

The minutes of the Fairmont City Council meeting held on Monday, June 13, 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, Wes Clerc, 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 Officer Paul Hoye, Police Chief Greg Broolsma and City Clerk Patricia Monsen.

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 May 23, 2016.

During open discussion, Mayor Quiring introduced Fairmont High School Track Coach Bob Bonk. Bonk introduced the student athletes who competed in the State Track meet and acknowledged their outstanding performances.

Randy Lubenow of 217 South Hampton addressed the council with concerns about the condition of the parking lot located at Park Street and Third Street. Nemmers acknowledged the concerns and stated that the City would be doing hot mix patching in the parking lot and that the parking lot is on the list for repair.

Al Gerhardt of 708 Shoreacres Drive addressed the council regarding the need for a camp ground in the city limits. He suggested the area by Heritage Acres, as it has sewer, water and electricity. He would like the council to consider this.

Council Member Anderson made a motion to adopt **Resolution 2016-19**, authorizing Bolton & Menk to prepare a Feasibility Study on the proposed Fairmont Regional Wellness Center. Council Member Askeland 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 Zarling made a motion to adopt **Resolution 2016-20**, authorizing a referendum for the 2016 General Election, proposing a 25 year, half-cent sales tax. Council Member Peters 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 Zarling made a motion to approve participating with Martin County to complete surface upgrades to North Avenue from Margaret Street to the Center Creek Bridge. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to direct city staff to complete the needed analysis to give the city council adequate information to consider including the Knollwood Trail Connection as part of the 2017 budget. Council Member Zarling seconded the motion and the motion carried. Council Member Anderson opposed the motion.

AgStar awarded the City a \$5,000.00 grant for a Regional Wellness Center feasibility study, contingent upon the City contributing the remaining balance of the cost. Council Member

Anderson made a motion to accept the Sponsorship Agreement. Council Member Askeland seconded the motion and the motion carried.

Council Member Clerc made a motion to approve the preliminary plat of Whitetail Ridge contingent on the City acquiring all necessary property encompassed by the plat. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to approve a conditional use permit for Todd and Margaret Gochanour at 334 Lake Aires Road for a boathouse (water-oriented structure) in the Shoreland Management District. Council Member Askeland seconded the motion and the motion carried.

Council Member Zarling made a motion to approve a conditional use permit for Hall Lake Cabins at 2410 Albion Avenue for a planned unit development. Council Member Askeland seconded the motion. Council Members Zarling and Askeland voted aye. Council Members Anderson, Clerc and Peters voted nay. Mayor Quiring declared said motion failed. Council Member Peters made a motion to approve a conditional use permit for Hall Lake Cabins at 2410 Albion Avenue for a planned unit development, contingent on staff and council's approval of the homeowners' association agreement. Council Member Clerc seconded the motion and the motion carried.

Council Member Clerc moved to declare a 1987 Ford F-700 Bucket Truck with Telect T4000 bucket apparatus, 6 used tires and several used mobile radios as excess inventory to be sold. Council Member Askeland seconded the motion and the motion carried.

At 6:40 p.m. the Council went into closed session pursuant to Minnesota Statute 13D.05, subd. 2(b) and Minnesota Statute 13.43, subd. 2(4) for preliminary consideration of allegations or charges against an employee under the City Administrator's authority.

A motion was made by Council Member Zarling, seconded by Council Member Peters and carried to adjourn the meeting at 7:20 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk