

The minutes of the Fairmont City Council meeting held on March 23, 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, 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, City Clerk Patricia Monsen and Detective Eric Tonder.

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 March 9, 2015.

There was no open discussion.

Ashley Aukes from Region Nine gave a presentation on a new social media program being offered by Region Nine to area businesses. Aukes will be working with Linsey Preuss and Margaret Dillard from the Chamber of Commerce Office.

Mayor Quiring opened the public hearing to take citizen input on proposed **Ordinance 2015-03**, amending Article VIII Off Street Parking & Loading, Division 2 Off Street Parking, Section 26-653 Location. There was no citizen input at the hearing. Council Member Askeland made a motion to close the public hearing. Council Member Anderson seconded the motion and the motion carried. Council Member Askeland made a motion to approve **Ordinance 2015-03**. Council Member Anderson seconded the motion. On roll call: Council Members Clerc, Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Zarling made a motion to approve a parade permit for Fairmont United Methodist Church Ecumenical "Way of the Cross Prayer Walk" for April 3, 2015. Council Member Anderson seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2015-08**, penalizing the VFW for violating its on-sale liquor license. 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 set a public hearing for April 13, 2015 on proposed **Ordinance 2015-05** amending the Rural and Urban Service Districts for the City by placing a 42 acre parcel with property ID number 230371100 owned by Krahmer, Inc. into the Rural Service District. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to adopt **Resolution 2015-09**, setting a public hearing for April 27, 2015 on the request by Terry Maakestad to amend Development District #1 and establish a redevelopment TIF District No. 25. Council Member Clerc seconded the motion. On roll call: Council Members Peters, Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

William Douglass of Bolton & Menk, Inc. gave a presentation on the Hengen Street/Canyon Drive storm water analysis.

Greg Mitchell of Bolton & Menk, Inc. addressed the Council regarding the Winnebago Sports Complex infield aggregate concerns. Council Member Anderson made a motion to remove all eight inches of the existing aggregate and to replace it with Bryan Rock, the cost not to exceed \$50,000, while the City of Fairmont retains possession of the removed aggregate. Council Member Zarling seconded the motion and the motion passed. Council Member Peters voted nay on the motion.

Council Member Anderson made a motion to pay the bills for the month of March, 2015 in the amount of \$436,650.81. Council Member Peters seconded the motion and the motion carried.

A motion was made by Council Member Anderson, seconded by Council Member Askeland and carried to adjourn the meeting at 7:00 p.m.

ATTEST:

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Randy J. Quiring  
Mayor

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Patricia J. Monsen, City Clerk