

The minutes of the Fairmont City Council meeting held on January 12, 2015 at the City Hall Council Chambers.

Mayor Randy Quiring called the meeting to order at 5:30 p.m.

City Clerk Patricia Monsen administered Oath of Offices to re-elected Mayor Randy Quiring, Ward One Council Member Bruce W. Peters and Ward Three Council Member Jim Zarling.

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 W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, Chief of Police 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 December 8, 2014.

During open discussion, Martha Hayes of 1421 North Prairie Avenue addressed the Council regarding an incident her family experienced with the school. Mayor Quiring thanked her for coming and sharing and advised that she should also address this problem with the school district. Chief of Police Broolsma spoke privately with Ms. Hayes.

Mike Humpal introduced the City's new Building Official Doug Harstad.

Council Member Askeland made a motion to approve a solicitor's license for Christy Kae Selbrade to perform a door-to-door campaign selling services for Edward Jones in the City of Fairmont. Council Member Clerc seconded the motion and the motion carried.

Council Member Zarling made a motion to set a public hearing for February 23, 2015 to hear the request of John and Patti Kasper to amend Development District #1 and establish a redevelopment TIF District No. 24. Council Member Anderson seconded the motion and the motion carried.

Council Member Anderson made a motion to adopt **Resolution 2015-01** waiving the reading of resolutions, except and unless a request is made for the resolution to be read. Council Member Askeland seconded the motion. On roll call, Council Members Anderson, Askeland, Clerc, Peters and Zarling all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Zarling made a motion to adopt **Resolution 2015-02**, declaring that the Mayor Protem is Wes Clerc, the official newspaper is the Sentinel, the Council Secretary is the City Clerk and the Depository of City Funds is Bank Midwest. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Clerc, Peters, Zarling and Anderson all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Peters made a motion to adopt the Elected Officials Out-of-State Travel Policy dated January 1, 2015. Council Member Askeland seconded the motion and the motion passed.

Council Member Terry Anderson made a motion to approve the results of the Fairmont Fire Department's annual election. Council Member Askeland seconded the motion and the motion passed. The results of the election are as follows: Chief Doug Borchardt, Deputy Chief Brandon Scott, Captain Bryan Kastning, First Lieutenant Luke Cyphers, Second Lieutenant Tom Hilpiper and Secretary Tim Miller.

Council Member Anderson made a motion to call for a public hearing to be held on January 26, 2015 on proposed **Ordinance 2015-01**, amending Ordinance Numbers 85-7, 92-1, 93-9, 98-1 and 2002-2 of the City of Fairmont, relating to the Electric Service Rates. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to approve Task Order #1 with KLJ for airport design services. Council Member Anderson seconded the motion and the motion passed.

Council Member Askeland made a motion to declare a list of items as excess property to be sold. Council Member Zarling seconded the motion and the motion passed.

Council Member Anderson made a motion to pay the December, 2014 bills in the amount of \$952,732.10. Council Member Peters seconded the motion and the motion passed.

A motion was made by Council Member Askeland, seconded by Council Member Zarling and carried to adjourn the meeting at 6:05 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk