The minutes of the Fairmont City Council meeting held on October 13, 2014, at the City Hall Council Chambers.

Mayor Pro-tem Wes Clerc called the meeting to order at 5:30 p.m. Council Members Terry Anderson, Chad Askeland, and Joe Kallemeyn 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 Chief Greg Brolsma and City Clerk Patricia Monsen.

It was moved by Council Member Askeland, seconded by Council Member Kallemeyn and carried to approve the minutes of the regular City Council meeting of September 22, 2014.

There was no open discussion.

Mayor Pro-tem Clerc read a proclamation proclaiming October 20, 2014 as "Jerry Simon Day" and recipient of the Golden Deeds Award by the Fairmont Exchange Club.

Council Member Anderson made a motion to approve a permit for the Glows Parade on November 21, 2014. Council Member Kallemeyn seconded the motion and the motion passed.

On September 22, 2014, City Council directed Humpal to investigate what could be done about the train whistles in the City. Humpal presented information from his research.

Council Member Anderson made a motion to approve an agreement with the school district for the use of the city council chambers in exchange for $13,000.00 or half of the cost for upgrades to the audio and video equipment. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to authorize Humpal to purchase properties at 1218 East Elm, 512 Elm and 612 Tilden Street in an amount not to exceed $10,500.00. Council Member Kallemeyn seconded the motion and the motion carried.

Council Member Askeland made a motion to approve a wireless contract with BevComm for the Southern Minnesota Educational Campus facility. Council Member Kallemeyn seconded the motion and the motion carried.

At approximately 5:50 p.m., Mayor Quiring joined the meeting.

Council Member Askeland made a motion to adopt **Resolution 2014-26** approving the double frontage deferral applications from six residents along the Albion Avenue Improvement Project number 5714001. Council Member Kallemeyn seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc and Kallemeyn, all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Askeland made a motion to adopt **Resolution 2014-27**, approving the senior citizen deferral application of Ronnie K. Gilmore for 1524 Albion Avenue. Council Member Kallemeyn seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc and Kallemeyn all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Clerc made a motion to adopt **Resolution 2014-28** authorizing the Police Department to enter into a grant agreement with MN DPS for traffic safety "Toward Zero Deaths" projects from October 1, 2014 through September 20, 2015. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Clerc, Kallemeyn, and Anderson all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

After much discussion, Council Member Clerc made a motion to leave the City Administrator's salary according to the comparable worth pay plan with no salary increase outside the plan. Council Member Askeland seconded the motion. Council Members Askeland, Clerc and Kallemeyn all voted aye. Council Member Anderson voted nay. Mayor Quiring declared said motion passed.

Council Member Kallemeyn made a motion to approve the amended Schedule A to the current Power Sales Contract between SMMPA and the City of Fairmont. Council Member Askeland seconded the motion and the motion passed.

Due to the resignation of Darin Rahm, Ward 1 representative, Council Member Kallemeyn made a motion to approve **Resolution 2014-29**, declaring a vacancy exists on the City Council. Council Member Anderson seconded the motion. On roll call: Council Members Clerc, Kallemeyn, Anderson and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

A motion was made by Council Member Askeland, seconded by Council Member Clerc and carried to adjourn the meeting at 6:35 p.m.

ATTEST:

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Randy J. Quiring
Mayor

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Patricia J. Monsen, City Clerk