

The minutes of the Fairmont City Council meeting held on Monday, July 25, 2016 at the City Hall Council Chambers.

Mayor Randy Quiring was absent. Mayor Pro-tem Clerc called the meeting to order at 5:30 p.m.

Council Members Chad Askeland, Bruce Peters and Jim Zarling were present. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth Bloomquist, 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 July 11, 2016.

During open discussion, Humpal announced that the Sheriff's Department lifted the no wake restriction on the Fairmont Lakes today.

Humpal also reminded everyone that on Thursday, July 28, 2016 at 11:00 a.m. – noon, the Minnesota Department of Health will present a water quality and safety presentation at the Southern Minnesota Educational Campus.

Council Member Peters made comment about agenda item 14.3, and the seven days to appeal a Board of Zoning Appeals decision. Peters stated that it is time to review the City Code and make some modifications.

Tim Penny, President/CEO of Southern Minnesota Initiative Foundation gave a presentation on the Foundation's activities and accomplishments, thanked the City for their past support and requested that the City continue to support the Southern Minnesota Initiative Foundation.

Allison Moeller and Kayley Shoen, Park Leaders in the Summer Pilot Free Play Ground and Park Program gave a power point presentation and summary of the program. Roni Dauer, Community Education and Recreation Director thanked the City for their support.

Council Member Zarling made a motion to approve a temporary on sale 3.2% beer license and a temporary on sale wine license for the Truman Fire Department Relief Association at the Martin County Fair, pending receipt of the liability insurance certificate. Council Member Askeland seconded the motion and the motion passed.

Council Member Zarling made a motion to approve the permit application of Charles A. Majeske for pyrotechnics at the August 17, 2016 performance of Hairball at the Martin County Fair. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a motion to adopt **Resolution 2016-27**, authorizing the Mayor and City Clerk to execute State Grant Agreement No. 1026071 for the construction of the hangar area pavement project. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Clerc, Peters and Zarling all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion carried.

Council Member Peters made a motion to call for a public hearing on August 8, 2016 at 5:30 p.m. to consider proposed **Ordinance 2016-04**, proposed amendment to Fairmont City Code,

Article IV General Development Regulations, adding Section 26-209 Temporary Family Health Care Dwellings. Council Member Zarling seconded the motion and the motion passed.

Council Member Peters made a motion to extend the date to hear Jon Omvig's right to appeal the Board of Zoning Appeals' decision to the Fairmont City Council meeting held on August 8, 2015. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a motion to approve the payment of the July, 2016 bills in the amount of \$777,156.37. Council Member Askeland seconded the motion and the motion passed.

A motion was made by Council Member Askeland, seconded by Council Member Peters and carried to adjourn the meeting at 6:00 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk