

The minutes of the Fairmont City Council meeting held on February 9, 2015 at the City Hall Council Chambers.

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

Council Members Terry Anderson, Chad Askeland, Wes Clerc, and Bruce Peters were present. Council Member Jim Zarling was absent. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye and Lieutenant Delmar Ellis.

Council Member Peters made a correction to the January 26, 2015 minutes. The correction was to eliminate the language regarding nine signatures on the Alice Maday letter. The letter only had one signature. It was moved by Council Member Askeland, seconded by Council Member Clerc and carried to approve the minutes of the regular City Council meeting of January 26, 2015 as amended.

During open discussion, Mike Humpal introduced the City's new Economic Development Coordinator Linsey Pruess.

Mayor Quiring read a proclamation proclaiming February 16-20, 2015 as School Board Recognition Week in the City of Fairmont.

Mayor Quiring read a proclamation proclaiming February 7-14, 2015 as Congenital Heart Defect Awareness Week in the City of Fairmont.

Mayor Quiring read a proclamation proclaiming February 21, 2015 as Kids Against Hunger Day in the City of Fairmont. Karen Sandhurst, co-chair of Kids Against Hunger spoke.

Paul Hoye presented the December 31, 2014 Investment Report. It was moved by Council Member Askeland, seconded by Council Member Anderson and carried to approve the Investment Report.

Council Member Anderson made a motion to approve a permit for Borderline Cruisers Car Club to block off Streets on Downtown Plaza for their annual car club show to be held on June 13, 2015. Council Member Askeland seconded the motion and the motion carried.

Council Member Clerc made a motion to adopt **Resolution 2015-04** Ordering Preparation of Engineering Report on the 2015 Improvements. Council Member Peters seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc and Peters all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Troy Nemmers reviewed the Summary Report of the 2015 Improvement Program. Council Member Peters made a motion to adopt **Resolution 2015-05** Receiving Report on 2015 Improvement Program and Calling for a Public Hearing to be held on March 9, 2015 at 5:30 p.m. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Clerc, Peters and Anderson all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Askeland made a motion to approve the employment agreement with Law Enforcement Labor Services, calling for 2% wage increases in 2015, 2016, and 2017. Council Member Clerc seconded the motion and the motion passed.

Council Member Anderson made a motion to set a Public Hearing for February 23, 2015 on proposed **Ordinance 2015-02** amending the Rural and Urban Service Districts for the City of Fairmont by adding four agricultural parcels owned by Jeffrey and Denise Poetter. Council Member Peters seconded the motion and the motion passed.

Council Member Anderson made a motion to approve a conditional use permit for Bethel Church at 1125 South State Street for a pre-school in a B-1 Neighborhood Business District. Council Member Peters seconded the motion and the motion passed.

Council Member Clerc made a motion to call for a Public Hearing to be held on February 23, 2015 on proposed **Ordinance 2015-04**, which calls for an increase to the City Wide Cleanup Charge and amends **Ordinance 2013-02**. Council Member Anderson 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 5:55 p.m.

ATTEST:

---

Randy J. Quiring  
Mayor

---

Patricia J. Monsen, City Clerk