

The minutes of the Fairmont City Council meeting held on Monday, May 9, 2016 at the City Hall Council Chambers.

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

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

It was moved by Council Member Askeland, seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of April 25, 2016.

During open discussion, Humpal announced that the City of Fairmont was awarded a Small Cities Development Grant in the amount of \$305,250.00 to be used for owner-occupied housing rehabilitation.

Council Member Peters questioned the \$50.00 camping fee assessed to event coordinators for overnight camping. He suggested having a deposit that could be refunded. Humpal stated that staff would revisit this issue.

Mayor Quiring declared the month of May as Building Safety Month in the City of Fairmont.

Mayor Quiring opened the public hearing on proposed **Ordinance 2016-03**, which would reduce the number of members on the Safety Council from nine to five. No public comment was received. Council Member Peters moved to close the public hearing. Council Member Askeland seconded the motion and the motion passed. Council Member Askeland moved to adopt **Ordinance 2016-03**. Council Member Peters seconded the motion. On roll call: Council Members Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Hoye presented the 2015 Aquatic Park Year End Report. Council Member Askeland asked about the feasibility of covering the aquatic park. Council Member Zarling stated that it is not practical because of the depth of the underground pipes.

Council Member Anderson moved to approve the application of the Martin County Preservation Association/Red Rock Center to block off a portion of Elm Street for a Memorial Day Community picnic on May 30, 2016. Council Member Peters seconded the motion and the motion carried.

Council Member Askeland moved to approve **Resolution 2016-15**, authorizing the City Attorney and Police Chief to sign Master Subscriber Agreements for Minnesota Court Data Services on behalf of the City of Fairmont. Council Member Peters seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland and Peters all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Mayor Quiring reported on the City Attorney's performance evaluation, which was discussed at the closed session on April 25th. Mayor Quiring stated that the evaluation resulted in a rating of "fully satisfactory".

Council Member Anderson moved to approve **Resolution 2016-17**, appointing Lois Subbert as Deputy City Clerk and as an authorized signer on city bank accounts. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Peters, Zarling and Anderson all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Zarling moved to approve **Resolution 2016-16**, awarding the 2016 Fairmont Airport Hangar Area Improvements to Landwehr Construction of St. Cloud, Minnesota, contingent on state and federal funding. Council Member Askeland seconded the motion. On roll call: Council Members Anderson, Askeland, Peters and Zarling all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Anderson moved to approve **Resolution 2016-18**, awarding the 2016-B CIPP Lining Project to Hydro-Klean, LLC of Des Moines, Iowa. Council Member Askeland seconded the motion. On roll call: Council Members Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed

A motion was made by Council Member Peters, seconded by Council Member Anderson and carried to adjourn the meeting at 5:57 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk