

The minutes of the Fairmont City Council meeting held on June 22, 2015 at the City Hall Council Chambers.

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

Council Members Terry Anderson, Chad Askeland, Wes Clerc, Bruce Peters and Jim Zarling were present. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye and Chief of Police Greg Brolsma.

It was moved by Council Member Clerc, seconded by Council Member Askeland and carried to approve the minutes of the regular City Council meeting of June 8, 2015.

During open discussion, Humpal gave an update on storm damage clean-up. Anderson reminded everyone about the Lion's Club Fly-in breakfast scheduled for Sunday, June 28, 2015.

Steve and Heather Hawkins updated the Council on Project 1590. One of the goals of Project 1590 is the trails system, which Project 1590 has partnered with the existing trails committee.

Council Member Clerc made a motion to authorize staff to begin the acquisition and relocation process with the owners of 506 Canyon Drive late summer, 2015 for a final sale and closing in January, 2016. Council Member Anderson seconded the motion and the motion carried.

Council Member Anderson made a motion to adopt **Resolution 2015-19**, awarding the 2015-B Improvement Project to MR Paving of New Ulm, Minnesota. Council Member Peters seconded the motion. On roll call: Council Members Peters, Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Clerc made a motion to adopt **Resolution 2015-20**, awarding the 2015-C Improvement Project to Caldwell Asphalt of Hawick, Minnesota. Council Member Askeland seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland, Clerc and Peters all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Askeland made a motion to approve Task Order #3 with KLJ for airport services. Council Member Anderson seconded the motion and the motion carried.

Council Member Anderson made a motion to pay the June, 2015 bills in the amount of \$1,165,737.60. Council Member Askeland seconded the motion and the motion carried.

A motion was made by Council Member Zarling, seconded by Council Member Askeland and carried to adjourn the meeting at 6:05 p.m.

ATTEST:

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Randy J. Quiring  
Mayor

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Patricia J. Monsen, City Clerk