

The minutes of the Fairmont City Council meeting held on Monday, September 28, 2015 at the City Hall Council Chambers.

Mayor Randy Quring called the meeting to order at 5:30 p.m. Council Members Terry Anderson, Chad Askeland, Wes Clerc 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. Council Member Bruce Peters was absent.

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 September 14, 2015.

During open discussion, Humpal introduced Minnesota State University graduate students Gabriel Appiah and Geoff Solomonson. They along with Melissa Sonnek will be working with the City to do a housing strategy plan for the City as part of their studio project for their master's degree.

Mayor Quring read a proclamation proclaiming October, 2015 as General Aviation Appreciation Month in the City of Fairmont. Lee Steinkamp, Airport Manager, spoke about the Fairmont Airport.

Mayor Quring opened the public hearing on the proposed assessments from the 2015 Improvement Program. Nemmers explained the projects. Objection letters from the owners of 915 East Third Street and 704 East Third Street were received by the City Clerk. There was no other public input. Council Member Clerc made a motion to close the public hearing. Council Member Anderson seconded the motion and the motion passed. Council Member Clerc made a motion to adjust the assessed footage for 915 East Third Street from 66 feet to 32 feet. Council Member Anderson seconded the motion and the motion passed. Council Member Zarling made a motion to approve **Resolution 2015-26**, with the amended assessment on 915 East Third Street. Council Member Askeland seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc and Zarling all voted aye. No one voted nay. Mayor Quring declared said motion passed.

Mayor Quring opened the public hearing on a rezoning request by Joe Haefner of Bolton & Menk on behalf of Bradford Development, LLC to rezone split zoning in Lot 1, Block 1 of Willowbrook Addition from R-1 Single family residential and A Agriculture-transition to R-3 Multiple-family residential district. Roger Ayers of 1310 Camelot Court and Roger Swanson of 1313 Camelot Court addressed the Council with concerns about water runoff and lighting. Scott Cole of Bradford Development addressed the concerns of Mr. Ayers and Mr. Swanson. Council Member Zarling made a motion to close the public hearing. Council Member Clerc seconded the motion and the motion passed. Council Member Zarling made a motion to approve **Ordinance 2015-10**. Council Member Askeland seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Quring declared said motion passed.

Humpal introduced the 2016 proposed budget and tax levy. Hoye presented the proposed budget and tax levy. After much discussion, Council Member Zarling made a motion to adopt **Resolution 2015-28**, adopting the proposed tax levy for 2016. Council Member Askeland seconded the motion. On roll call: Council Members Clerc, Zarling, Anderson and Askeland all

voted aye. No one voted nay. Mayor Quiring declared said motion passed. Council Member Clerc made a motion to adopt **Resolution 2015-29**, adopting the proposed budget for 2016. Council Member Zarling seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Clerc made a motion to approve a parade permit for the homecoming parade on October 2, 2015. Council Member Askeland seconded the motion and the motion passed.

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

Council Member Zarling made a motion to approve the Conditional Use Permit for a 27-unit cooperative housing project at 1335 Adams Avenue for Bradford Development, LLC (Willowbrook). Council Member Askeland seconded the motion and the motion passed.

Council Member Zarling made a motion to approve the County classification of tax forfeited properties as non-conservation lands. Council Member Clerc seconded the motion and the motion passed.

Council Member Anderson made a motion to approve the payment of the September, 2015 bills in the amount of \$778,277.36. Council Member Clerc seconded the motion and the motion carried.

A motion was made by Council Member Clerc, seconded by Council Member Askeland and carried to adjourn the meeting at 7:30 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk