The minutes of the Fairmont City Council meeting held on March 10, 2014, 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, Joe Kallemeyn and Darin Rahm were present. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, Police Officer Shannon Bass and City Clerk Patricia Monsen.

It was moved by Council Member Anderson, seconded by Council Member Askeland and carried to approve the minutes of the regular City Council meeting of February 10, 2014.

During open discussion, Council Member Askeland asked about the plans for the channel at Birds Bridge on Woodland Avenue. Nemmers responded that the plans have been submitted to the DNR and the City is waiting for the permit. It is anticipated that construction will be this Fall

Mayor Quiring proclaimed the month of March, 2014 as Multiple Myeloma Awareness Month in the City of Fairmont. Joyce Schultz was present and spoke on the topic. Also present were Darrell and Darlene Roebbeke.

Mayor Quiring proclaimed March 9-15, 2014 as Girl Scout Week in the City of Fairmont. Judy Botzet was present with a group of Fouth grade girl scouts. Mayor Quiring answered a few questions on local government, as the girls are currently working on their government badge.

A public hearing regarding the 2014 Improvement Program was held. Troy Nemmers presented information on the Improvement Program. Vicki Schulte of 313 South Prairie Avenue asked if Margaret Street could be paved. Nemmers stated that Margaret Street was scheduled for 2017. Council Member Kallemeyn noted that the existing trial through Winnebago Complex goes to the skate park. Council Member Clerc made a motion to close the public hearing. Council Member Rahm seconded the motion and the motion passed. Council Member Clerc made a motion to adopt **Resolution 2014-05** Ordering Improvements and Preparation of Plans. Council Member Kallemeyn seconded the motion. On roll call, Council Members Rahm, Anderson, Askeland, Clerc and Kallemeyn all voted aye. The motion passed.

A motion was made by Council Member Kallemeyn to approve the renewal of the Consumption and Display (set-up) license applications for the Chain of Lakes Yacht Club. Council Member Askeland seconded the motion and the motion carried.

A motion was made by Council Member Kallemeyn to approve the renewal of the Consumption and Display (set-up) license applications for the Fraternal Order of Eagles #3394. Council Member Rahm seconded the motion and the motion carried.

A motion was made by Council Member Kallemeyn to approve the Martin County Preservation Assoc. application for a One to Four Day Temporary On-Sale Liquor License for a fundraising event to be held on April 25 and 26, 2014. Council Member Askeland seconded the motion and the motion carried.

A motion was made by Council Member Askeland to approve the theater license for Fairmont Theatre, pending receipt of all required documentation. Council Member Anderson seconded the motion and the motion carried. Council Member Rahm asked if Fairmont Theatre had met all the requirements set by FEDA. Humpal stated that they had.

A motion was made by Council Member Anderson to approve the parade permit for Interlaken Heritage Days to be held on June 14, 2014. Council Member Askeland seconded the motion and the motion carried.

A motion was made by Council Member Askeland to approve the parade permit for the American Legion for the Memorial Day Parade to be held on May 26, 2014. Council Member Rahm seconded the motion and the motion carried.

The Board of Appeals and Equalization meeting is scheduled for Wednesday, April 23, 2014 at 9:00 a.m. at the City Hall Council Chambers.

Paul Hoye, Finance Director explained the City's year end fund balance designations. Council Member Rahm made a motion to adopt **Resolution 2014-06** designating fund balances for specific purposes. Council Member Askeland seconded the motion. On roll call, Council Members Anderson, Askeland, Clerc, Kallemeyn and Rahm all voted aye. The motion passed.

Hoye explained that as part of the budget process, certain interfund transfers are budgeted and that during the year, other transfers are required which need the approval of the City Council. Council Member Anderson made a motion to approve the interfund transfers for 2013 as listed. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to declare Unit #4010, 1988 Ditch Witch trencher/backhoe with trailer as excess property to be sold. Council Member Rahm seconded the motion and the motion carried.

Council Member Rahm made a motion to call for a public hearing on April 14, 2014 on the proposed vacation of right-of-way abutting 500 West Lair Road. Council Member Kallemeyn seconded the motion and the motion carried.

Council Member Clerc made a motion to approve the payment of the February, 2014 bills. Council Member Askeland seconded the motion and the motion passed.

Mayor Quiring congratulated both the Fairmont boys and girls basketball teams and encouraged all citizens of Fairmont to go and support the teams in their playoffs.

A motion was made by Council Member Askeland, seconded by Council Member Rahm and carried to adjourn the meeting at 6:15 p.m.

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Randy J. Quiring
Mayor

ATTEST:

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Patricia J. Monsen, City Clerk