The minutes of the Fairmont City Council meeting held on August 25, 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 and Darin Rahm were present. Council Member Joe Kallemeyn was absent. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Police Chief Greg Brolsma and City Clerk Patricia Monsen.

It was moved by Council Member Askeland, seconded by Council Member Anderson and carried to approve the minutes of the regular City Council meeting of August 11, 2014.

During open discussion Troy Nemmers introduced Lee Steinkamp, Airport Manager.

Council Member Askeland made a motion to allow Arthur Street to be blocked off between West Amber Lake Drive and Cedar Creek Court for a neighborhood block party to be held on September 20, 2014. Council Member Rahm seconded the motion and the motion passed.

Council Member Rahm made a motion to allow Grant Street to be blocked off between Tilden Street and Webster Street for Grace Lutheran Church's Rally Sunday Carnival and block party to be held on September 7, 2014. Council Member Askeland seconded the motion and the motion passed.

Council Member Askeland made a motion to approve a permit for a tractorcade "parade" through Fairmont on September 13, 2014. Council Member Clerc seconded the motion and the motion passed.

Council Member Clerc made a motion to adopt **Resolution 2014-19**, declaring costs for the 2014 Improvement Program and ordering the assessment roll to be prepared. Council Member Askeland seconded the motion. On roll call: Council Members Rahm, Anderson, Askeland and Clerc all voted aye. No one voted nay.

Council Member Anderson made a motion to adopt **Resolution 2014-20**, calling for a public hearing on proposed assessments for the 2014 Improvement Projects to be held on September 22, 2014 at 5:30 p.m. in the Fairmont City Hall Council Chambers. Council Member Askeland seconded the motion. On roll call: Council Members Rahm, Anderson, Askeland and Clerc all voted aye. No one voted nay.

Council Member Askeland mad e a motion to approve filling the economic development position based on an attached job description that outlined the duties of the newly created economic development position and move forward with the hiring process. Council Member Rahm seconded the motion and the motion carried.

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

A motion was made by Council Member Askeland, seconded by Council Member Rahm and carried to adjourn the meeting at 5:45 p.m.

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Randy J. Quiring
Mayor

ATTEST:

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Patricia J. Monsen, City Clerk