

The minutes of the Fairmont City Council meeting held on Monday, September 14, 2015 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, Wes Clerc, Bruce Peters and Jim Zarling were present. Also in attendance: City Administrator Mike Humpal, Public Works Director/City Engineer Troy Nemmers, City Attorney Elizabeth W. Bloomquist, Finance Director Paul Hoye and City Clerk Patricia Monsen. Mayor Quiring was absent.

It was moved by Council Member Askeland seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of August 24, 2015.

There was no open discussion.

Mike Edman and Rufus Rodriguez, representatives from Project 1590 requested additional funding to obtain the services of Region 9. After much discussion, Council Member Askeland made a motion to give Project 1590 \$5,000, with a minimum of 60 hours or \$3,900 to be spent for Region 9 assistance. Council Member Zarling seconded the motion and the motion passed. Council Member Peters made a motion to appoint Council Members Anderson and Zarling to serve on the Project 1590 Committee, along with two City Staff members, as appointed by City Administrator Humpal. Council Member Askeland seconded the motion and the motion passed.

Mayor Pro-tem opened the public hearing on the sale of 33.5' x 46' from 1330 North North Avenue. There was no public input. Council Member Peters made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion passed. Council Member Askeland made a motion to approve **Ordinance 2015-08**. 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 Pro-tem Clerc declared said motion passed.

Mayor Pro-tem opened the public hearing on the sale of lake shore lots along Lake Park Boulevard to the adjacent property owners for the appraised price. There was no public input. Council Member Zarling made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion passed. Council Member Askeland made a motion to approve **Ordinance 2015-09**. Council Member Peters seconded the motion. On roll call: Council Members Peters, Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion passed.

Council Member Askeland made a motion to approve the application of an On Sale Liquor License/Sunday Liquor License for the Fraternal Order of Eagles #3394. Council Member Peters seconded the motion and the motion passed.

Council Member Peters made a motion to approve a Temporary On-Sale Liquor License for the Martin County Preservation Association for September 26, 2015. Council Member Askeland seconded the motion and the motion passed.

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

Council Member Peters made a motion to set a public hearing on amending the City of Fairmont's official zoning map; rezoning Lot 1, Block 1 of Willowbrook Addition from R-1 Single family residential and A Agriculture-transition to R-3 Multiple-family residential district for September 28, 2015. Council Member Askeland seconded the motion and the motion passed.

Finance Director Paul Hoyer presented the proposed budget and tax levy for 2016. Staff will ask Council to adopt the Preliminary Budget at the September 28th City Council meeting.

Council Member Anderson made a motion to adopt **Resolution 2015-27**, authorizing the Mayor and City Clerk to sign the state grant agreement for design of the hangar area pavement project. 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 Pro-tem Clerc declared said motion passed.

A motion was made by Council Member Askeland, seconded by Council Member Anderson and carried to adjourn the meeting at 6:30 p.m.

ATTEST:

Patricia J. Monsen, City Clerk

Randy J. Quiring
Mayor