

The minutes of the Fairmont City Council meeting held on Monday, November 9, 2015 at the City Hall Council Chambers.

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

Council Members Terry Anderson, Chad Askeland, Wes Clerc, Bruce Peters and Jim Zarling were present. Also in attendance: City Attorney Elizabeth W. Bloomquist, Finance Director Paul Hoye, Detective Eric Tonder and City Clerk Patricia Monsen.

It was moved by Council Member Clerc, seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of October 26, 2015.

During open discussion, Mayor Quiring quashed a rumor that he was resigning due to recent health issues. Mayor Quiring stated that he plans on fulfilling his remaining three years as Mayor of the City of Fairmont.

Mayor Quiring proclaimed November 9th as Steve Schmitz Day in the City of Fairmont. Steve Schmitz is the recipient of the Golden Deeds Award by the Fairmont Exchange Club.

Mayor Quiring proclaimed November 12, 2015 as Community Education and Recreation Day in the City of Fairmont. Roni Dauer of the CER Office thanked the City Council for their continued financial support and thanked all the volunteers who help CER.

Mayor Quiring proclaimed the week of November 16-20, 2015 in the City of Fairmont as American Education Week.

Mayor Quiring proclaimed November 18, 2015 as National Education Support Professionals Day in the City of Fairmont.

Council Member Peters made a motion to approve the Tobacco License for Salah A. Hamdah. Council Member Zarling seconded the motion and the motion passed.

Council Member Anderson made a motion to authorize staff to enter into a formal purchase agreement and waiver of relocation expenses in lieu of a lump sum payment, for the acquisition of 506 Canyon Drive, with a closing date after January 1, 2016. Council Member Askeland seconded the motion and the motion passed.

Council Member Askeland made a motion to approve **Resolution 2015-33**, authorizing the Mayor and City Clerk to execute documents for applying to DEED for Small Cities Development Program 2016 Funding. 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.

A motion was made by Council Member Clerc, seconded by Council Member Peters and carried to adjourn the meeting at 5:50 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk