial distress of its parent company, BioFuel Energy Corporation, the plant was sold to Green Plains and reopened. Management reports that operations have been stable since the transition to Green Plains and that the company has rehired approximately 85% of the staff the former owners employed.

Other commercial and industrial property consists of agricultural, manufacturing and health care businesses. Officials report stable operations at Cenex Harvest States, a soybean processor, is the city's second largest taxpayer (comprising 4.5% of assessed valuation). The city also benefits from the presence of the Fairmont Mayo Clinic Health System medical hospital, a Mayo Clinic hospital (Aa2 stable outlook) as well as three other private medical institutions. The Mayo Clinic hospital is undergoing a \$4.5 million Emergency Room expansion and draws 10,000 patients annually.

FINANCIAL OPERATIONS AND RESERVES: STRONG FINANCIAL OPERATIONS WITH HIGH DEPENDENCE ON LOCAL GOVERNMENT AID

We expect the city's financial profile to remain healthy due to a strong reserve position, expected surplus operations in fiscal 2015 and additional liquidity available in the city's Municipal Liquor Fund. After the use of \$1.0 million of reserves in fiscal 2012 for capital projects, the city closed fiscal 2013 and 2014 with two consecutive operating surpluses. Higher than budgeted investment earnings along with lower than expected health insurance expenditures generated an operating surplus of \$683,000 in fiscal 2013. The operating surplus increased the available General Fund balance to \$5.3 million, or a very strong 66.9% of revenues. For fiscal 2015, management anticipates an additional operating surplus of approximately \$300,000 due to strong building permit revenues.

The city's formal fund balance policy to maintain between 55% to 65% of the next year's budgeted General Fund expenditures in reserve. Given the higher than targeted level of reserves, management anticipates using some reserves in the next few years for a large street and park building project. The total project cost is estimated at \$2.5 million and the city has currently earmarked \$1 million towards the project.

The city's largest source of operating revenues (including the General Fund and Debt Service Fund) is intergovernmental aid. In fiscal 2014, intergovernmental aid accounted for 41.4% of operating revenues followed by property taxes at 33.3%. Favorably, after years of cuts to Local Government Aid (LGA), the largest source of intergovernmental aid, LGA was modestly increased in fiscal 2014 and 2015.

Liquidity

The city's liquidity position is strong. At the close of fiscal 2014, the General Fund had \$5.5 million of cash and investments, equivalent to 69.5% of revenues. In addition to the General Fund, the Debt Service Fund held an additional \$4.6 million in cash, though those funds are related to advance refundings that will be paid later in 2015 and 2016. The city's Municipal Liquor Fund provides an additional steady source of additional liquidity. At the end of fiscal 2014, the fund held \$981,000 in cash and generated \$548,000 in earnings, net of depreciation. The funds are not restricted in use and could be used to finance operations if needed, though the city has historically used the funds for capital projects and other one-time expenditures.

DEBT AND PENSIONS: AVERAGE DEBT BURDEN WITH LIMITED FUTURE BORROWING PLANS

At 1.9% of full value and 1.4 times operating revenues, the city's direct debt burden is average. Including borrowing by overlapping entities, the city's overall debt burden increases to 4.6% of full valuation. In 2014, debt service accounted for a high 41.6% of operating expenditures though the percentage was higher than usual due to a refunding of debt. In 2012 and 2013, years without any debt refundings, debt service comprised approximately 22% of operating expenditures and was the city's second highest expenditure. City management reports no additional borrowing plans until 2017 when they expect to issue an additional \$2 million for capital improvement projects.

Debt Structure

All of the city's debt is long-term and fixed rate. Principal amortization is slow with only 59.1% of debt retired within 10 years. All debt matures by 2041.

Debt-Related Derivatives

The city has no exposure to any debt-related derivatives.

Pensions and OPEB

The city has an above average employee pension burden, based on unfunded liabilities for its share of a multiple-employer cost-sharing plan administered by the state. The city participates in the statewide General Employees Retirement Fund (GERF) and the Public Employees Police and Fire (PEPFF) plan, which is administered by the Public Employees Retirement Association (PERA). Pension contributions in fiscal 2014 totaled \$510,000, or a modest 5.2% of operating revenues. For fiscal 2014, Moody's total Adjusted Net Pension Liability (ANPL) for the city totaled \$22.0 million, or 2.3 times the city's fiscal 2014 operating revenues. Moody's ANPL reflects certain adjustments we make to improve comparability of reported pension liabilities. The adjustments are not intended to replace the city's reported contribution information, but to improve comparability with other rated entities. We determined the city's share of liability for the cost-sharing plans administered under GERF and PERA in proportion to its contributions to the plan.

MANAGEMENT AND GOVERNANCE: STRONG INSTITUTIONAL FRAMEWORK AND CONSERVATIVE BUDGETING

Minnesota cities have an institutional framework score of "Aa" or strong. Cities rely on property taxes to fund the majority of operations followed by state aid. State Local Government Aid (LGA) typically comprise the second largest source and ranges approximately from 0% to 80%, or on average 25% of General Fund revenues. The State increased aid for next biennium, after years of state aid cuts and stagnant aid. Cities typically have above average debt related expenditures. Notably, overall expenditures are predictable and cities have the ability to reduce expenditures if necessary, and benefit from unlimited operating levy authority.

Fairmont is highly reliant on LGA and, despite reductions in years prior to 2013, has generated positive operations in its General Fund. Management uses conservative budgeting techniques and earmarks income from its Municipal Liquor Fund for capital projects and other one-time expenditures to limit bonding and the use of reserves for capital projects.

KEY STATISTICS

-2014 Full valuation: \$724.6 million

-Estimated full value per capita: \$69,100

- 2008-2012 Median Family Income as a % of the US: 91.3%
- Operating Fund Balance as a % of Revenues: 54.3%
- Five-Year Dollar Change in Fund Balance as % of Revenues: 5.8%
- Cash Balance as a % of Revenues: 56.4%
- Five-Year Dollar Change in Cash Balance as % of Revenues: 13.2%
- Institutional Framework: Aa
- Operating History (Five-Year Average of Operating Revenues/Operating Expenditures): 0.91x
- Net Direct Debt/Full Value: 1.9%
- Net Direct Debt/Operating Revenues: 1.4x
- Three-Year Average of Moody's ANPL/Full Value: 3.0%
- Three-Year Average of Moody's ANPL/Operating Revenues: 2.2x

OBLIGOR PROFILE

The City of Fairmont is located in southern Minnesota approximately 50 miles southwest of Mankato and 105 miles west of Rochester. The city covers approximately 13.5 square miles and city officials estimate the current population at 10,494.

LEGAL SECURITY

Debt service on the bonds is secured by the city's general obligation unlimited tax pledge which benefits from a designated property tax levy not limited by rate or amount. While the bonds benefit from the city's GOULT pledge, debt service is expected to be repaid from special assessments, water and sewer net revenues, and property taxes.

USE OF PROCEEDS

Proceeds of the bonds will finance various improvement and utility projects throughout the city.

PRINCIPAL METHODOLOGY

The principal methodology used in this rating was US Local Government General Obligation Debt published in January 2014. Please see the Credit Policy page on www.moodys.com for a copy of this methodology.

REGULATORY DISCLOSURES

For ratings issued on a program, series or category/class of debt, this announcement provides certain regulatory disclosures in relation to each rating of a subsequently issued bond or note of the same series or category/class of debt or pursuant to a program for which the ratings are derived exclusively from existing ratings in accordance with Moody's rating practices. For ratings issued on a support provider, this announcement provides certain regulatory disclosures in relation to the rating action on the support provider and in relation to each particular rating action for securities that derive their credit ratings from the support provider's credit rating. For provisional ratings, this announcement provides certain regulatory disclosures in relation to the provisional rating assigned, and in relation to a definitive rating that may be assigned subsequent to the final issuance of the debt, in each case where the transaction structure and terms have not changed prior to the assignment of the definitive rating in a manner that would have affected the rating. For further information please see the ratings tab on the issuer/entity page for the respective issuer on www.moodys.com.

The following information supplements Disclosure 10 ("Information Relating to Conflicts of Interest as required by Paragraph (a)(1)(ii)(J) of SEC Rule 17g-7") in the regulatory disclosures made at the ratings tab on the issuer/entity page on www.moodys.com for each credit rating:

Moody's was not paid for services other than determining a credit rating in the most recently ended fiscal year by the person that paid Moody's to determine this credit rating.

Regulatory disclosures contained in this press release apply to the credit rating and, if applicable, the related rating outlook or rating review.

Please see www.moody's.com for any updates on changes to the lead rating analyst and to the Moody's legal entity that has issued the rating.

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MOODY'S
INVESTORS SERVICE

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MEETING DATE: July 27, 2015

SUBJECT: City Code Section 16-90 Definition of All Terrain Vehicle (ATV)

REVIEWED BY: Mike Humpal, CEcD, City Administrator

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
--------------------------	----------	--------------------------	-------	-------------------------------------	-------	--------------------------	---------	--------------------------	------------	--------------------------	-----------

SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input checked="" type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input checked="" type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: After further discussion, staff is recommending that the City leave Section 16-90, Definition of All terrain vehicle (ATV) as it is. (Continued discussion from June 8, 2015 City Council meeting)

MOTION: N/A

VOTE REQUIRED:

ATTACHMENTS:


1. _____
2. _____
3. _____

Council Action: _____ Date: _____

CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 15.1

MEETING DATE: July 27, 2015

SUBJECT: Accounts Payable

REVIEWED BY: Mike Humpal, CEcD, City Administrator 

SUBJECT INITIATION BY:

<input type="checkbox"/>	Petition	<input type="checkbox"/>	Board	<input checked="" type="checkbox"/>	Staff	<input type="checkbox"/>	Council	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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SUBJECT BACKGROUND: Paul Hoye, Finance Director

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

COUNCIL LIAISON:

TYPE OF ACTION:

<input checked="" type="checkbox"/>	Motion (Voice Vote)	<input type="checkbox"/>	Resolution (Roll Call)	<input type="checkbox"/>	Discussion
<input type="checkbox"/>	Ordinance 1 st Reading (Introduction only)	<input type="checkbox"/>	Set Public Hearing (Motion)	<input type="checkbox"/>	Information Only
<input type="checkbox"/>	Ordinance 2 nd Reading (Roll call)	<input type="checkbox"/>	Hold Public Hearing (Motion to close)	<input type="checkbox"/>	

RECOMMENED ACTION BY:

<input checked="" type="checkbox"/>	City Staff	<input type="checkbox"/>	Board	<input type="checkbox"/>	Commission	<input type="checkbox"/>	Committee
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<input type="checkbox"/>	Issuance	<input checked="" type="checkbox"/>	Approval	<input type="checkbox"/>	Authorization	<input type="checkbox"/>	No recommendation
<input type="checkbox"/>	Denial	<input type="checkbox"/>	Rejection	<input type="checkbox"/>	No action needed	<input type="checkbox"/>	

STATEMENT: The bills for the month of July, 2015 are attached for Council approval.

MOTION: To approve payment of the July, 2015 bills.

VOTE REQUIRED:

ATTACHMENTS:

1. Bills
- 2.
- 3

Council Action: _____ Date: _____

**Accounts Payable
Check Approval List - City Council**

From: 06/24/2015

To: 07/28/2015



<u>Vendor</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>	<u>Check Number</u>	<u>Check Date</u>
<u>A T & T</u>					
A T & T	Library	Telephone-Library	29.95	123527	07/14/2015
		Total for A T & T	29.95		
<u>A.H. Hermel Company</u>					
A.H. Hermel Company	Aquatic Park	Food - Resale Aquatic Park	1,167.78	123292	06/29/2015
A.H. Hermel Company	Aquatic Park	Food - Resale Aquatic Park	995.26	123292	06/29/2015
A.H. Hermel Company	Aquatic Park	Food-Pool	903.78	123590	07/28/2015
A.H. Hermel Company	Aquatic Park	Food-Pool	1,197.47	123590	07/28/2015
A.H. Hermel Company	Aquatic Park	Food-Pool	1,425.05	123590	07/28/2015
A.H. Hermel Company	Aquatic Park	Food-Pool	200.97	123590	07/28/2015
A.H. Hermel Company	Liquor Store	Supplies	194.85	123369	07/02/2015
A.H. Hermel Company	Liquor Store	Supplies	83.37	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Misc	41.71	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Pop/Mix	152.91	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Freight	3.95	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Pop/Mix	186.02	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Misc	12.89	123369	07/02/2015
A.H. Hermel Company	Liquor Store	Supplies	174.10	123369	07/02/2015
A.H. Hermel Company	Aquatic Park	Merchandise Food Aquatic Park	413.48	123389	07/06/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Pop/Mix	-34.62	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Pop/Mix	229.00	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Misc	89.51	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Freight	3.95	123369	07/02/2015
A.H. Hermel Company	Liquor - Mdse for Resale	Misc	-11.34	123369	07/02/2015
		Total for A.H. Hermel Company	7,430.09		
<u>Abdo, Eick & Meyers, LLP</u>					
Abdo, Eick & Meyers, LLP	Other General Gov't	Accounting Services	250.00	123591	07/28/2015
		Total for Abdo, Eick & Meyers, LLP	250.00		
<u>Airport Lighting Company</u>					
Airport Lighting Company	Airport	Repairs & Maint. - Equipment Airport	428.39	123349	07/01/2015
		Total for Airport Lighting Company	428.39		
<u>Alpha Wireless Communications</u>					
Alpha Wireless Communications Co.	Crime Control & Investigation	Equipment Repair/Maint-Police Dept	378.25	123592	07/28/2015
Alpha Wireless Communications Co.	Crime Control & Investigation	Equipment Repair/Maint-Police Dept	249.75	123592	07/28/2015
		Total for Alpha Wireless Communications	628.00		
<u>American Pest Control</u>					
American Pest Control	General Government Buildings	Pest Control-Senior Center	50.00	123593	07/28/2015
American Pest Control	Fire Fighting	Pest Control-Fire hall	65.00	123593	07/28/2015
American Pest Control	Aquatic Park	Pest-Aquatic Park	46.00	123593	07/28/2015
American Pest Control	Incubator Building	Service - 426 Winnebago Ave, Fairmont	190.00	123293	06/29/2015
American Pest Control	Airport	Pest Control-Airport	56.00	123593	07/28/2015
		Total for American Pest Control	407.00		

**Accounts Payable
Check Approval List - City Council**



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<u>Vendor</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>	<u>Check Number</u>	<u>Check Date</u>
<u>AmeriPride Services Inc.</u>					
AmeriPride Services Inc.	Paved Streets	Cleaning Supplies - Street	115.90	123294	06/29/2015
AmeriPride Services Inc.	Paved Streets	Cleaning Supplies	115.90	123594	07/28/2015
AmeriPride Services Inc.	Parks	Cleaning Supplies -Park	41.37	123294	06/29/2015
AmeriPride Services Inc.	Parks	Cleaning Supplies	41.37	123594	07/28/2015
AmeriPride Services Inc.	Central Garage	Uniforms - Mechanic	13.36	123294	06/29/2015
AmeriPride Services Inc.	Central Garage	Uniforms Mechanic's	13.36	123350	07/01/2015
AmeriPride Services Inc.	Central Garage	Launder-Uniforms	13.56	123594	07/28/2015
AmeriPride Services Inc.	Central Garage	Launder-Uniforms	13.36	123594	07/28/2015
AmeriPride Services Inc.	Central Garage	Launder-Uniforms	13.36	123594	07/28/2015
		Total for AmeriPride Services Inc.	381.54		
<u>Applied Concepts, Inc.</u>					
Applied Concepts, Inc.	Crime Control & Investigation	Equipment Maint - PD	30.00	123295	06/29/2015
Applied Concepts, Inc.	Crime Control & Investigation	Equipment Maint - PD	219.00	123295	06/29/2015
		Total for Applied Concepts, Inc.	249.00		
<u>Arctic Glacier USA, Inc.</u>					
Arctic Glacier USA, Inc.	Liquor - Mdse for Resale	Ice	156.98	123370	07/02/2015
Arctic Glacier USA, Inc.	Liquor - Mdse for Resale	Ice	195.23	123370	07/02/2015
Arctic Glacier USA, Inc.	Liquor - Mdse for Resale	Ice	151.90	123370	07/02/2015
Arctic Glacier USA, Inc.	Liquor - Mdse for Resale	Ice	302.80	123370	07/02/2015
Arctic Glacier USA, Inc.	Liquor - Mdse for Resale	Ice	272.92	123370	07/02/2015
		Total for Arctic Glacier USA, Inc.	1,079.83		
<u>Arneson Distributing Company</u>					
Arneson Distributing Company	Liquor - Mdse for Resale	Beer	2,667.35	123595	07/28/2015
Arneson Distributing Company	Liquor - Mdse for Resale	Pop/Mix	128.00	123595	07/28/2015
Arneson Distributing Company	Liquor - Mdse for Resale	Beer	792.50	123595	07/28/2015
Arneson Distributing Company	Liquor - Mdse for Resale	Pop/Mix	128.00	123595	07/28/2015
Arneson Distributing Company	Liquor - Mdse for Resale	Beer	1,783.70	123371	07/02/2015
Arneson Distributing Company	Liquor - Mdse for Resale	Pop/Mix	102.40	123371	07/02/2015
Arneson Distributing Company	Liquor - Mdse for Resale	Misc	72.00	123371	07/02/2015
		Total for Arneson Distributing Company	5,673.95		
<u>Arnold Motor Supply</u>					
Arnold Motor Supply	Road & Bridge Equipment	Equipment Parts-Floor Dry Street Dept	46.62	123596	07/28/2015
Arnold Motor Supply	Central Garage	Equipment Parts-Freon Mechanics Dept	79.00	123596	07/28/2015
		Total for Arnold Motor Supply	125.62		
<u>Arnold's of No. Mankato</u>					
Arnold's of No. Mankato	Parks	Maint Equipment	155.95	123351	07/01/2015
Arnold's of No. Mankato	Parks	Repairs/Maint Park Dept	53.29	123597	07/28/2015
		Total for Arnold's of No. Mankato	209.24		
<u>B & F Fastener Supply</u>					
B & F Fastener Supply	Paved Streets	Repair Equipment	85.00	123390	07/06/2015
B & F Fastener Supply	Central Garage	Shop Supplies-Street Dept	23.52	123598	07/28/2015
		Total for B & F Fastener Supply	108.52		

**Accounts Payable
Check Approval List - City Council**



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<u>Vendor</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>	<u>Check Number</u>	<u>Check Date</u>
<u>Bank Midwest</u>					
Bank Midwest	Debt Service	Tif #22 08/01/2015	45,978.62	123599	07/28/2015
		Total for Bank Midwest	45,978.62		
<u>Barco Municipal Products, Inc.</u>					
Barco Municipal Products, Inc.	Paved Streets	Marking Paint-Street Dept	1,236.62	123600	07/28/2015
		Total for Barco Municipal Products, Inc.	1,236.62		
<u>Bass</u>					
Bass	Police Training	Reimburse - 6-12 to 6-15-15 MPPOA Conf Alexandria,Mn	821.97	0	06/29/2015
		Total for Bass	821.97		
<u>Beemer Companies</u>					
Beemer Companies	Other General Gov't	House Demo - 1218 N Elm & 1330 N North, Fairmont	1,870.00	123296	06/29/2015
Beemer Companies	Parks	Maint Budd Lake Boat - Storm	175.00	123352	07/01/2015
Beemer Companies	Dog Park	Dog Park Entrance/Lake Shore Clean-Up	11,775.76	123529	07/14/2015
Beemer Companies	Dog Park	Dog Park- rip rap around culvert, shape paths	2,832.63	123601	07/28/2015
		Total for Beemer Companies	16,653.39		
<u>Beletti, Mike</u>					
Beletti, Mike	Police Training	Reimburse MPPOA Conf, 6-12 to 6-15-15 Alexandria, Mn	867.75	123297	06/29/2015
Beletti, Mike	Police Training	BLA Narcotic Training 06/22 to 06/25/2015	277.30	123530	07/14/2015
		Total for Beletti, Mike	1,145.05		
<u>Bellboy Corporation</u>					
Bellboy Corporation	Liquor - Mdse for Resale	Misc	98.40	123372	07/02/2015
Bellboy Corporation	Liquor - Mdse for Resale	Freight	4.47	123372	07/02/2015
Bellboy Corporation	Liquor - Mdse for Resale	Liquor	96.00	123372	07/02/2015
Bellboy Corporation	Liquor - Mdse for Resale	Liquor	1,037.30	123372	07/02/2015
Bellboy Corporation	Liquor - Mdse for Resale	Wine	88.00	123372	07/02/2015
Bellboy Corporation	Liquor - Mdse for Resale	Freight	16.00	123372	07/02/2015
		Total for Bellboy Corporation	1,340.17		
<u>Bettin Trucking, Inc.</u>					
Bettin Trucking, Inc.	Paved Streets	Gravel	1,229.40	123602	07/28/2015
		Total for Bettin Trucking, Inc.	1,229.40		
<u>Bevcomm Inc</u>					
Bevcomm Inc	City Manager	Telephone	68.80	123391	07/06/2015
Bevcomm Inc	Director of Finance	Telephone	6.54	123391	07/06/2015
Bevcomm Inc	City Attorney	Telephone	5.13	123391	07/06/2015
Bevcomm Inc	Fire Fighting	Telephone	1.08	123391	07/06/2015
Bevcomm Inc	Building Inspection	Telephone	10.92	123391	07/06/2015
Bevcomm Inc	Paved Streets	Telephone	6.51	123391	07/06/2015
Bevcomm Inc	Data Processing	Telephone	3.50	123391	07/06/2015
Bevcomm Inc	Data Processing	Email Filter	57.80	123531	07/14/2015
Bevcomm Inc	Data Processing	Annual Contracted Comp Support 06/2015 to 07/2016	3,985.00	123531	07/14/2015
Bevcomm Inc	Data Processing	Computer Repairs	143.53	123531	07/14/2015
Bevcomm Inc	Engineering	Telephone	12.82	123391	07/06/2015
Bevcomm Inc	Aquatic Park	Telephone	16.13	123391	07/06/2015

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**Accounts Payable
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<u>Vendor</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>	<u>Check Number</u>	<u>Check Date</u>
Bevcomm Inc	Parks	Telephone	2.47	123391	07/06/2015
Bevcomm Inc	Economic Development	Telephone	3.07	123391	07/06/2015
Bevcomm Inc	Liquor Store	Telephone	1.08	123391	07/06/2015
Bevcomm Inc	Airport	Telephone	2.70	123391	07/06/2015
		Total for Bevcomm Inc	4,327.08		
<u>Bloomquist</u>					
Bloomquist	City Attorney	Monthly Telephone 07/14/15 to 08/13/15	110.00	0	07/28/2015
		Total for Bloomquist	110.00		
<u>Bob's Biffys LLC</u>					
Bob's Biffys LLC	Airport	Portable Restrooms-Airport	118.00	123603	07/28/2015
		Total for Bob's Biffys LLC	118.00		
<u>Boekett Building Supply</u>					
Boekett Building Supply	Paved Streets	Saw Horse-Street Dept	89.96	123604	07/28/2015
Boekett Building Supply	Parks	Vinyl Concrete Patch-Parks	17.58	123604	07/28/2015
		Total for Boekett Building Supply	107.54		
<u>Bolton & Menk, Inc.</u>					
Bolton & Menk, Inc.	Paved Streets	Construction Services 04/25 to 05/22/2015	26,506.00	123532	07/14/2015
Bolton & Menk, Inc.	Engineering	Ice Study	690.00	123532	07/14/2015
Bolton & Menk, Inc.	Lake Restoration	Fmt Woodland Ave Bridge Channel services	2,088.50	123532	07/14/2015
Bolton & Menk, Inc.	Airport	2012 Airport Improvements	11,200.00	123532	07/14/2015
Bolton & Menk, Inc.	Airport	2012 Airport Improvements	1,876.97	123532	07/14/2015
		Total for Bolton & Menk, Inc.	42,361.47		
<u>Brock White</u>					
Brock White	Road & Bridge Equipment	Equipment Parts	330.81	123606	07/28/2015
		Total for Brock White	330.81		
<u>Brolsma, Greg / Petty Cash</u>					
Brolsma, Greg / Petty Cash	Crime Control & Investigation	Misc	28.93	123392	07/06/2015
Brolsma, Greg / Petty Cash	Crime Control & Investigation	Maint/vehicle	11.00	123392	07/06/2015
		Total for Brolsma, Greg / Petty Cash	39.93		
<u>Bryan Rock Products, Inc</u>					
Bryan Rock Products, Inc	Parks	Lime Wbgo Softball Complex	799.11	123607	07/28/2015
Bryan Rock Products, Inc	Parks	Ball Field Aggregate	6,396.66	123533	07/14/2015
		Total for Bryan Rock Products, Inc	7,195.77		
<u>Bureau Of Criminal App.</u>					
Bureau Of Criminal App.	Crime Control & Investigation	Basic Narcotics June 23 to June 25,2015 M Beletti	360.00	123608	07/28/2015
Bureau Of Criminal App.	Police Training	DMT-G Online Recertification Training-J Tietje	75.00	123608	07/28/2015
		Total for Bureau Of Criminal App.	435.00		
<u>BusinessWare Solutions</u>					
BusinessWare Solutions	Data Processing	April May June 2015 Cost per Printer	151.29	123353	07/01/2015
		Total for BusinessWare Solutions	151.29		
<u>Cardmember Services</u>					
Cardmember Services	City Manager	Conference	149.00	123393	07/06/2015
Cardmember Services	Crime Control & Investigation	Misc PD	37.07	123393	07/06/2015

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Cardmember Services	Aquatic Park	Uniforms	381.58	123393	07/06/2015
Cardmember Services	Aquatic Park	Equipment Repair	25.00	123393	07/06/2015
Cardmember Services	Aquatic Park	Uniforms	333.46	123393	07/06/2015
Cardmember Services	Aquatic Park	Operating Supplies Aquatic	332.82	123393	07/06/2015
Cardmember Services	Aquatic Park	Renew Boiler License	20.00	123393	07/06/2015
Cardmember Services	Urban Redevelopment & Housing	misc	30.00	123393	07/06/2015
Total for Cardmember Services			1,308.93		
<u>Carquest Auto Parts Stores</u>					
Carquest Auto Parts Stores	Fire Fighting	Repairs/Maint. Vehicles-Fire Dept	0.34	123609	07/28/2015
Carquest Auto Parts Stores	Building Inspection	Repairs/Maint. Vehicles-Bldg Inspec.	156.49	123609	07/28/2015
Carquest Auto Parts Stores	Paved Streets	Repairs/Maint. Vehicles-Sign Dept	157.93	123609	07/28/2015
Carquest Auto Parts Stores	Paved Streets	Equipment Repairs/Maint.-Street Dept.	31.43	123609	07/28/2015
Carquest Auto Parts Stores	Road & Bridge Equipment	Repairs/Maint. Vehicles-Street Dept	1.17	123609	07/28/2015
Carquest Auto Parts Stores	Road & Bridge Equipment	Equipment Parts-Street Dept.	4.71	123609	07/28/2015
Carquest Auto Parts Stores	Road & Bridge Equipment	Repairs/Maint. Vehicles-Mechanic Dept	14.96	123609	07/28/2015
Carquest Auto Parts Stores	Parks	Bldg Repair Supplies-Park Dept	6.24	123609	07/28/2015
Carquest Auto Parts Stores	Parks	Repairs/Maint. Vehicles-Park Dept.	940.09	123609	07/28/2015
Carquest Auto Parts Stores	Parks	Repairs/Maint. Vehicles-Park Dept	20.02	123609	07/28/2015
Carquest Auto Parts Stores	Airport	Repairs/Maint. Vehicles-Airport	27.59	123609	07/28/2015
Total for Carquest Auto Parts Stores			1,360.97		
<u>Chain Of Lakes Pet Hospital</u>					
Chain Of Lakes Pet Hospital	Animal Control	Animal care-Jango	144.24	123610	07/28/2015
Total for Chain Of Lakes Pet Hospital			144.24		
<u>Christian</u>					
Christian	Non-departmental	Refund Check	0.10	123401	07/07/2015
Christian	Non-departmental	Refund Check	0.03	123401	07/07/2015
Christian	Non-departmental	Refund Check	0.05	123401	07/07/2015
Total for Christian			0.18		
<u>City Of Fairmont Petty Cash</u>					
City Of Fairmont Petty Cash	City Manager	misc/mtgs/pool	2.00	123534	07/14/2015
City Of Fairmont Petty Cash	City Manager	misc/mtgs/pool	4.71	123534	07/14/2015
City Of Fairmont Petty Cash	Aquatic Park	misc/mtgs/pool	54.20	123534	07/14/2015
City Of Fairmont Petty Cash	Economic Development	misc/mtgs/pool	13.77	123534	07/14/2015
City Of Fairmont Petty Cash	Economic Development	misc/mtgs/pool	30.46	123534	07/14/2015
Total for City Of Fairmont Petty Cash			105.14		
<u>Cleanrite Carpet Service, Inc.</u>					
Cleanrite Carpet Service, Inc.	General Government Buildings	July Rug Service	579.00	123611	07/28/2015
Cleanrite Carpet Service, Inc.	Fire Fighting	Janitorial July-Fire Hall	369.00	123611	07/28/2015
Cleanrite Carpet Service, Inc.	Economic Development	July Rug & Janitorial Service-FEDA Incubator Bldg	80.00	123611	07/28/2015
Cleanrite Carpet Service, Inc.	Airport	Janitorial June-Airport	495.00	123611	07/28/2015
Total for Cleanrite Carpet Service, Inc.			1,523.00		
<u>Com-Tec Land Mobile Radio</u>					
Com-Tec Land Mobile Radio	Crime Control & Investigation	Remove old equip. from squad #4	303.75	123612	07/28/2015

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Com-Tec Land Mobile Radio	Crime Control & Investigation	Remove old equip. from squad #4	1,900.00	123612	07/28/2015
Com-Tec Land Mobile Radio	Crime Control & Investigation	Vehicle Repairs Squad#11	97.75	123535	07/14/2015
		Total for Com-Tec Land Mobile Radio	2,301.50		
<u>Cress Refrigeration</u>					
Cress Refrigeration	Liquor Store	Filters-Liquor Store	181.60	123536	07/14/2015
		Total for Cress Refrigeration	181.60		
<u>Crop Production Services</u>					
Crop Production Services	Parks	Chemicals	1,467.27	123298	06/29/2015
		Total for Crop Production Services	1,467.27		
<u>Culligan Water of Fairmont</u>					
Culligan Water of Fairmont	Fire Fighting	Water-Fire Dept	48.50	123613	07/28/2015
		Total for Culligan Water of Fairmont	48.50		
<u>D & S Trophies</u>					
D & S Trophies	Paved Streets	Uniforms-Street	84.00	123614	07/28/2015
D & S Trophies	Parks	Uniforms-Park	84.00	123614	07/28/2015
		Total for D & S Trophies	168.00		
<u>Dakota Supply Group</u>					
Dakota Supply Group	Liquor Store	Maint Buildings - Liquor Store	2,843.00	123299	06/29/2015
		Total for Dakota Supply Group	2,843.00		
<u>Dan's Appliance, Inc.</u>					
Dan's Appliance, Inc.	Poetter's Circle	Poetter Circle Bldg Repair	214.40	123615	07/28/2015
		Total for Dan's Appliance, Inc.	214.40		
<u>Day Distributing CO</u>					
Day Distributing CO	Liquor - Mdse for Resale	Beer	507.00	123616	07/28/2015
Day Distributing CO	Liquor - Mdse for Resale	Beer	101.40	123373	07/02/2015
Day Distributing CO	Liquor - Mdse for Resale	Beer	473.20	123373	07/02/2015
		Total for Day Distributing CO	1,081.60		
<u>Day Plumbing Heating & Cooling.</u>					
Day Plumbing Heating & Cooling, Inc.	Airport	Equipment Repairs/Maint.-Airport	1,117.84	123617	07/28/2015
		Total for Day Plumbing Heating & Cooling.	1,117.84		
<u>Designing Signs, Inc.</u>					
Designing Signs, Inc.	Parks	Sign Adopt a Park	28.75	123537	07/14/2015
		Total for Designing Signs, Inc.	28.75		
<u>Diesel Systems</u>					
Diesel Systems	Road & Bridge Equipment	Equipment Repair-Pump Repair Street Dept	1,706.19	123618	07/28/2015
		Total for Diesel Systems	1,706.19		
<u>Digital-ally</u>					
Digital-ally	Crime Control & Investigation	Equipment Parts-PD	45.00	123619	07/28/2015
		Total for Digital-ally	45.00		
<u>Don's Body Shop, Inc.</u>					
Don's Body Shop, Inc.	Engineering	Vehicle Repairs	295.00	123354	07/01/2015
		Total for Don's Body Shop, Inc.	295.00		
<u>Duininck</u>					

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Duininck	Paved Streets	Gravel	1,167.93	123620	07/28/2015
		Total for Duininck	1,167.93		
<u>Eagle America, Inc.</u>					
Eagle America, Inc.	Fire Fighting	Vehicle Repairs/Maint.-Fire Dept	60.00	123621	07/28/2015
Eagle America, Inc.	Fire Fighting	Vehicle Repairs/Maint.-Fire Dept Engine #3	165.00	123621	07/28/2015
		Total for Eagle America, Inc.	225.00		
<u>Eastwood</u>					
Eastwood	Non-departmental	Refund Check	0.45	123402	07/07/2015
Eastwood	Non-departmental	Refund Check	0.90	123402	07/07/2015
		Total for Eastwood	1.35		
<u>Equifax Credit Information</u>					
Equifax Credit Information	City Manager	Misc. - Administration	35.00	123300	06/29/2015
		Total for Equifax Credit Information	35.00		
<u>Extreme Beverage,LLC</u>					
Extreme Beverage,LLC	Liquor - Mds for Resale	Pop/Mix	349.00	123374	07/02/2015
		Total for Extreme Beverage,LLC	349.00		
<u>Fairmont Awards Manufacturing</u>					
Fairmont Awards Manufacturing	Crime Control & Investigation	Uniforms-Police dept.	158.94	123622	07/28/2015
Fairmont Awards Manufacturing	Aquatic Park	Uniforms-Pool	38.00	123622	07/28/2015
Fairmont Awards Manufacturing	Aquatic Park	Uniforms-Pool	18.00	123622	07/28/2015
Fairmont Awards Manufacturing	Aquatic Park	Uniforms - Aquatic Park	63.00	123301	06/29/2015
		Total for Fairmont Awards Manufacturing	277.94		
<u>Fairmont Body Shop Inc.</u>					
Fairmont Body Shop Inc.	Crime Control & Investigation	Repair police vehicle	4,391.78	123538	07/14/2015
Fairmont Body Shop Inc.	Crime Control & Investigation	Repair police vehicle	1,245.12	123538	07/14/2015
		Total for Fairmont Body Shop Inc.	5,636.90		
<u>Fairmont Chamber of Commerce</u>					
Fairmont Chamber of Commerce	City Manager	Annual Banquet-Humpal	25.00	123623	07/28/2015
Fairmont Chamber of Commerce	Economic Development	2015 Career Fair Sponsorship	500.00	123623	07/28/2015
Fairmont Chamber of Commerce	Economic Development	2015 Career Exploration Contribution	1,500.00	123623	07/28/2015
		Total for Fairmont Chamber of Commerce	2,025.00		
<u>Fairmont Convention & Visitors B</u>					
Fairmont Convention & Visitors Bureau	CVB	Hotel Tax May due June 2015 less 5%	11,585.05	123355	07/01/2015
		Total for Fairmont Convention & Visitors B	11,585.05		
<u>Fairmont Ford</u>					
Fairmont Ford	Crime Control & Investigation	Vehicle Repair-Police Dept 2015 Ford #11	838.00	123624	07/28/2015
Fairmont Ford	Parks	Vehicle Repair-Park Dept	80.20	123624	07/28/2015
		Total for Fairmont Ford	918.20		
<u>Fairmont Medical Center - Mayo H</u>					
Fairmont Medical Center - Mayo Health Syst	Paved Streets	DOT Drug/Alcohol/Asbestos testing	30.00	123562	07/17/2015
Fairmont Medical Center - Mayo Health Syst	Parks	DOT Drug/Alcohol/Asbestos testing	367.00	123562	07/17/2015
Fairmont Medical Center - Mayo Health Syst	Central Garage	DOT Drug/Alcohol/Asbestos testing	30.00	123562	07/17/2015
		Total for Fairmont Medical Center - Mayo H	427.00		

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<u>Fairmont True Value</u>					
Fairmont True Value	Parks	Landscaping Materials - Park Dept	9.99	123356	07/01/2015
		Total for Fairmont True Value	9.99		
<u>Fastenal Company</u>					
Fastenal Company	Fire Fighting	Parts - Fire Dept	6.74	123302	06/29/2015
Fastenal Company	Road & Bridge Equipment	Equipment Repair/Maint.-Street Dept	12.23	123625	07/28/2015
		Total for Fastenal Company	18.97		
<u>Federated Rural Electric Associat</u>					
Federated Rural Electric Association	Airport	Electric Airport	25.00	123394	07/06/2015
		Total for Federated Rural Electric Associat	25.00		
<u>FedEx</u>					
FedEx	Planning & Zoning	Postage	30.00	123626	07/28/2015
		Total for FedEx	30.00		
<u>Fire Safety USA, Inc.</u>					
Fire Safety USA, Inc.	Fire Fighting	Equipment Parts - Fire Dept	700.00	123303	06/29/2015
Fire Safety USA, Inc.	Fire Fighting	Fire Dept Equip Parts	2,245.00	123627	07/28/2015
		Total for Fire Safety USA, Inc.	2,945.00		
<u>First Farmers & Merchants Nation</u>					
First Farmers & Merchants National Bank	Non-departmental	Investment - CD	500,000.00	123589	07/21/2015
		Total for First Farmers & Merchants Nation	500,000.00		
<u>Flanagan, Justine</u>					
Flanagan, Justine	Aquatic Park Charges	Cancellation of Swimming Lessons 2015	35.00	123357	07/01/2015
		Total for Flanagan, Justine	35.00		
<u>Fleet & Farm Supply</u>					
Fleet & Farm Supply	Library	Bldg Repair Supplies	3.49	123628	07/28/2015
Fleet & Farm Supply	Crime Control & Investigation	Dog Food-Police Dog	47.99	123628	07/28/2015
Fleet & Farm Supply	Fire Fighting	Equipment Repairs/Maint.	189.75	123628	07/28/2015
Fleet & Farm Supply	Fire Fighting	Cleaning Supplies	29.98	123628	07/28/2015
Fleet & Farm Supply	Paved Streets	Sign Repair	27.80	123628	07/28/2015
Fleet & Farm Supply	Paved Streets	Sign Repair	0.70	123628	07/28/2015
Fleet & Farm Supply	Parks	Bldg Repair Supplies	23.97	123628	07/28/2015
Fleet & Farm Supply	SMEC Building	Bldg Repair/Maint	1.10	123628	07/28/2015
Fleet & Farm Supply	Liquor Store	Office Supplies	12.98	123628	07/28/2015
Fleet & Farm Supply	Road & Bridge Equipment	Vehicle Repair Supplies	3.54	123628	07/28/2015
Fleet & Farm Supply	Aquatic Park	Bldg Repair Supplies	27.28	123628	07/28/2015
Fleet & Farm Supply	Parks	Shop Materials	82.97	123628	07/28/2015
Fleet & Farm Supply	Parks	Landscaping Materials	50.97	123628	07/28/2015
Fleet & Farm Supply	Parks	Equipment Parts	17.24	123628	07/28/2015
Fleet & Farm Supply	Parks	Misc repair/supplies-Park Dept	125.84	123628	07/28/2015
		Total for Fleet & Farm Supply	645.60		
<u>Fleet Services Division</u>					
Fleet Services Division	Crime Control & Investigation	March 2015 vehicle monthly lease-Police Dept	3,634.44	123629	07/28/2015
Fleet Services Division	Crime Control & Investigation	May 2015 vehicle monthly lease-Police Dept	3,918.23	123629	07/28/2015

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Total for Fleet Services Division			7,552.67		
<u>FleetPride</u>					
FleetPride	Road & Bridge Equipment	Equipment repairs/maint.-Brake Drum	953.82	123630	07/28/2015
FleetPride	Road & Bridge Equipment	Equipment repairs/maint	963.38	123630	07/28/2015
FleetPride	Road & Bridge Equipment	Equipment repairs/maint	-180.00	123630	07/28/2015
Total for FleetPride			1,737.20		
<u>Frontier Communications</u>					
Frontier Communications	City Manager	Telephone Service Call	58.50	123358	07/01/2015
Frontier Communications	City Manager	Telephone	154.97	123539	07/14/2015
Frontier Communications	Recording & Reporting	Telephone Service Call	27.00	123358	07/01/2015
Frontier Communications	Recording & Reporting	Telephone	71.56	123539	07/14/2015
Frontier Communications	Director of Finance	Telephone Service Call	22.50	123358	07/01/2015
Frontier Communications	Director of Finance	Telephone	59.64	123539	07/14/2015
Frontier Communications	Airport	Telephone	108.85	123539	07/14/2015
Frontier Communications	Central Garage	Telephone Service Call	9.00	123358	07/01/2015
Frontier Communications	Central Garage	Telephone	23.86	123539	07/14/2015
Frontier Communications	Data Processing	Internet Service - 6-20-15 to 7-20-15	424.00	123358	07/01/2015
Frontier Communications	Parks	Telephone Service Call	13.50	123358	07/01/2015
Frontier Communications	Economic Development	Telephone Service Call	18.00	123358	07/01/2015
Frontier Communications	Economic Development	Telephone	47.71	123539	07/14/2015
Frontier Communications	Liquor Store	Telephone	243.45	123539	07/14/2015
Frontier Communications	Airport	Telephone Service Call	13.50	123358	07/01/2015
Frontier Communications	Airport	Telephone-Airport Lobby	111.66	123549	07/16/2015
Frontier Communications	Animal Control	Telephone	127.14	123539	07/14/2015
Frontier Communications	Paved Streets	Telephone Service Call	27.00	123358	07/01/2015
Frontier Communications	Paved Streets	Telephone	141.62	123539	07/14/2015
Frontier Communications	Engineering	Telephone Service Call	58.50	123358	07/01/2015
Frontier Communications	Engineering	Telephone	155.05	123539	07/14/2015
Frontier Communications	Parks	Telephone	79.51	123539	07/14/2015
Frontier Communications	Crime Control & Investigation	Telephone	438.92	123539	07/14/2015
Frontier Communications	Crime Control & Investigation	Telephone Service Call	13.50	123358	07/01/2015
Frontier Communications	Fire Fighting	Telephone Service Call	9.00	123358	07/01/2015
Frontier Communications	Fire Fighting	Telephone	108.83	123539	07/14/2015
Frontier Communications	Building Inspection	Telephone Service Call	22.50	123358	07/01/2015
Frontier Communications	Building Inspection	Telephone	59.64	123539	07/14/2015
Frontier Communications	City Attorney	Telephone Service Call	22.50	123358	07/01/2015
Frontier Communications	City Attorney	Telephone	59.64	123539	07/14/2015
Frontier Communications	Planning & Zoning	Telephone Service Call	22.50	123358	07/01/2015
Frontier Communications	Planning & Zoning	Telephone	59.64	123539	07/14/2015
Frontier Communications	Crime Control & Investigation	Telephone June & July Police Dept	1,305.02	123631	07/28/2015
Frontier Communications	Crime Control & Investigation	Telephone May, June & July Police Dept	131.69	123631	07/28/2015
Total for Frontier Communications			4,249.90		
<u>FullStack</u>					

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FullStack	Crime Control & Investigation	Quarterly website subscription Apr to June 2015	255.00	123632	07/28/2015
		Total for FullStack	255.00		
<u>Game Time Athletics</u>					
Game Time Athletics	Parks	Misc Repairs & Maint.- Wbgo Softball Complex	491.80	123633	07/28/2015
		Total for Game Time Athletics	491.80		
<u>Gemini Studios</u>					
Gemini Studios	Local Access	Local Access Channel-July	550.00	123634	07/28/2015
		Total for Gemini Studios	550.00		
<u>GMS Industrial Supplies, Inc.</u>					
GMS Industrial Supplies, Inc.	Central Garage	Equipment Parts	41.10	123635	07/28/2015
		Total for GMS Industrial Supplies, Inc.	41.10		
<u>GMS, Inc.</u>					
GMS, Inc.	Urban Redevelopment & Housing	Monthly License & Warranty	70.00	123636	07/28/2015
		Total for GMS, Inc.	70.00		
<u>Godden</u>					
Godden	Non-departmental	Refund Check	1.43	123403	07/07/2015
Godden	Non-departmental	Refund Check	2.88	123403	07/07/2015
		Total for Godden	4.31		
<u>Graham Tire Company</u>					
Graham Tire Company	Fire Fighting	Tires-Fire Dept Township 5	2,057.04	123637	07/28/2015
Graham Tire Company	Road & Bridge Equipment	Used Tire-Street Dept	35.00	123637	07/28/2015
Graham Tire Company	Parks	Tire-Park Dept	406.52	123637	07/28/2015
		Total for Graham Tire Company	2,498.56		
<u>Green Care</u>					
Green Care	Parks	Sprinkler Heads-Wbgo Softball Complex	652.08	123638	07/28/2015
		Total for Green Care	652.08		
<u>Grinnell Mutual Payment Center</u>					
Grinnell Mutual Payment Center	Poetter's Circle	Property Insurance 8/1/15 to 8/1/16	5,293.00	123639	07/28/2015
		Total for Grinnell Mutual Payment Center	5,293.00		
<u>Hanratty Administrators</u>					
Hanratty Administrators	Health Insurance	Service Plan Fee June 2015	528.00	1783	07/08/2015
Hanratty Administrators	Flex Plan	Participation Fees July 2015	69.00	2658	07/08/2015
		Total for Hanratty Administrators	597.00		
<u>Harcros Chemicals, Inc.</u>					
Harcros Chemicals, Inc.	Aquatic Park	Operating Supplies	570.00	123304	06/29/2015
		Total for Harcros Chemicals, Inc.	570.00		
<u>Havnen</u>					
Havnen	Non-departmental	Refund Check	0.25	123405	07/07/2015
Havnen	Non-departmental	Refund Check	0.51	123405	07/07/2015
		Total for Havnen	0.76		
<u>Hawkins, Inc.</u>					
Hawkins, Inc.	Aquatic Park	Chemicals-Pool	1,100.31	123640	07/28/2015
Hawkins, Inc.	Aquatic Park	Chemicals-Pool	826.23	123640	07/28/2015

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Hawkins, Inc.	Aquatic Park	Operating Supplies - Chemicals Aquatic Park	2,339.15	123305	06/29/2015
		Total for Hawkins, Inc.	4,265.69		
<u>Hefty Seed</u>					
Hefty Seed	Dog Park	Grass Seed-Dog Park	1,320.00	123641	07/28/2015
Hefty Seed	Dog Park	Grass Seed-Dog Park	385.00	123641	07/28/2015
		Total for Hefty Seed	1,705.00		
<u>Hernandez</u>					
Hernandez	Non-departmental	Refund Check	0.53	123406	07/07/2015
Hernandez	Non-departmental	Refund Check	0.13	123406	07/07/2015
Hernandez	Non-departmental	Refund Check	0.27	123406	07/07/2015
		Total for Hernandez	0.93		
<u>Hertzke Constr.</u>					
Hertzke Constr.	Parks	storm door, Sylvania; handrail, Lincoln Shelter	204.66	123642	07/28/2015
		Total for Hertzke Constr.	204.66		
<u>Hillyard/Sioux Falls</u>					
Hillyard/Sioux Falls	Aquatic Park	Cleaning Supplies-Pool	677.92	123643	07/28/2015
		Total for Hillyard/Sioux Falls	677.92		
<u>Hokanson</u>					
Hokanson	City Manager	Office Supplies	21.90	123644	07/28/2015
Hokanson	Recording & Reporting	Office Supplies	21.96	123644	07/28/2015
Hokanson	Director of Finance	Office Supplies	21.96	123644	07/28/2015
Hokanson	City Attorney	Office Supplies	21.96	123644	07/28/2015
Hokanson	Planning & Zoning	Office Supplies	21.96	123644	07/28/2015
Hokanson	Police Administration	Office Supplies	8.79	123644	07/28/2015
Hokanson	Lake Restoration	Office Supplies	8.79	123644	07/28/2015
Hokanson	Economic Development	Office Supplies	13.18	123644	07/28/2015
Hokanson	Liquor Store	Office Supplies	8.79	123644	07/28/2015
Hokanson	Airport	Office Supplies	21.96	123644	07/28/2015
Hokanson	Parking Lots	Office Supplies	8.79	123644	07/28/2015
Hokanson	Data Processing	Office Supplies	13.18	123644	07/28/2015
Hokanson	Crime Control & Investigation	Office Supplies	13.18	123644	07/28/2015
Hokanson	Fire Fighting	Office Supplies	17.57	123644	07/28/2015
Hokanson	Building Inspection	Office Supplies	21.96	123644	07/28/2015
Hokanson	Paved Streets	Office Supplies	8.79	123644	07/28/2015
Hokanson	Engineering	Office Supplies	48.31	123644	07/28/2015
Hokanson	Parks	Office Supplies	17.57	123644	07/28/2015
		Total for Hokanson	320.60		
<u>Hometown Sanitation Services, LI</u>					
Hometown Sanitation Services, LLC	Liquor Store	Refuse Disposal Liquor Store	40.00	123395	07/06/2015
		Total for Hometown Sanitation Services, LI	40.00		
<u>Humana</u>					
Humana	Health Insurance	Life insurance July 2015	324.00	1784	07/08/2015
		Total for Humana	324.00		

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<u>Humpal</u>					
Humpal	City Manager	Reimburse Telephone Expenses	110.00	0	07/28/2015
Humpal	City Manager	Reimburse Expenses 06/16 & 07/16/2015	37.84	0	07/28/2015
		Total for Humpal	147.84		
<u>Hy Vee Food Store</u>					
Hy Vee Food Store	Police Training	Misc-Police Dept	23.47	123645	07/28/2015
Hy Vee Food Store	Aquatic Park	Misc-Pool	36.27	123645	07/28/2015
Hy Vee Food Store	Aquatic Park	Misc Supplies-Pool	83.52	123645	07/28/2015
Hy Vee Food Store	Aquatic Park	Staff Event-Pool	27.05	123645	07/28/2015
Hy Vee Food Store	Aquatic Park	Ice-Pool	50.54	123645	07/28/2015
Hy Vee Food Store	Aquatic Park	Food-Pool	244.36	123645	07/28/2015
Hy Vee Food Store	Aquatic Park	Misc-Pool	7.31	123645	07/28/2015
		Total for Hy Vee Food Store	472.52		
<u>J. H. Larson</u>					
J. H. Larson	General Government Buildings	Building Repair Supplies	51.12	123306	06/29/2015
J. H. Larson	Crime Control & Investigation	Equipment Parts - PD	70.90	123359	07/01/2015
J. H. Larson	Parks	Power Outlet-Soccer Fields	101.41	123646	07/28/2015
J. H. Larson	Parks	Building Repair Supplies - Park	39.82	123359	07/01/2015
		Total for J. H. Larson	263.25		
<u>J. T. Services</u>					
J. T. Services	Parks	Parking Lot Lighting-Ball Diamonds	1,400.00	123647	07/28/2015
J. T. Services	Parks	Autobahn LED roadway D Lumen pkg	5,250.00	123570	07/17/2015
		Total for J. T. Services	6,650.00		
<u>J.P. Cooke Co.</u>					
J.P. Cooke Co.	Animal Control	2017 Pet Tags	77.37	123396	07/06/2015
		Total for J.P. Cooke Co.	77.37		
<u>Janzen's Greenhouse</u>					
Janzen's Greenhouse	Focus on Fairmont	Focus on Fmt. portion of flower baskets	1,026.00	123648	07/28/2015
		Total for Janzen's Greenhouse	1,026.00		
<u>JJ Taylor Dist Of Mn</u>					
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Beer	186.60	123649	07/28/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Wine	198.00	123649	07/28/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Freight-liquor	3.00	123649	07/28/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Wine	198.00	123375	07/02/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Beer	741.40	123375	07/02/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Beer	-67.90	123375	07/02/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Beer	242.95	123375	07/02/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Wine	276.00	123375	07/02/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Freight	3.00	123375	07/02/2015
JJ Taylor Dist Of Mn	Liquor - Mdse for Resale	Freight	3.00	123375	07/02/2015
		Total for JJ Taylor Dist Of Mn	1,784.05		
<u>John Deere Financial</u>					
John Deere Financial	Parks	Bearings & Seals-Park Dept	214.86	123650	07/28/2015

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John Deere Financial	Parks	Cap & Packing-Park Dept	9.88	123650	07/28/2015
		Total for John Deere Financial	224.74		
<u>Johnson</u>					
Johnson	Non-departmental	Refund Check	1.52	123407	07/07/2015
Johnson	Non-departmental	Refund Check	3.04	123407	07/07/2015
		Total for Johnson	4.56		
<u>Johnson Brothers Liquor</u>					
Johnson Brothers Liquor	Liquor - Mdse for Resale	Pop/Mix	418.06	123651	07/28/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Freight-Liquor	518.58	123651	07/28/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Liquor	18,058.75	123651	07/28/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Wine	4,836.06	123651	07/28/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Beer	419.40	123651	07/28/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Beer	721.82	123376	07/02/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Pop/Mix	365.47	123376	07/02/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Freight	526.20	123376	07/02/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Liquor	15,171.69	123376	07/02/2015
Johnson Brothers Liquor	Liquor - Mdse for Resale	Wine	6,517.20	123376	07/02/2015
		Total for Johnson Brothers Liquor	47,553.23		
<u>Journal Communications</u>					
Journal Communications	Economic Development	Online, Leaderboard Econ Development	3,160.00	123652	07/28/2015
		Total for Journal Communications	3,160.00		
<u>Kadmas, Lee & Jackson, Inc.</u>					
Kadmas, Lee & Jackson, Inc.	Airport	Reconstruct/Rehab Hangar Taxi/anes	11,193.21	123540	07/14/2015
		Total for Kadmas, Lee & Jackson, Inc.	11,193.21		
<u>Kahler Automation Corp.</u>					
Kahler Automation Corp.	Debt Service	TIF #23 08/01/2015	675.06	123653	07/28/2015
		Total for Kahler Automation Corp.	675.06		
<u>Kardell Paintless Dent Repair</u>					
Kardell Paintless Dent Repair	Fire Fighting	Vehicle Repair-Fire Dept	500.00	123654	07/28/2015
		Total for Kardell Paintless Dent Repair	500.00		
<u>Kastner</u>					
Kastner	Crime Control & Investigation	Lettering #4 Squad Car	325.00	123397	07/06/2015
Kastner	Crime Control & Investigation	Lettering #6 Squad Car	290.00	123397	07/06/2015
		Total for Kastner	615.00		
<u>Kelly</u>					
Kelly	Crime Control & Investigation	Ammunition-police dept.	178.47	0	07/28/2015
		Total for Kelly	178.47		
<u>Koertiz, Mason</u>					
Koertiz, Mason	Aquatic Park	Reimburse - Food Aquatic Park	20.89	123307	06/29/2015
Koertiz, Mason	Aquatic Park	Office Supplies	42.66	123307	06/29/2015
		Total for Koertiz, Mason	63.55		
<u>Kyne</u>					
Kyne	Non-departmental	Refund Check	3.30	123367	07/02/2015

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Kyne	Non-departmental	Refund Check	0.84	123367	07/02/2015
Kyne	Non-departmental	Refund Check	1.66	123367	07/02/2015
		Total for Kyne	5.80		
<u>Landscaping Plus Inc</u>					
Landscaping Plus Inc	Burton Lane	Lawn Care-Burton Lane	1,475.00	123655	07/28/2015
Landscaping Plus Inc	Poetter's Circle	Lawn Care-Poetter's Circle	1,825.00	123655	07/28/2015
		Total for Landscaping Plus Inc	3,300.00		
<u>Lardy</u>					
Lardy	Paved Streets	6-20-2015 - City Wide Cleanup	48.10	0	07/01/2015
Lardy	Parks	Shop Supplies - Street/Park	195.00	0	06/29/2015
		Total for Lardy	243.10		
<u>Lawn Solutions</u>					
Lawn Solutions	SMEC Building	Services - July 2015 SMEC	400.00	123308	06/29/2015
		Total for Lawn Solutions	400.00		
<u>LexisNexis,A Divisioin of Reed El:</u>					
LexisNexis,A Divisioin of Reed Elsevier Inc.	Crime Control & Investigation	June Subscription	91.67	123656	07/28/2015
		Total for LexisNexis,A Divisioin of Reed El:	91.67		
<u>License Bureau</u>					
License Bureau	Paved Streets	License for new street dept 2015 Quad Cab Pickup	1,623.16	123588	07/21/2015
		Total for License Bureau	1,623.16		
<u>Liquor Store</u>					
Liquor Store	Liquor Store	Reimburse petty cash drawer liquor store	41.01	123657	07/28/2015
		Total for Liquor Store	41.01		
<u>Locher Bros. Inc</u>					
Locher Bros. Inc	Liquor - Mdse for Resale	Pop/Mix	16.50	123658	07/28/2015
Locher Bros. Inc	Liquor - Mdse for Resale	Pop/Mix	36.00	123658	07/28/2015
Locher Bros. Inc	Liquor - Mdse for Resale	Beer	1,051.40	123658	07/28/2015
Locher Bros. Inc	Liquor - Mdse for Resale	Beer	2,199.04	123658	07/28/2015
Locher Bros. Inc	Liquor - Mdse for Resale	Beer	2,157.30	123658	07/28/2015
Locher Bros. Inc	Liquor - Mdse for Resale	Beer	9,475.60	123658	07/28/2015
Locher Bros. Inc	Liquor - Mdse for Resale	Beer	60,577.15	123377	07/02/2015
Locher Bros. Inc	Liquor - Mdse for Resale	Pop/Mix	159.90	123377	07/02/2015
		Total for Locher Bros. Inc	75,672.89		
<u>M-R Sign Company</u>					
M-R Sign Company	Paved Streets	Sign Repair	760.02	123659	07/28/2015
M-R Sign Company	Paved Streets	Sign Repair	277.46	123659	07/28/2015
		Total for M-R Sign Company	1,037.48		
<u>MacQueen Equipment, Inc.</u>					
MacQueen Equipment, inc.	Storm Sewer Mnt	Equipment Repair-	14.87	123660	07/28/2015
		Total for MacQueen Equipment, Inc.	14.87		
<u>Martin County Auditor</u>					
Martin County Auditor	Crime Control & Investigation	Rental of Security Bldg-July	3,784.22	123661	07/28/2015
		Total for Martin County Auditor	3,784.22		

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<u>Martin County Highway Dept</u>					
Martin County Highway Dept	Crime Control & Investigation	Vehicle Fuel June 2015	2,885.40	123477	07/10/2015
Martin County Highway Dept	Fire Fighting	Vehicle Fuel June 2015	331.21	123477	07/10/2015
Martin County Highway Dept	Building Inspection	Vehicle Fuel June 2015	112.99	123477	07/10/2015
Martin County Highway Dept	Animal Control	Vehicle Fuel June 2015	257.98	123477	07/10/2015
Martin County Highway Dept	Paved Streets	Vehicle Fuel June 2015	2,753.59	123477	07/10/2015
Martin County Highway Dept	Engineering	Vehicle Fuel June 2015	63.10	123477	07/10/2015
Martin County Highway Dept	Garbage Collection	Vehicle Fuel June 2015	206.10	123477	07/10/2015
Martin County Highway Dept	Parks	Vehicle Fuel June 2015	2,015.85	123477	07/10/2015
Martin County Highway Dept	Storm Sewer Mnt	Vehicle Fuel June 2015	646.43	123477	07/10/2015
Martin County Highway Dept	Airport	Vehicle Fuel June 2015	248.02	123477	07/10/2015
Martin County Highway Dept	Data Processing	Vehicle Fuel June 2015	17.86	123477	07/10/2015
		Total for Martin County Highway Dept	9,538.53		
<u>Martin County Ready Mix</u>					
Martin County Ready Mix	Parks	River Rock-Parks	537.60	123662	07/28/2015
		Total for Martin County Ready Mix	537.60		
<u>Martin County Sheriffs</u>					
Martin County Sheriffs	Crime Control & Investigation	Telephone-Monthly Shared Expense Law Enforcement Center	38.91	123663	07/28/2015
Martin County Sheriffs	Crime Control & Investigation	Office Supplies-Monthly Shared Expense Law Enforcement Cent	735.00	123663	07/28/2015
Martin County Sheriffs	Crime Control & Investigation	Telephone/Fax May & June 2015 Shared Expense	98.26	123663	07/28/2015
Martin County Sheriffs	Crime Control & Investigation	Office Supplies May & June 2015 Shared Expense	1,137.95	123663	07/28/2015
Martin County Sheriffs	Crime Control & Investigation	Copier use 2014	1,751.25	123360	07/01/2015
		Total for Martin County Sheriffs	3,761.37		
<u>Mayo Clinic Health System in Fair</u>					
Mayo Clinic Health System in Fairmont	Fire Fighting	Fire-Medical Agreements	1,512.00	123664	07/28/2015
		Total for Mayo Clinic Health System in Fair	1,512.00		
<u>Meester Machine Works</u>					
Meester Machine Works	Road & Bridge Equipment	Equipment Repairs/Maint.-Park Dept	51.90	123665	07/28/2015
		Total for Meester Machine Works	51.90		
<u>Metro Sales Inc.</u>					
Metro Sales Inc.	Crime Control & Investigation	Contract for Copier at LEC 06/30/2015 to 09/29/2015	125.40	123666	07/28/2015
		Total for Metro Sales Inc.	125.40		
<u>Michael Todd And Co., Inc</u>					
Michael Todd And Co., Inc	Paved Streets	Concrete-Street Dept	975.02	123667	07/28/2015
		Total for Michael Todd And Co., Inc	975.02		
<u>Midstates Equipment & Sup</u>					
Midstates Equipment & Sup	Road & Bridge Equipment	Equipment Parts	2,468.03	123668	07/28/2015
		Total for Midstates Equipment & Sup	2,468.03		
<u>Midwest Garage Doors, Inc.</u>					
Midwest Garage Doors, Inc.	Airport	Airport T-Hangar Repair	75.00	123669	07/28/2015
		Total for Midwest Garage Doors, Inc.	75.00		
<u>Minn Municipal Utilities Associati</u>					
Minn Municipal Utilities Association	Workers Comp	Safety mgt pgm & job training July, Aug, Sept15	9,412.50	123575	07/17/2015

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		Total for	Minn Municipal Utilities Associati	9,412.50	
<u>Minnesota Elevator, Inc</u>					
Minnesota Elevator, Inc	General Government Buildings	Service - City Hall	1,342.03	123309	06/29/2015
Minnesota Elevator, Inc	General Government Buildings	July Monthly Service	133.22	123670	07/28/2015
Minnesota Elevator, Inc	Library	June Monthly Service-Library	143.01	123670	07/28/2015
		Total for	Minnesota Elevator, Inc	1,618.26	
<u>Minnesota UI Fund</u>					
Minnesota UI Fund	Fire Fighting	Unemployment Insurance-Nicholas Place	10.92	123671	07/28/2015
		Total for	Minnesota UI Fund	10.92	
<u>Mn Chiefs of Police Association</u>					
Mn Chiefs of Police Association	Police Administration	CLEO & Command Academy June 2015 Del Ellis	540.00	123672	07/28/2015
		Total for	Mn Chiefs of Police Association	540.00	
<u>MN Dept Labor & Indust</u>					
MN Dept Labor & Indust	Non-departmental	Quarterly Surcharge Conf#22735091035	2,787.61	123542	07/14/2015
		Total for	MN Dept Labor & Indust	2,787.61	
<u>MN Energy Resources Corp.</u>					
MN Energy Resources Corp.	Animal Control	Gasl Utilities -522 E Margaret St,Fairmont, Mn	2.19	123310	06/29/2015
MN Energy Resources Corp.	Aquatic Park	Gasl Utilities - 1400 S Prairie Ave, Fairmont, Mn	5,060.00	123310	06/29/2015
MN Energy Resources Corp.	Incubator Building	Gasl Utilities - 429 Winnebago Ave,Fairmont	23.16	123310	06/29/2015
MN Energy Resources Corp.	Liquor Store	Gasl Utilities - 1755 Center Creek Drive,Fairmont, Mn	20.66	123310	06/29/2015
		Total for	MN Energy Resources Corp.	5,106.01	
<u>Morgan Creek Vineyards</u>					
Morgan Creek Vineyards	Liquor - Mdse for Resale	Wine	875.16	123378	07/02/2015
		Total for	Morgan Creek Vineyards	875.16	
<u>Mosloski, Clarissa</u>					
Mosloski, Clarissa	Aquatic Park Charges	Refund - Lucas Swimming Lessons	25.00	123311	06/29/2015
		Total for	Mosloski, Clarissa	25.00	
<u>MRCI</u>					
MRCI	SMEC Building	Service - May 2015 SMEC	272.60	123312	06/29/2015
MRCI	SMEC Building	June 2015 Service	253.80	123674	07/28/2015
		Total for	MRCI	526.40	
<u>Municipal Emergency Services Dep</u>					
Municipal Emergency Services Depository Ac	Fire Fighting	Equipment Maint - Fire Dept	365.88	123313	06/29/2015
		Total for	Municipal Emergency Services Dep	365.88	
<u>Munst Concrete Construction</u>					
Munst Concrete Construction	Paved Streets	Concrete-Johnson, S Prairie, NNorth, Anna, Bird, Shoreacres cu	2,267.00	123675	07/28/2015
		Total for	Munst Concrete Construction	2,267.00	
<u>Myhre</u>					
Myhre	Crime Control & Investigation	Tactical Forces-Reimburse gunparts	171.84	123676	07/28/2015
		Total for	Myhre	171.84	
<u>Napa Auto Fairmont</u>					
Napa Auto Fairmont	Crime Control & Investigation	Vehicle Repairs & Maint.-Police	2.43	123677	07/28/2015
Napa Auto Fairmont	Fire Fighting	Vehicle Repairs/Maint.-Fire	71.65	123677	07/28/2015

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Napa Auto Fairmont	Building Inspection	Vehicle Repairs/Maint.-Bldg Insp	4.38	123677	07/28/2015
Napa Auto Fairmont	Road & Bridge Equipment	Vehicle Repairs/Maint.-Street Dept	32.83	123677	07/28/2015
Napa Auto Fairmont	Road & Bridge Equipment	Equip Parts-Street	18.02	123677	07/28/2015
Napa Auto Fairmont	Parks	Equip Repairs/Maint.-Park	3.48	123677	07/28/2015
Napa Auto Fairmont	Parks	Equipment Parts-Park	27.99	123677	07/28/2015
Napa Auto Fairmont	Airport	Vehicle Repairs/Maint.-Airport	87.46	123677	07/28/2015
		Total for Napa Auto Fairmont	248.24		
<u>Nelson Auto Center</u>					
Nelson Auto Center	Paved Streets	2015 Dodge Ram 1500-Street Dept	24,267.89	123550	07/16/2015
		Total for Nelson Auto Center	24,267.89		
<u>Nemmers</u>					
Nemmers	Engineering	Reimburse Expenses Telephone 6-20-2015	90.00	0	07/01/2015
		Total for Nemmers	90.00		
<u>Olson Rentals, Inc.</u>					
Olson Rentals, Inc.	Fire Fighting	Equip Repairs/Maint	66.55	123678	07/28/2015
Olson Rentals, Inc.	Paved Streets	Blacktop	10.14	123314	06/29/2015
Olson Rentals, Inc.	Paved Streets	Minor Equip-Street	570.00	123678	07/28/2015
Olson Rentals, Inc.	Paved Streets	Equip Repairs/Maint	8.75	123678	07/28/2015
Olson Rentals, Inc.	Paved Streets	Rent Concrete Blade	295.00	123678	07/28/2015
Olson Rentals, Inc.	Road & Bridge Equipment	Equipment Parts	12.00	123678	07/28/2015
Olson Rentals, Inc.	Road & Bridge Equipment	Equipment Parts-Street	25.74	123678	07/28/2015
Olson Rentals, Inc.	Aquatic Park	Building Repair Supplies-Blower	159.00	123678	07/28/2015
Olson Rentals, Inc.	Parks	Minor Equip-Parks	570.00	123678	07/28/2015
Olson Rentals, Inc.	Dog Park	Rental of Tractor & Seeder Dog Park	181.90	123678	07/28/2015
Olson Rentals, Inc.	Dog Park	Rent Tractor/Rake Dog Park	225.24	123678	07/28/2015
		Total for Olson Rentals, Inc.	2,124.32		
<u>Osborn</u>					
Osborn	Non-departmental	Refund Check	3.38	123408	07/07/2015
Osborn	Non-departmental	Refund Check	1.70	123408	07/07/2015
		Total for Osborn	5.08		
<u>Overhead Door Company of Mank</u>					
Overhead Door Company of Mankato, Inc.	Library	Library shared expense with the county. Install 2 doors.	2,298.00	123679	07/28/2015
		Total for Overhead Door Company of Mank	2,298.00		
<u>Paper Roll Products</u>					
Paper Roll Products	Liquor Store	Office Supplies-Liquor Store	123.87	123379	07/02/2015
		Total for Paper Roll Products	123.87		
<u>Paradis</u>					
Paradis	Paved Streets	Medical Agreement - Safety Eyewear	300.00	123315	06/29/2015
		Total for Paradis	300.00		
<u>Paustis Wine Company</u>					
Paustis Wine Company	Liquor - Mdse for Resale	Wine	1,018.00	123680	07/28/2015
Paustis Wine Company	Liquor - Mdse for Resale	Freight-Liquor	15.00	123680	07/28/2015
Paustis Wine Company	Liquor - Mdse for Resale	Wine	2,210.01	123380	07/02/2015

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Paustis Wine Company	Liquor - Mdse for Resale	Feight	31.25	123380	07/02/2015
Paustis Wine Company	Liquor - Mdse for Resale	Feight	18.75	123380	07/02/2015
Paustis Wine Company	Liquor - Mdse for Resale	Wine	1,033.01	123380	07/02/2015
Paustis Wine Company	Liquor - Mdse for Resale	Wine	-90.00	123380	07/02/2015
Paustis Wine Company	Liquor - Mdse for Resale	Freight	-2.50	123380	07/02/2015
		Total for Paustis Wine Company	4,233.52		
<u>PC Janitorial Supply</u>					
PC Janitorial Supply	General Government Buildings	Cleaning Supplies-City Hall	123.05	123681	07/28/2015
PC Janitorial Supply	Library	Cleaning Supplies-Library	96.17	123681	07/28/2015
PC Janitorial Supply	Aquatic Park	Cleaning Supplies-Pool	268.08	123681	07/28/2015
PC Janitorial Supply	Aquatic Park	Cleaning Supplies - Aquatic Park	114.03	123316	06/29/2015
PC Janitorial Supply	Aquatic Park	Cleaning Supplies - Aquatic Park	173.38	123316	06/29/2015
PC Janitorial Supply	Parks	Cleaning Supplies-Park Dept.	1,333.32	123681	07/28/2015
PC Janitorial Supply	Airport	Cleaning Supplies-Airport	93.43	123681	07/28/2015
		Total for PC Janitorial Supply	2,201.46		
<u>Pepsi-cola Co. Of Mankato</u>					
Pepsi-cola Co. Of Mankato	Aquatic Park	Pop-Aquatic Park	601.75	123682	07/28/2015
Pepsi-cola Co. Of Mankato	Aquatic Park	Pop-Aquatic Park	264.60	123682	07/28/2015
Pepsi-cola Co. Of Mankato	Aquatic Park	Pop-Aquatic Park	545.05	123682	07/28/2015
Pepsi-cola Co. Of Mankato	Aquatic Park	Pop-Aquatic Park	569.55	123682	07/28/2015
Pepsi-cola Co. Of Mankato	Aquatic Park	Beverage - Resale	653.00	123317	06/29/2015
Pepsi-cola Co. Of Mankato	Aquatic Park	Beverage - Resale	280.20	123317	06/29/2015
Pepsi-cola Co. Of Mankato	Liquor - Mdse for Resale	Pop/Mix	157.05	123381	07/02/2015
Pepsi-cola Co. Of Mankato	Liquor - Mdse for Resale	Pop/Mix	133.00	123381	07/02/2015
Pepsi-cola Co. Of Mankato	Liquor - Mdse for Resale	Pop/Mix	115.60	123381	07/02/2015
Pepsi-cola Co. Of Mankato	Liquor - Mdse for Resale	Pop/Mix	157.15	123381	07/02/2015
		Total for Pepsi-cola Co. Of Mankato	3,476.95		
<u>Phillips Wine & Spirits</u>					
Phillips Wine & Spirits	Liquor - Mdse for Resale	Beer	342.00	123683	07/28/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Pop/Mix-Liquor Store	86.45	123683	07/28/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Freight-Liquor Store	278.73	123683	07/28/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Liquor	11,034.78	123683	07/28/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Wine	3,041.52	123683	07/28/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Beer	523.00	123382	07/02/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Pop/Mix	108.70	123382	07/02/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Freight	350.52	123382	07/02/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Liquor	14,593.53	123382	07/02/2015
Phillips Wine & Spirits	Liquor - Mdse for Resale	Wine	3,527.00	123382	07/02/2015
		Total for Phillips Wine & Spirits	33,886.23		
<u>Photo Press</u>					
Photo Press	Fire Fighting	Letterhead-Fire Dept	198.25	123684	07/28/2015
		Total for Photo Press	198.25		
<u>Pioneer Telephone</u>					

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Pioneer Telephone	Library	Telephone	99.33	123544	07/14/2015
		Total for Pioneer Telephone	99.33		
<u>Pizza Corner Frozen Pizza</u>					
Pizza Corner Frozen Pizza	Aquatic Park	Food-Pool	405.00	123685	07/28/2015
Pizza Corner Frozen Pizza	Aquatic Park	Aquatic Park Food - Resale	301.00	123318	06/29/2015
		Total for Pizza Corner Frozen Pizza	706.00		
<u>Powerplan OIB</u>					
Powerplan OIB	Road & Bridge Equipment		48.00	123686	07/28/2015
		Total for Powerplan OIB	48.00		
<u>Prairieland Solid Waste</u>					
Prairieland Solid Waste	Garbage Collection	Refuse Disposal	827.31	123687	07/28/2015
Prairieland Solid Waste	Sanitation Charges	Citywide Cleanup	811.93	123687	07/28/2015
Prairieland Solid Waste	Sanitation Charges	Citywide Cleanup	2,687.54	123687	07/28/2015
		Total for Prairieland Solid Waste	4,326.78		
<u>Presentation College</u>					
Presentation College	SMEC Building	Internet Service July 2015	200.00	123361	07/01/2015
		Total for Presentation College	200.00		
<u>Preuss, Linsey</u>					
Preuss, Linsey	Economic Development	Reimburse Telephone	50.00	123362	07/01/2015
Preuss, Linsey	Economic Development	Reimburse Travel 6-23 to 6-24-15	42.74	123362	07/01/2015
		Total for Preuss, Linsey	92.74		
<u>Pritts Electric</u>					
Pritts Electric	General Government Buildings	Bldg Repair Supplies	128.00	123688	07/28/2015
Pritts Electric	SMEC Building	Bldg Repair & Maint.	15.78	123688	07/28/2015
		Total for Pritts Electric	143.78		
<u>Productivity Plus Account</u>					
Productivity Plus Account	Ice & Snow Removal	Credit Snow Bucket #121	-300.00	123689	07/28/2015
Productivity Plus Account	Road & Bridge Equipment	Grapple Tine-Street	145.00	123689	07/28/2015
Productivity Plus Account	Parks	Equipment repair-Park Dept	392.16	123689	07/28/2015
		Total for Productivity Plus Account	237.16		
<u>Profinium Inc.</u>					
Profinium Inc.	Burton Lane	Interest Burton Lane	241.14	123690	07/28/2015
Profinium Inc.	Poetter's Circle	Interest Poetter's Circle	3,890.79	123690	07/28/2015
Profinium Inc.	Non-departmental	Principal Burton Lane	1,794.19	123690	07/28/2015
Profinium Inc.	Non-departmental	Principal Poetter's Circle	2,887.27	123690	07/28/2015
		Total for Profinium Inc.	8,813.39		
<u>Public Utilities Com</u>					
Public Utilities Com	General Government Buildings	Utilities	1,492.51	123691	07/28/2015
Public Utilities Com	General Government Buildings	Utilities	122.61	123691	07/28/2015
Public Utilities Com	General Government Buildings	Utilities	61.11	123691	07/28/2015
Public Utilities Com	General Government Buildings	Utilities	39.10	123691	07/28/2015
Public Utilities Com	Library	Utilities	1,807.02	123691	07/28/2015
Public Utilities Com	Library	Utilities	65.53	123691	07/28/2015

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Public Utilities Com	Parking Lots	Utilities	160.20	123691	07/28/2015
Public Utilities Com	Central Garage	Utilities	52.16	123691	07/28/2015
Public Utilities Com	Liquor Store	Utilities	2,293.97	123691	07/28/2015
Public Utilities Com	Airport	Utilities	963.20	123691	07/28/2015
Public Utilities Com	Airport	Utilities	114.05	123691	07/28/2015
Public Utilities Com	Airport	Utilities	25.62	123691	07/28/2015
Public Utilities Com	Airport	Utilities	2,229.66	123691	07/28/2015
Public Utilities Com	Parking Lots	Utilities	220.65	123691	07/28/2015
Public Utilities Com	SMEC Building	Utilities	2,148.28	123691	07/28/2015
Public Utilities Com	SMEC Building	Utilities	56.08	123691	07/28/2015
Public Utilities Com	SMEC Building	Utilities	29.31	123691	07/28/2015
Public Utilities Com	Liquor Store	Utilities	45.26	123691	07/28/2015
Public Utilities Com	Liquor Store	Utilities	21.06	123691	07/28/2015
Public Utilities Com	Liquor Store	Utilities	55.88	123691	07/28/2015
Public Utilities Com	Parks	Utilities	2,806.84	123691	07/28/2015
Public Utilities Com	Lake Restoration	Utilities	95.45	123691	07/28/2015
Public Utilities Com	Incubator Building	Utilities	267.20	123691	07/28/2015
Public Utilities Com	Incubator Building	Utilities	60.02	123691	07/28/2015
Public Utilities Com	Incubator Building	Utilities	29.31	123691	07/28/2015
Public Utilities Com	Incubator Building	Utilities	21.85	123691	07/28/2015
Public Utilities Com	Aquatic Park	Utilities	183.63	123691	07/28/2015
Public Utilities Com	Aquatic Park	Utilities	3,161.01	123691	07/28/2015
Public Utilities Com	Aquatic Park	Utilities	1,595.82	123691	07/28/2015
Public Utilities Com	Parks	Utilities	1,227.29	123691	07/28/2015
Public Utilities Com	Parks	Utilities	916.45	123691	07/28/2015
Public Utilities Com	Parks	Utilities	352.50	123691	07/28/2015
Public Utilities Com	Paved Streets	Utilities	15.90	123691	07/28/2015
Public Utilities Com	Paved Streets	Utilities	34.98	123691	07/28/2015
Public Utilities Com	Paved Streets	Utilities	260.65	123691	07/28/2015
Public Utilities Com	Street Lighting	Utilities	7,429.53	123691	07/28/2015
Public Utilities Com	Street Lighting	Utilities	2,093.00	123691	07/28/2015
Public Utilities Com	Aquatic Park	Utilities	1,265.64	123691	07/28/2015
Public Utilities Com	Civil Defense	Utilities	21.74	123691	07/28/2015
Public Utilities Com	Animal Control	Utilities	294.15	123691	07/28/2015
Public Utilities Com	Animal Control	Utilities	77.35	123691	07/28/2015
Public Utilities Com	Animal Control	Utilities	40.05	123691	07/28/2015
Public Utilities Com	Animal Control	Utilities	17.41	123691	07/28/2015
Public Utilities Com	Paved Streets	Utilities	47.40	123691	07/28/2015
Public Utilities Com	Library	Utilities	30.51	123691	07/28/2015
Public Utilities Com	Library	Utilities	21.21	123691	07/28/2015
Public Utilities Com	Fire Fighting	Utilities	415.20	123691	07/28/2015
Public Utilities Com	Fire Fighting	Utilities	65.53	123691	07/28/2015
Public Utilities Com	Fire Fighting	Utilities	30.51	123691	07/28/2015

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Public Utilities Com	Fire Fighting	Utilities	21.37	123691	07/28/2015
Total for Public Utilities Com			34,902.76		
<u>Quiring</u>					
Quiring	Mayor & Council	Per Diem 6-24-2015 to 6-26-2015	120.00	0	07/01/2015
Quiring	Mayor & Council	Reimburse Expenses LMC Conf. 6-24-2015 to 6-26-2015	497.43	0	07/01/2015
Total for Quiring			617.43		
<u>Rabe International, Inc.</u>					
Rabe International, Inc.	Parks	Equipment Repairs/Maint.-Park	62.51	123692	07/28/2015
Rabe International, Inc.	Parks	Equipment Repairs/Maint.-Park	22.62	123692	07/28/2015
Rabe International, Inc.	Parks	Equipment Repairs/Maint.-Park	112.34	123692	07/28/2015
Rabe International, Inc.	Parks	Equipment Repairs/Maint.-Park	32.90	123692	07/28/2015
Total for Rabe International, Inc.			230.37		
<u>Real Time Translations, Inc.</u>					
Real Time Translations, Inc.	Crime Control & Investigation	Maint. Equip	17.00	123693	07/28/2015
Total for Real Time Translations, Inc.			17.00		
<u>Recreation Supply Co</u>					
Recreation Supply Co	Aquatic Park	Diving board repair-Pool	136.80	123694	07/28/2015
Recreation Supply Co	Aquatic Park	Diving board repair-Pool	503.88	123694	07/28/2015
Total for Recreation Supply Co			640.68		
<u>Richards Auto Repair</u>					
Richards Auto Repair	Crime Control & Investigation	2014 Ford Explorer Tires-Police Dept	575.72	123695	07/28/2015
Richards Auto Repair	Crime Control & Investigation	2015 Ford Explorer Tires-Police Dept	588.02	123695	07/28/2015
Total for Richards Auto Repair			1,163.74		
<u>River Bend Business Prod.</u>					
River Bend Business Prod.	City Manager	Office Supplies	11.73	123319	06/29/2015
River Bend Business Prod.	City Manager	Office Supplies	5.99	123696	07/28/2015
River Bend Business Prod.	Recording & Reporting	Office Supplies	11.73	123319	06/29/2015
River Bend Business Prod.	Recording & Reporting	Office Supplies	6.05	123696	07/28/2015
River Bend Business Prod.	Director of Finance	Office Supplies	11.73	123319	06/29/2015
River Bend Business Prod.	Director of Finance	Office Supplies	16.92	123696	07/28/2015
River Bend Business Prod.	Parking Lots	Office Supplies	4.70	123319	06/29/2015
River Bend Business Prod.	Parking Lots	Office Supplies	2.42	123696	07/28/2015
River Bend Business Prod.	Data Processing	Office Supplies	7.04	123319	06/29/2015
River Bend Business Prod.	Data Processing	Office Supplies	3.63	123696	07/28/2015
River Bend Business Prod.	Liquor Store	Office Supplies	4.70	123319	06/29/2015
River Bend Business Prod.	Liquor Store	Office Supplies	2.42	123696	07/28/2015
River Bend Business Prod.	Liquor Store	Office Supplies-Liquor Store	127.98	123383	07/02/2015
River Bend Business Prod.	Airport	Office Supplies	11.73	123319	06/29/2015
River Bend Business Prod.	Airport	Office Supplies	6.05	123696	07/28/2015
River Bend Business Prod.	Parks	Office Supplies	9.39	123319	06/29/2015
River Bend Business Prod.	Parks	Office Supplies	4.84	123696	07/28/2015
River Bend Business Prod.	Lake Restoration	Office Supplies	4.70	123319	06/29/2015
River Bend Business Prod.	Lake Restoration	Office Supplies	2.42	123696	07/28/2015

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River Bend Business Prod.	Economic Development	Office Supplies	7.04	123319	06/29/2015
River Bend Business Prod.	Economic Development	Office Supplies	3.63	123696	07/28/2015
River Bend Business Prod.	Paved Streets	Office Supplies	4.70	123319	06/29/2015
River Bend Business Prod.	Paved Streets	Office Supplies	2.42	123696	07/28/2015
River Bend Business Prod.	Engineering	Office Supplies	25.81	123319	06/29/2015
River Bend Business Prod.	Engineering	Office Supplies engineering	126.70	123696	07/28/2015
River Bend Business Prod.	Engineering	Office Supplies	13.30	123696	07/28/2015
River Bend Business Prod.	Aquatic Park	Office Supplies	139.62	123696	07/28/2015
River Bend Business Prod.	Fire Fighting	Office Supplies	9.39	123319	06/29/2015
River Bend Business Prod.	Fire Fighting	Office Supplies fire dept.	78.57	123696	07/28/2015
River Bend Business Prod.	Fire Fighting	Office Supplies	4.84	123696	07/28/2015
River Bend Business Prod.	Fire Fighting	Office Supplies-Fire Dept	25.10	123696	07/28/2015
River Bend Business Prod.	Building Inspection	Office Supplies	11.73	123319	06/29/2015
River Bend Business Prod.	Building Inspection	Office Supplies	6.05	123696	07/28/2015
River Bend Business Prod.	Police Administration	Office Supplies	4.70	123319	06/29/2015
River Bend Business Prod.	Police Administration	Office Supplies	2.42	123696	07/28/2015
River Bend Business Prod.	Police Administration	Office Supplies-Police	83.35	123696	07/28/2015
River Bend Business Prod.	Police Administration	Office Supplies-Police Dept	111.74	123696	07/28/2015
River Bend Business Prod.	Crime Control & Investigation	Office Supplies	7.04	123319	06/29/2015
River Bend Business Prod.	Crime Control & Investigation	Office Supplies	3.63	123696	07/28/2015
River Bend Business Prod.	Director of Finance	Office Supplies	5.20	123696	07/28/2015
River Bend Business Prod.	Director of Finance	Office Supplies	6.05	123696	07/28/2015
River Bend Business Prod.	City Attorney	Office Supplies	11.73	123319	06/29/2015
River Bend Business Prod.	City Attorney	Office Supplies	6.05	123696	07/28/2015
River Bend Business Prod.	Planning & Zoning	Office Supplies	11.73	123319	06/29/2015
River Bend Business Prod.	Planning & Zoning	Office Supplies	6.05	123696	07/28/2015
		Total for River Bend Business Prod.	974.76		
<u>Rosenbauer Minnesota LLC</u>					
Rosenbauer Minnesota LLC	Fire Fighting	Shop Materials-Fire Dept	109.04	123697	07/28/2015
		Total for Rosenbauer Minnesota LLC	109.04		
<u>Royer's, Inc</u>					
Royer's, Inc	Parks	Building Repair Supplies	347.37	123320	06/29/2015
		Total for Royer's, Inc	347.37		
<u>Rugroden, Christa</u>					
Rugroden, Christa	Aquatic Park Charges	Refund - Aqua Tots	25.00	123321	06/29/2015
		Total for Rugroden, Christa	25.00		
<u>S W Dust Treatment Inc.</u>					
S W Dust Treatment Inc.	Paved Streets	Blacktop Treatment	5,219.04	123363	07/01/2015
		Total for S W Dust Treatment Inc.	5,219.04		
<u>Salvation Army Thrift</u>					
Salvation Army Thrift	Parks	Cleaning Supplies	25.00	123698	07/28/2015
Salvation Army Thrift	Parks	Cleaning Supplies-Parks	15.00	123698	07/28/2015
		Total for Salvation Army Thrift	40.00		

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<u>Sanow, Chad</u>					
Sanow, Chad	Police Training	06/27 to 06/30 Yearly K-9 Trial	434.86	0	07/14/2015
		Total for Sanow, Chad	434.86		
<u>Select Account</u>					
Select Account	Health Insurance	July 2015 Select Account Billing	50.64	1785	07/08/2015
		Total for Select Account	50.64		
<u>Sentinel</u>					
Sentinel	City Manager	advertising-Admin	1,162.85	123699	07/28/2015
Sentinel	Paved Streets	advertising-contracts	344.25	123699	07/28/2015
Sentinel	Aquatic Park	advertising-pool	491.40	123699	07/28/2015
Sentinel	Sanitation Charges	advertising-Cleanup	234.00	123699	07/28/2015
		Total for Sentinel	2,232.50		
<u>Share Corporation</u>					
Share Corporation	Road & Bridge Equipment	Equip Parts	556.13	123700	07/28/2015
Share Corporation	Parks	Equip Parts	556.12	123700	07/28/2015
		Total for Share Corporation	1,112.25		
<u>Sherburn Nursery</u>					
Sherburn Nursery	Parks	Trees-Park	582.65	123701	07/28/2015
Sherburn Nursery	Parks	Trees-Park	124.75	123701	07/28/2015
		Total for Sherburn Nursery	707.40		
<u>Shipping Plus</u>					
Shipping Plus	Paved Streets	Freight to repair charger	7.54	123702	07/28/2015
		Total for Shipping Plus	7.54		
<u>Shopko</u>					
Shopko	Aquatic Park	Operating supplies-pool	9.61	123703	07/28/2015
Shopko	Aquatic Park	Office supplies-pool	13.57	123703	07/28/2015
		Total for Shopko	23.18		
<u>SMC</u>					
SMC	Airport	Pea Gavel - Airport	22.00	123322	06/29/2015
		Total for SMC	22.00		
<u>Southern Wine & Spirits</u>					
Southern Wine & Spirits	Liquor - Mdse for Resale	Freight-Liquor	68.00	123704	07/28/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Wine	321.00	123704	07/28/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Freight-Liquor	4.50	123704	07/28/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Liquor	678.42	123704	07/28/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Freight-Liquor	10.50	123704	07/28/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Liquor	3,479.11	123704	07/28/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Freight	228.41	123384	07/02/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Liquor	11,664.47	123384	07/02/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Wine	738.00	123384	07/02/2015
Southern Wine & Spirits	Liquor - Mdse for Resale	Pop/Mix	38.87	123384	07/02/2015
		Total for Southern Wine & Spirits	17,231.28		
<u>Squeegee Brothers</u>					

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Squeegee Brothers	Library	July Window Clean Library	150.00	123545	07/14/2015
Total for Squeegee Brothers			150.00		
<u>Stericycle</u>					
Stericycle	Paved Streets	Maint. Supplies	1,010.25	123705	07/28/2015
Stericycle	Parks	Maint. Supplies	1,010.26	123705	07/28/2015
Total for Stericycle			2,020.51		
<u>Steuber</u>					
Steuber	Aquatic Park	First Aid Supplies - Aquatic Park	9.65	0	06/29/2015
Steuber	Aquatic Park	Misc Resale - Aquatic Park	390.92	0	06/29/2015
Steuber	Aquatic Park	Resale Merchandise - Aquatic Park	46.70	0	07/01/2015
Steuber	Aquatic Park	misc supplies-pool	24.58	0	07/14/2015
Steuber	Economic Development	Video footage for community video on website	37.83	0	07/28/2015
Total for Steuber			509.68		
<u>Sullivan</u>					
Sullivan	Non-departmental	Refund Check	1.21	123409	07/07/2015
Sullivan	Non-departmental	Refund Check	2.44	123409	07/07/2015
Total for Sullivan			3.65		
<u>Taplin</u>					
Taplin	Non-departmental	Refund Check	2.81	123368	07/02/2015
Taplin	Non-departmental	Refund Check	0.71	123368	07/02/2015
Taplin	Non-departmental	Refund Check	1.42	123368	07/02/2015
Total for Taplin			4.94		
<u>Texas Refinery Corp.</u>					
Texas Refinery Corp.	Road & Bridge Equipment	Equipment Parts-Road	1,781.25	123706	07/28/2015
Total for Texas Refinery Corp.			1,781.25		
<u>The Boat House</u>					
The Boat House	Parks	Dock Bumper-Park	20.00	123707	07/28/2015
Total for The Boat House			20.00		
<u>Titan Machinery - Shakopee</u>					
Titan Machinery - Shakopee	Airport	Repairs-Airport	121.18	123546	07/14/2015
Total for Titan Machinery - Shakopee			121.18		
<u>Tonder</u>					
Tonder	Crime Control & Investigation	Range Supplies	17.70	0	07/14/2015
Total for Tonder			17.70		
<u>Total Comfort Systems</u>					
Total Comfort Systems	General Government Buildings	Bldg Repairs & Maint.-City Hall	106.50	123708	07/28/2015
Total Comfort Systems	Library	Bldg Repairs & Maint.-Library	147.10	123708	07/28/2015
Total Comfort Systems	Animal Control	Bldg Repair Supplies-Humane Society	42.50	123708	07/28/2015
Total Comfort Systems	Aquatic Park	Repairs & Boiler Start-Up	748.55	123547	07/14/2015
Total Comfort Systems	Parks	Bldg Repair Supplies-Park Dept.	818.45	123708	07/28/2015
Total Comfort Systems	Parks	Repair & Maint. Supplies-Park Dept	99.98	123708	07/28/2015
Total Comfort Systems	Parks	Shop Materials	30.48	123708	07/28/2015
Total Comfort Systems	Burton Lane	Bldg Repair-Burton Lane	54.00	123708	07/28/2015

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Total Comfort Systems	Poetter's Circle	Bldg Repair-Poetter Circle	762.30	123708	07/28/2015
		Total for Total Comfort Systems	2,809.86		
<u>Tow Distributing</u>					
Tow Distributing	Liquor - Mdse for Resale	Beer	16,836.08	123709	07/28/2015
Tow Distributing	Liquor - Mdse for Resale	Pop/Mix-Liquor Store	37.75	123709	07/28/2015
Tow Distributing	Liquor - Mdse for Resale	Beer	48,163.59	123385	07/02/2015
Tow Distributing	Liquor - Mdse for Resale	Pop/Mix	133.00	123385	07/02/2015
		Total for Tow Distributing	65,170.42		
<u>Truman Tribune</u>					
Truman Tribune	Liquor Store	Advertising-Liquor Store	44.63	123386	07/02/2015
		Total for Truman Tribune	44.63		
<u>Tyson</u>					
Tyson	Aquatic Park Charges	Refund Swimming Lessons	25.00	123398	07/06/2015
		Total for Tyson	25.00		
<u>Uniforms Unlimited</u>					
Uniforms Unlimited	Crime Control & Investigation	Uniforms-Del Ellis	73.25	123710	07/28/2015
Uniforms Unlimited	Crime Control & Investigation	Taser & Holster	5,055.82	123710	07/28/2015
		Total for Uniforms Unlimited	5,129.07		
<u>US Postal Service</u>					
US Postal Service	City Manager		360.00	123399	07/06/2015
US Postal Service	Recording & Reporting	Refill Postage Machine	200.00	123399	07/06/2015
US Postal Service	Director of Finance	Refill Postage Machine	160.00	123399	07/06/2015
US Postal Service	City Attorney	Refill Postage Machine	120.00	123399	07/06/2015
US Postal Service	Planning & Zoning	Refill Postage Machine	240.00	123399	07/06/2015
US Postal Service	Police Administration	Refill Postage Machine	40.00	123399	07/06/2015
US Postal Service	Weed Control	Refill Postage Machine	80.00	123399	07/06/2015
US Postal Service	Parks	Refill Postage Machine	160.00	123399	07/06/2015
US Postal Service	Economic Development	Refill Postage Machine	120.00	123399	07/06/2015
US Postal Service	Liquor Store	Refill Postage Machine	200.00	123399	07/06/2015
US Postal Service	Airport	Refill Postage Machine	80.00	123399	07/06/2015
US Postal Service	Crime Control & Investigation	Refill Postage Machine	80.00	123399	07/06/2015
US Postal Service	Fire Fighting	Refill Postage Machine	80.00	123399	07/06/2015
US Postal Service	Building Inspection	Refill Postage Machine	120.00	123399	07/06/2015
US Postal Service	Paved Streets	Refill Postage Machine	80.00	123399	07/06/2015
US Postal Service	Ice & Snow Removal	Refill Postage Machine	80.00	123399	07/06/2015
US Postal Service	Engineering	Refill Postage Machine	600.00	123399	07/06/2015
		Total for US Postal Service	2,800.00		
<u>Utermarck</u>					
Utermarck	Weed Control	Contracted Service June 2015	4,375.00	0	07/06/2015
Utermarck	Incubator Building	Contracted Service June 2015	240.00	0	07/06/2015
		Total for Utermarck	4,615.00		
<u>Valley Asphalt Products</u>					
Valley Asphalt Products	Paved Streets	Blacktop-Gomsrud Lot	2,546.04	123711	07/28/2015

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Valley Asphalt Products	Paved Streets	Blacktop	418.93	123711	07/28/2015
Valley Asphalt Products	Paved Streets	Blacktop	1,193.13	123711	07/28/2015
Valley Asphalt Products	Paved Streets	Blacktop	759.92	123711	07/28/2015
Total for Valley Asphalt Products			4,918.02		
<u>Van Hee Media, L.L.C.</u>					
Van Hee Media, L.L.C.	Aquatic Park	Advertising-Pool	70.00	123712	07/28/2015
Total for Van Hee Media, L.L.C.			70.00		
<u>Vanlangen</u>					
Vanlangen	Crime Control & Investigation	Reimburse - Heat Team .223 AR-15 Complete	400.00	123323	06/29/2015
Total for Vanlangen			400.00		
<u>Verizon Wireless</u>					
Verizon Wireless	Director of Finance	Telephone	60.65	123364	07/01/2015
Verizon Wireless	Crime Control & Investigation	Telephone	692.95	123364	07/01/2015
Verizon Wireless	Building Inspection	Telephone	104.94	123364	07/01/2015
Verizon Wireless	Paved Streets	Telephone	62.47	123364	07/01/2015
Verizon Wireless	Engineering	Telephone	77.35	123364	07/01/2015
Verizon Wireless	Aquatic Park	Telephone	188.61	123364	07/01/2015
Verizon Wireless	Parks	Telephone	46.37	123364	07/01/2015
Verizon Wireless	Airport	Telephone	53.78	123364	07/01/2015
Total for Verizon Wireless			1,287.12		
<u>Vinnies Minn Snow</u>					
Vinnies Minn Snow	Aquatic Park	Food/Supplies-Pool	191.40	123713	07/28/2015
Vinnies Minn Snow	Aquatic Park	Food/Supplies-Pool	123.20	123713	07/28/2015
Vinnies Minn Snow	Aquatic Park	Food/Supplies-Pool	143.60	123713	07/28/2015
Vinnies Minn Snow	Aquatic Park	Food/Supplies-Pool	572.80	123713	07/28/2015
Vinnies Minn Snow	Aquatic Park	Food - Resale	143.60	123324	06/29/2015
Total for Vinnies Minn Snow			1,174.60		
<u>Vinocopia, Inc</u>					
Vinocopia, Inc	Liquor - Mdse for Resale	Freight	3.00	123714	07/28/2015
Vinocopia, Inc	Liquor - Mdse for Resale	Wine	648.00	123714	07/28/2015
Vinocopia, Inc	Liquor - Mdse for Resale	Freight-Liquor	24.00	123714	07/28/2015
Vinocopia, Inc	Liquor - Mdse for Resale	Liquor	90.00	123714	07/28/2015
Vinocopia, Inc	Liquor - Mdse for Resale	Liquor	901.50	123387	07/02/2015
Vinocopia, Inc	Liquor - Mdse for Resale	Freight	24.00	123387	07/02/2015
Total for Vinocopia, Inc			1,690.50		
<u>Waste Management Of So MN</u>					
Waste Management Of So MN	Incubator Building	waste removal	261.11	123548	07/14/2015
Waste Management Of So MN	SMEC Building	Refuge Disposal SMEC	310.78	123400	07/06/2015
Total for Waste Management Of So MN			571.89		
<u>Wayman, Edith</u>					
Wayman, Edith	Weed Control	Service - 614 N Orient St, Fairmont - June 2015	100.00	123365	07/01/2015
Wayman, Edith	Weed Control	July Mowing-614 N Orient St	100.00	123715	07/28/2015
Total for Wayman, Edith			200.00		

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<u>Westman Freightliner</u>					
Westman Freightliner	Fire Fighting	Vehicle Repairs/Maint.-Fire Township Charge to United Townshi	177.90	123717	07/28/2015
Westman Freightliner	Fire Fighting	Vehicle Repairs/Maint.-Fire Township	122.28	123717	07/28/2015
Westman Freightliner	Fire Fighting	Vehicle Repairs/Maint.-Fire Twonship	51.23	123717	07/28/2015
Westman Freightliner	Storm Sewer Mnt	Vehicle Repairs/Maint.-Storm Sewer	861.93	123717	07/28/2015
Westman Freightliner	Storm Sewer Mnt	Equipment Repairs/Maint.	23.37	123717	07/28/2015
		Total for Westman Freightliner	1,236.71		
<u>Wilk</u>					
Wilk	Non-departmental	Refund Check	4.32	123268	06/24/2015
Wilk	Non-departmental	Refund Check	1.10	123268	06/24/2015
Wilk	Non-departmental	Refund Check	2.19	123268	06/24/2015
		Total for Wilk	7.61		
<u>Wille, Jennifer</u>					
Wille, Jennifer	Aquatic Park Charges	Refund - Alex Pittman Cancelled Swimming Lessons	35.00	123366	07/01/2015
		Total for Wille, Jennifer	35.00		
<u>Wirtz Beverage Minnesota</u>					
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Pop/Mix-Liquor Store	58.00	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight-Liquor Store	1.65	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Pop/Mix-Liquor Store	-34.16	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight-Liquor	11.83	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	-31.91	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	-7.62	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Pop/Mix	34.16	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	12,058.38	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Pop/Mix	126.32	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight	176.01	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	2,406.63	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight	35.36	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	320.00	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	2,783.65	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight	4.95	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight	33.55	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Wine	92.00	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight	3.30	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Wine	128.00	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight	1.65	123388	07/02/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	-88.16	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	518.00	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight-Liquor	6.60	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	740.61	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Freight-Liquor	10.18	123718	07/28/2015
Wirtz Beverage Minnesota	Liquor - Mdse for Resale	Liquor	945.49	123718	07/28/2015
		Total for Wirtz Beverage Minnesota	20,334.47		

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<u>WW Blacktopping, Inc</u> WW Blacktopping, Inc	Paved Streets	Blacktop	402.00	123719	07/28/2015
		Total for WW Blacktopping, Inc	402.00		
<u>Yeager Implement, Inc.</u> Yeager Implement, Inc.	Parks	Equipment Repairs/Maint.	70.30	123720	07/28/2015
		Total for Yeager Implement, Inc.	70.30		
<u>Zee Medical Service</u> Zee Medical Service Zee Medical Service	Paved Streets Parks	1st aid supplies-Street 1st aid supplies-Park	80.35 81.95	123721 123721	07/28/2015 07/28/2015
		Total for Zee Medical Service	162.30		
<u>Ziegler, Inc.</u> Ziegler, Inc. Ziegler, Inc. Ziegler, Inc. Ziegler, Inc.	Road & Bridge Equipment Road & Bridge Equipment Road & Bridge Equipment Road & Bridge Equipment	Equipment Repairs/Maint-Block Heater Street Dept Equipment Repairs/Maint Equipment Repairs/Maint Equipment Repairs/Maint	115.59 90.54 134.68 8.47	123722 123722 123722 123722	07/28/2015 07/28/2015 07/28/2015 07/28/2015
		Total for Ziegler, Inc.	349.28		
			1,190,901.46		

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Minutes of the Board of Zoning Appeals

Regular Meeting

July 7, 2015

4:30 p.m. – Fairmont City Hall Council Chambers

Board Members Present: Ron Davison, Mark Westcott, Ralph McMillan, Ken Harris and Mike Riley
Board Members Absent: Kent Unke
Others Present: Rod Halverson, KSUM/KFMC, Mike Humpal, City Administrator and Leanne Zarling

Mike Riley and Ralph McMillan were elected as Chair and Vice Chair respectively on a motion by Ken Harris, seconded by Mark Westcott and carried.

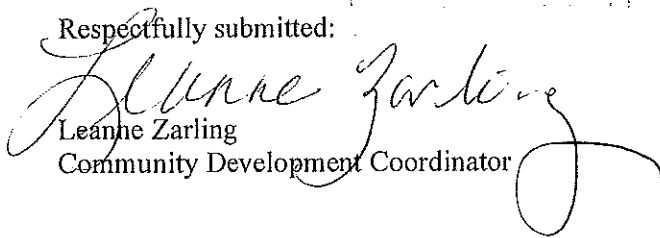
The meeting of the Board of Zoning Appeals was convened at 4:30 p.m. in the City Hall Council Chambers by Vice Chair McMillan.

Minutes: On a motion by Harris, seconded by Riley it was unanimously decided to approve the minutes of the April 1, 2014 meeting as presented.

Vice Chair McMillan introduced the variance request by **Rich Johnson DBA Culligan Water Conditioning at 1030 N. State Street** for a proposed building addition. Zarling explained that the request did conform with the four standards for a hardship laid out in Section 26-101. The hardship for this project is a double frontage lot with the public right-of-way to the east not improved. The possibility of vacating the street was looked investigated; then no variance would be required. However, there are property owners to the north and south that do use the right-of-way for access. Granting this variance would not confer special privilege. There have been several variances granted in this area; three have been for front yard setbacks. Staff recommends approval of the variance request as presented. The board discussed the request. Harris made the motion to grant the 20.9 front yard variance to **Rich Johnson DBA Culligan Water Conditioning at 1030 N. State Street**. The motion was seconded by Davison and carried.

There being no other business to come before the Board, Riley made a motion to adjourn the meeting at 4:40 p.m. The motion was seconded by Westcott and carried.

Respectfully submitted:


Leanne Zarling
Community Development Coordinator

Fairmont Airport Advisory Board Minutes
July 14, 2015
5:30 p.m.

DRAFT

Board Members Present:

Kate Hawkins
 Jeff Militello
 Dennis Turner
 Dustin Wiederhoeft
 Tim McConnell

Council Liaison

Terry Anderson

Staff Present:

Troy Nemmers, P.E., Public Works Director
 Lee Steinkamp, Airport Manager

Others:

Marcus Watson, KLJ (via phone)
Mark Craven, Verlus Burkhart

The meeting was called to order at 5:30 p.m.

The **minutes** of the June 9, 2015 board meeting were approved as presented on a motion by Dustin Wiederhoeft, seconded by Tim McConnell and carried.

Airport consultant update was provided by Marcus Watson including preliminary design report for hangar area pavement replacement.

Airport Manager Report: Lee Steinkamp provided the Manager's report:

- Special fuel pricing for 7-10 days around the Oshkosh, WI air show
- Rubber door seals replacement has begun.
- The Lions Club Fly In Breakfast was a success with a good turnout.
- Discussed the bids for curtain wall removal in the big hangar. FAAB wants additional bids from other contractors.

Old Business:

- City will contact Tony Wendler to see the plan for his plane.

New Business: None

There being no further business to come before the Board, Kate Hawkins made the motion to adjourn the meeting at 6:03 p.m. The motion was seconded by Dustin Wiederhoeft and carried.

Respectfully submitted:

Troy Nemmers, PE
Public Works Director