

The regularly scheduled Fairmont City Council meeting of July 27, 2015 was canceled due to the lack of a quorum.

The minutes of the Special Fairmont City Council meeting held on Thursday, July 30, 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, and Jim Zarling were present. Council Member Wes Clerc was absent. Council Member Bruce Peters arrived at the Council Meeting at 5:45 p.m. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye and City Clerk Patricia Monsen.

It was moved by Council Member Askeland seconded by Council Member Zarling and carried to approve the minutes of the regular City Council meeting of July 13, 2015.

During open discussion, members of Top 20 spoke regarding Top 20 training sessions coming to Fairmont. Tracy Lardy and Mike Riley encouraged the City Council to attend a special Community Leader session on Friday, August 28, 2015.

Mayor Quiring opened a public hearing on a rezoning request by Mike Schraad for Eric Worke (Ingleside) Lots 1-4, Block 2 of Poetter's 1st Addition from R-2 One or two family residential to R-3 Multiple-family residential district. There was no comment during the public hearing. Council Member Anderson made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion carried. Council Member Askeland made a motion to adopt **Ordinance 2015-07**. Council Member Anderson seconded the motion. On roll call: Council Members Askeland, Zarling and Anderson voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Mayor Quiring opened a public hearing on **Resolution 2015-22** calling for an amendment to the development program for Development District No. 1, the proposed establishment of Tax Increment Financing District No. 26 within Development District 1 and the proposed adoption of a tax increment financing plan relating thereto. There was no comment received. Council Member Askeland made a motion to close the public hearing. Council Member Anderson seconded the motion and the motion passed. Council Member Anderson made a motion to adopt **Resolution 2015-22**. Council Member Zarling seconded the motion. On roll call: Council Members Askeland, Zarling and Anderson all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Bruce Peters arrived at 5:45 p.m.

Linsey Preuss, Economic Development Coordinator updated the Council on current projects.

Council Member Askeland made a motion to approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for August 22, 2015. Council Member Zarling seconded the motion and the motion carried.

Council Member Askeland made a motion to approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for August 28, 2015. Council Member Anderson seconded the motion and the motion carried.

Council Member Anderson made a motion to approve the application and permit for a One Day Temporary On-Sale Liquor License for the Eagles Club for October 10, 2015. Council Member Askeland seconded the motion and the motion carried.

Council Member Peters made a motion to allow Lilie Wenzel to hold a benefit in Cedar Creek Park on August 29, 2015 from 1:00 p.m. – 8:00 p.m. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a motion to allow Lilie Wenzel to have a keg in Cedar Creek Park on August 29, 2015 from 1:00 p.m. – 8:00 p.m. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to allow the Gathering to hold an event in Lincoln Park on August 15, 2015 at 7:00 p.m. Council Member Askeland seconded the motion and the motion carried.

Mayor Quiring gave a summary of the City Administrator's Performance Evaluation stating that it was a good review and that Mike's score fell in the category of "Fully Satisfied". Humpal thanked the employees of the City for their hard work and dedication.

Council Member Peters made a motion to approve the list of election judges for the September 1, 2015 and December 9, 2015 special elections. Council Member Askeland seconded the motion and the motion passed.

Council Member Anderson made a motion to approve the preliminary and final plat of Ingleside Addition. Council Member Askeland seconded the motion and the motion passed.

Council Member Anderson made a motion to accept the donation of lakeshore property by Todd and Margaret Gochanour. Council Member Peters seconded the motion and the motion passed.

After extensive discussion, Council Member Zarling made a motion to approve naming the new park at 1022 Albion Avenue, "Steve Pierce Park". Council Member Askeland seconded the motion. And the motion passed. Council Member Anderson abstained from voting.

Council Member Anderson approved a Shared Fiber Agreement with BevComm. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to adopt **Resolution 2015-23** authorizing the sale of the 2015 Improvement Bonds. Council Member Peters seconded the motion. On roll call: Council Members Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

At the June 8, 2015 City Council meeting, discussion regarding changing City Code Section 16-90, Definition of All Terrain Vehicles was continued. After further discussion, staff is recommending that the City leave this section of the code as it is.

Council Member Anderson made a motion to approve the payment of the July, 2015 bills in the amount of \$1,190,901.46. Council Member Peters 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 6:30 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk