

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 Broolsma 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 Poetters' 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