# FAIRMONT CITY COUNCIL AGENDA

### 1. CALL TO ORDER -

Regular meeting of the Fairmont City Council held on

MONDAY, AUGUST 10, 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 27, 2015

(01-03)

- 6. OPEN DISCUSSION -
  - 6.1 Open Discussion

(04)

- 7. RECOGNITIONS/PRESENTATIONS -
  - 7.1 Project 1590 Presentation Re-use/Re-image Vacant Buildings (05)

8.	SCH	EDULED HEARINGS –							
9.	ADN	ADMINISTRATIVE APPEALS -							
10.	FINA	NCIAL REPORTS –							
11.	REPORTS OF BOARDS, COMMITTEES, AND DEPARTMENT HEADS –								
	11.1	Rental Housing Ordinance Information	(06)						
12.	LICE	NSES AND PERMITS –							
	12.1	Freedom 5 K Race	(07)						
		12.1a Application 12.2a Statement and Map of Route	(08) (09-11)						
	12.2	Neighborhood Block Party	(12)						
		12.1a Application	(13)						
13.	OLD	BUSINESS -							
	13.1	Sale of Non-buildable Lake Lots on Lake Park Boulevard	(14)						
		13.1a Map of lots and suggested pricing per lot	(15-16)						
	13.2	Speed Limits on South State Street and Albion Avenue	(17)						
		13.2a Memo to be handed out at the Council meeting							

- 14. NEW BUSINESS -
- 15. REGULAR AND LIQUOR DISPENSARY BILLS -
- 16. STATUS REPORTS/ORAL
- 17. <u>ADJOURNMENT</u> –

ADDITIONAL ATTACHMENTS -

The regularly scheduled Fairmont City Council meeting of July 27, 2015 was canceled due to the lack of a quorum.

The minutes of the Special Fairmont City Council meeting held on Thursday, July 30, 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 Member Wes Clerc was absent. Council Member Bruce Peters arrived at the Council Meeting at 5:45 p.m. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye and City Clerk Patricia Monsen.

It was moved by Council Member Askeland seconded by Council Member Zarling and carried to approve the minutes of the regular City Council meeting of July 13, 2015.

During open discussion, members of Top 20 spoke regarding Top 20 training sessions coming to Fairmont. Tracy Lardy and Mike Riley encouraged the City Council to attend a special Community Leader session on Friday, August 28, 2015.

Mayor Quiring opened a public hearing on a rezoning request by Mike Schraad for Eric Worke (Ingleside) Lots 1-4, Block 2 of Poetter's 1<sup>st</sup> Addition from R-2 One or two family residential to R-3 Multiple-family residential district. There was no comment during the public hearing. Council Member Anderson made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion carried. Council Member Askeland made a motion to adopt **Ordinance 2015-07**. Council Member Anderson seconded the motion. On roll call: Council Members Askeland, Zarling and Anderson voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Mayor Quiring opened a public hearing on **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. There was no comment received. Council Member Askeland made a motion to close the public hearing. Council Member Anderson seconded the motion and the motion passed. Council Member Anderson made a motion to adopt **Resolution 2015-22**. Council Member Zarling seconded the motion. On roll call: Council Members Askeland, Zarling and Anderson all voted aye. No one voted nay. Mayor Quring declared said motion passed.

Council Member Bruce Peters arrived at 5:45 p.m.

Linsey Preuss, Economic Development Coordinator updated the Council on current projects.

Council Member Askeland made a motion to approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for August 22, 2015. Council Member Zarling seconded the motion and the motion carried.

Council Member Askeland made a motion to approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for August 28, 2015. Council Member Anderson seconded the motion and the motion carried.

Council Member Anderson made a motion to approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for October 10, 2015. Council Member Askeland seconded the motion and the motion carried.

Council Member Peters made a 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. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a 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. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to allow the Gathering to hold an event in Lincoln Park on August 15, 2015 at 7:00 p.m. Council Member Askeland seconded the motion and the motion carried.

Mayor Quiring gave a summary of the City Administrator's Performance Evaluation stating that it was a good review and that Mike's score fell in the category of "Fully Satisfied". Humpal thanked the employees of the City for their hard work and dedication.

Council Member Peters made a motion to approve the list of election judges for the September 1, 2015 and December 9, 2015 special elections. Council Member Askeland seconded the motion and the motion passed.

Council Member Anderson made a motion to approve the preliminary and final plat of Ingleside Addition. Council Member Askeland seconded the motion and the motion passed.

Council Member Anderson made a motion to accept the donation of lakeshore property by Todd and Margaret Gochanour. Council Member Peters seconded the motion and the motion passed.

After extensive discussion, Council Member Zarling made a motion to approve naming the new park at 1022 Albion Avenue, "Steve Pierce Park". Council Member Askeland seconded the motion. And the motion passed. Council Member Anderson abstained from voting.

Council Member Anderson approved a Shared Fiber Agreement with BevComm. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to adopt **Resolution 2015-23** authorizing the sale of the 2015 Improvement Bonds. Council Member Peters seconded the motion. On roll call: Council Members Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Quring declared said motion passed.

At the June 8, 2015 City Council meeting, discussion regarding changing City Code Section 16-90, Definition of All Terrain Vehicles was continued. After further discussion, staff is recommending that the City leave this section of the code as it is.

Council Member Andersor	made a motion to approve the payment of the July, 2015 bills in	the
amount of \$1,190,901.46.	Council Member Peters seconded the motion and the motion pass	sed.

A motion was made by Council Member Askeland, seconded by Council Member Peters and carried to adjourn the meeting at 6:30 p.m.

Mayor	
1,100,00	

# CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 6.1 MEETING DATE: August 10, 2015 SUBJECT: Open Discussion REVIEWED BY: Mike Humpal, CEcD, City Administrator SUBJECT INITIATION BY: X Staff Council Commission Committee Petition Board SUBJECT BACKGROUND: INTRODUCED BY: Mayor Randy Quiring **COUNCIL LIAISON:** TYPE OF ACTION: Motion (Voice Vote) Resolution (Roll Call) Discussion Ordinance 1st Reading Set Public Hearing (Motion) Information Only (Introduction only) Ordinance 2<sup>nd</sup> Reading Hold Public Hearing (Roll call) (Motion to close) RECOMMENED ACTION BY: Commission Committee City Staff Board No recommendation Approval Authorization Issuance No action needed Denial Rejection X **STATEMENT:** Prior to regular business, is there any open discussion? **MOTION: None VOTE REQUIRED:** ATTACHMENTS:

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Council Action:

# \_\_\_\_\_Date:\_\_\_\_\_

### CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 7.1

MEETING DATE: August 10, 2015

**SUBJECT:** Project 1590 Presentation – Re-use/Re-image Vacant Buildings

REVIEWED BY: Mike Humpal, CEcD, City Administrator

SUBJECT INITIATION BY:

ĺ	Petition	Board	Staff	Council	Commission	Committee

SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

**COUNCIL LIAISON:** 

#### TYPE OF ACTION:

Motion (Voice Vote)	Resolution (Roll Call)		Discussion	
Ordinance 1 <sup>st</sup> Reading (Introduction only)	Set Public Hearing (Motion)	X	Information Only	
Ordinance 2 <sup>nd</sup> Reading (Roll call)	Hold Public Hearing (Motion to close)			

#### RECOMMENED ACTION BY:

City Staff	Board		Commission	Committee
Tagranas	A mayorral		Authorization	No recommendation
Issuance	Approval		Authorization	140 recommendation
Denial	Rejection	X	No action needed	

**STATEMENT:** Tim McConnell, Chair of the Re-use/Re-image Vacant Buildings Committee with Project 15-90 will share what is happening in this group and share their goals for the revitalization of Fairmont

**MOTION:** N/A

**VOTE REQUIRED: N/A** 

ATTACHMENTS:	
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Council Action:	Date:

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MEETING DATE: August 10, 2015											
SUB	JECT: Re	ental H	Iousing	g Ordin	nance Informa	ation					
REV	TEWED I	<b>3Y:</b> M	like Hu	ımpal,	CEcD, City	Admi	nistrator				
SUB	JECT INI	TIAT	ION B	Y:							
P	Petition	В	oard	X	Staff		Council	C	Commissi	on	Committee
INT		D BY: AISOI	Mike N:		ike Humpal, G		a- v va	nisti	rator		
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	Roll call)	reduc	6		(Motion to						
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# CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 12.1

MEETING DATE: August 10, 2015

SUBJECT: Permit for Freedom 5K Race

REVIEWED BY: Mike Humpal, CEcD, City Administrator

SUBJECT INITIATION BY:

X	Petition	Board	Staff	Council	Commission	Committee

SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

**COUNCIL LIAISON:** 

#### TYPE OF ACTION:

X	Motion (Voice Vote)	Resolution (Roll Call)	Discussion
	Ordinance 1 <sup>st</sup> Reading (Introduction only)	Set Public Hearing (Motion)	Information Only
	Ordinance 2 <sup>nd</sup> Reading (Roll call)	Hold Public Hearing (Motion to close)	

#### RECOMMENED ACTION BY:

X	City Staff		Board	Commission	Committee
	Issuance	X	Approval	Authorization	No recommendation
	issuance	21	10-2.4 NA1022 NOT		(2) 21484 (2) 5 (8) (2) (4) (4) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	Denial		Rejection	No action needed	

**STATEMENT:** A Freedom 5K Race is being planned for September 5, 2015 at 9:00 a.m. Registration begins at 8:00 a.m. The race will begin and end at Sylvania Park.

MOTION: To approve a permit for the Freedom 5K Race event on September 5, 2015.

VOTE REQUIRED: Simple majority.

#### **ATTACHMENTS:**

- 1. Permit Application
- 2. Statement and Map of Route

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Council Action:	Date:
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# CITY OF FAIRMONT MISCELLANEOUS LICENSE & PERMIT APPLICATION

Applicant's Name	Danielle Freitag
Applicant's Address	1217 Webster St.
-	Fairmont, MN 56031
Applicant's Telephone	
Applicant's Signature	aniello tecitar
Date of application	July 28, 2015
Personal Control Contr	
Type of application	n: (Include dates, time, location, requests from City, etc.)
Freedom Race 5K - S	September 5, 2015 @ 9:00am. Registration at 8:00a.m.
	urricades to help mark route.
Fee (if applicable)	\$15.00 Paid
CITY USE ONLY	TO AND THE STATE OF THE STATE O
Application approved b	Date
Instructions/Comments	
	n: City Applicant Police Other

#### Freedom 5K Race

A Pray First Sponsored Event organized by Kingdom Builders Ministry (Michael & Jenna De Jong, Mark & Eliza Corbin, Tony & Sherry Larson & Corey & Danielle Freitag).

We are seeking approval & assistance as necessary through the City of Fairmont to host a 5k Race around Sisseton Lake, Sept. 5th 9:00 a.m. We will require a section of street to be blocked off for a short period of time, during the race. We anticipate the race would move south (Clockwise) around Sisseton Lake, starting as marked on the map. Show where we Please see route.

Our efforts are to raise awareness of the injustice of Human Sex Trafficking an ever-growing issue in the state of MN. We will be raising funds, charging \$25 per person & seeking sponsors to fund our awareness efforts, which at this time, include, but are not limited to a Highway 169 Awareness Billboard & Website which can be seen as of Aug. 1st on Highway 169. We will utilize Eventbrite.com in registering participants.

Danielle Freitag, Kingdom Builders Ministry 507-399-9030

## **Kingdom Builders Vision**

For such a time as this, we are being called to birth an awakening of the injustice & bondage of those suffering from human sex trafficking.

Together we will fight for Justice for those cannot fight for themselves. We will use our influence among others to create unity and raise up an army fighting for God's purpose to abolish this modern day slavery.

## Mission (Prevention Efforts)

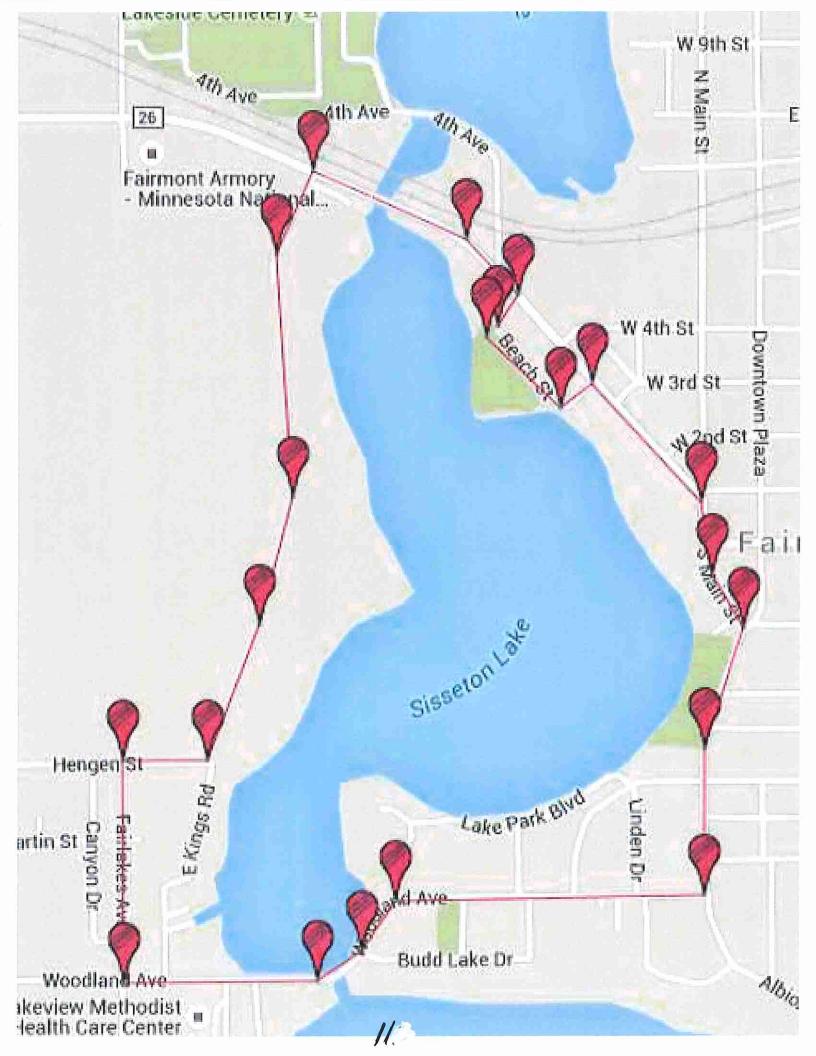
**Prayer**— To eradicate a spiritually oppressive issue, we first, must Pray. We are a praying ministry that mobilizes prayer.

Awareness – An aggressive awareness campaign that seeks to sway public opinion. To achieve the cultural heart-level change required to END sexual Exploitation, We must first expose this injustice. TELL PEOPLE ABOUT THIS ISSUE.

# Course

Start at Sylvania Park. Turn left onto Lake Ave. Go past the Marina & Bike Shop, towards and onto the Bike Trail. Take the Bike Trail & turn right onto Hengen St. Take a left onto Fairlakes Ave. Go up to Woodland and take a left going over birds bridge and up the hill towards and past the mansion. Take a left on Albion and go down the hill, past Wards Park and up the hill towards the Sherrif's department. Take a left onto Beach Road and back towards Sylvania Park towards the Finish Line.

We will have people stationed around the route and a pacer to help with the race.



#### CITY OF FAIRMONT----AGENDA CONTROL SHEET----AGENDA ITEM NO. 12.2

**MEETING DATE:** August 10, 2015

SUBJECT: Neighborhood Block Party

REVIEWED BY: Mike Humpal, CEcD, City Administrator

SUBJECT INITIATION BY:

W	Dotition	Doggd	Ctoff	Council	Commission	Committee
Λ	Petition	Board	Staff	Council	Commission	Committee

SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

**COUNCIL LIAISON:** 

#### TYPE OF ACTION:

X	Motion (Voice Vote)	Resolution (Roll Call)	Discussion	
	Ordinance 1 <sup>st</sup> Reading (Introduction only)	Set Public Hearing (Motion)	Information Only	
	Ordinance 2 <sup>nd</sup> Reading (Roll call)	Hold Public Hearing (Motion to close)		

#### RECOMMENED ACTION BY:

X	City Staff		Board	Commission	Committee
	Issuance	v	Approval	Authorization	No recommendation
	Issuance	1.0	ADDIOVAL	Authorization	140 1 CCOIIIII CII dation
				T MENET ET - 272 E	

**STATEMENT:** The neighbors living in the vicinity of Holden Place are planning a neighborhood party to be held on Sunday, August 30, 2015, beginning at 5:00 p.m. Weather permitting, they would like to block off the street entering into Holden Place cul-de-sac for their party.

**MOTION:** To allow the street entering into Holden Place cul-de-sac to be blocked off for a neighborhood block party on August 30, 2015 beginning at 5:00 p.m.

**VOTE REQUIRED:** Simple majority.

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1.	Application
2.	

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Date:	
	Date:

# CITY OF FAIRMONT MISCELLANEOUS LICENSE & PERMIT APPLICATION

Applicant's Name	Sherwood Segedahl
Applicant's Address	459 Water Street
	Fairmont, MN 56031
Applicant's Telephone _	235-9835
Applicant's Signature  Date of application	SK Sydall 8/4/15
Date of application	8/4/15
	(Include dates, time, location, requests from City, etc.)
Block Party – Blocking	g off Holden Street on Sunday, August 30, 2015 at 5:00 p.m. – 8:30 p.n
For Neighborhood Blo	ck Party
Fee (if applicable) N	/A
CITY USE ONLY	
Application approved by	Date
Instructions/Comments _	
•	City Applicant Police Other

CITY OF FAIRMONTAGENDA CONTROL SHEETAGENDA ITEM NO.	13.1

MEETING DATE: August 10, 2015

SUBJECT: Sale of Non-buildable Lake Lots on Lake Park Boulevard

REVIEWED BY: Mike Humpal, CEcD, City Administrator

SUBJECT INITIATION BY:

X	Petition	Board	X	Staff	Council	Commission	Committee

SUBJECT BACKGROUND: Mike Humpal, CEcD, City Administrator

INTRODUCED BY: Mike Humpal, CEcD, City Administrator

**COUNCIL LIAISON:** 

#### TYPE OF ACTION:

X	Motion (Voice Vote)	Resolution (Roll Call)	Discussion
	Ordinance 1 <sup>st</sup> Reading (Introduction only)	Set Public Hearing (Motion)	Information Only
	Ordinance 2 <sup>nd</sup> Reading (Roll call)	Hold Public Hearing (Motion to close)	

#### RECOMMENED ACTION BY:

X	City Staff	Council		Commission	Committee
	Issuance	Approval	X	Authorization	No recommendation
	Denial	Rejection		No action needed	

**STATEMENT:** City Staff was instructed to prepare and offer for sale to abutting property owners, non-buildable lake shore access on Lake Park Blvd. Staff has had the property platted and appraised. Attached are the values for each property based on the appraisal. The lots vary in width from 77 feet to 39 feet and as such should be priced accordingly.

**VOTE REQUIRED:** To authorize staff to begin the negotiations for sale of each lot.

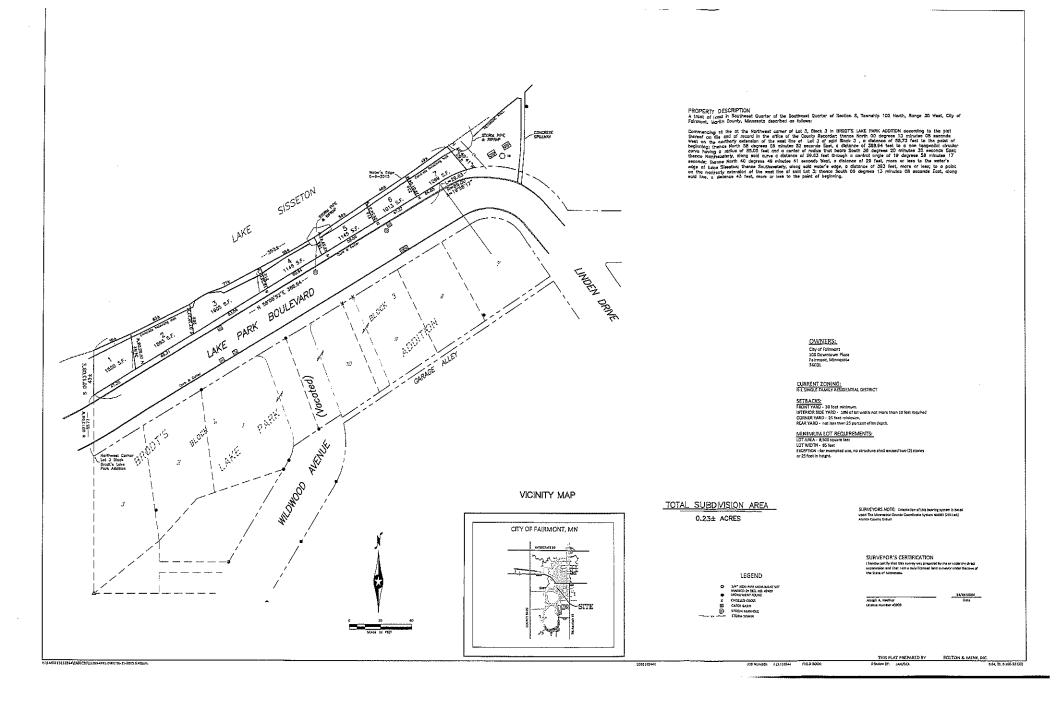
#### **ATTACHMENTS:**

<ol> <li>Map of lots and suggested pricing per lo</li> </ol>	1.	Map of	lots and	suggested	pricing	per lo	t.
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Council Action:	Date

Proposed Sale Price Lake Park Boulevard Lots

Lot#	Lake Frontage (Lineal Foot)	Per LF Price \$84.40	Estimated Value
1	39	\$84.40	\$3,292
2	63	\$84.40	\$5,318
3	77	\$84.40	\$6,500
4	59	\$84.40	\$4,981
5	59	\$84.40	\$4,981
6	46	\$84.40	\$3,883
7	49	\$84.40	\$4,136
Total			\$33,091



CITY OF FAIRMONTAGENDA CONTROL SHEETAGENDA ITEM NO. 13.2							
MEETING DATE: Au	igust 10,	2015					
SUBJECT: Speed limits of	n S. Stat	te and Al	bion Avenue				
REVIEWED BY: Mike H	lumpal, (	CEcD, Ci	ity Administ	rator All			
SUBJECT INITIATION	BY:						
X Petition Boar	d	Staff	f	Council		Commiss	sion Committee
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:							
		l n	1-4! (D-1	L (C-11)	v	Discuss	ylon .
Motion (Voice Vote) Ordinance 1 <sup>st</sup> Reading			olution (Rol	ng (Motion)	X	100-100-100-100-100-100-100-100-100-100	ation Only
(Introduction only)		501	i done mean	ing (wotton)		linoimi	ation only
Ordinance 2 <sup>nd</sup> Reading	г	Hol	d Public Hea	aring			
(Roll call) (Motion to close)							
RECOMMENED ACTION BY:							
City Staff	Boa	ırd		Commission			Committee
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Issuance	App	oroval		Authorization			No recommendation
Denial	Pai	ection	etion No action n		ede	4	recommendation
STATEMENT: The City received a petition requesting that the speed limits be reviewed along S. State Street and Albion Avenue from TH 15 to Interlaken Road. Staff will be providing a memo of the findings and a recommendation for the Council to review. Action on this item will be taken at the August, 24 <sup>th</sup> City Council meeting.  MOTION: None required  VOTE REQUIRED: N/A							
ATTACHMENTS:							

1. Memo to be handed out at the Council meeting 2. 3.	
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Council Action:	Date: