

The minutes of the Fairmont City Council meeting held on Monday, October 26, 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, 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 Hoyer and City Clerk Patricia Monsen.

It was moved by Council Member Peters, seconded by Council Member Zarling and carried to approve the minutes of the regular City Council meeting of October 12, 2015.

Humpal advised that council agenda item 12.1 would be pulled from the agenda.

During open discussion, Council Member Anderson stated that he attended the annual SMMPA meeting with Troy and was very impressed by the information presented and the group.

Humpal reminded everyone of the work session scheduled for Thursday, October 29th at 5:30 p.m.

Mayor Pro-tem Clerc proclaimed November 6th through November 8th as Poppy Days in the City of Fairmont. The memorial poppy is a symbol of our appreciation for the services rendered by veterans.

Council Member Zarling made a motion to approve **Resolution 2015-32**, approving the Double Frontage Assessment Agreements between the City of Fairmont and Melissa and Matthew Klusmeier; Connie Snyder; and, Donald and Cynthia Johnson. 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 Pro-tem Clerc declared said motion passed.

Council Member Anderson made a motion to approve hiring Bolton & Menk to complete design services on the 2017 Margaret Street reconstruction project. Council Member Zarling seconded the motion and the motion passed.

Council Member Anderson made a motion to submit a grant application to the Bush Foundation on behalf of 1590 and for the City to act as the fiscal agent. Council Member Peters seconded the motion and the motion passed.

Council Member Peters made a motion to pay the October, 2015 bills in the amount of \$717,331.57. Council Member Zarling seconded the motion and the motion passed.

A motion was made by Council Member Askeland, seconded by Council Member Anderson and carried to adjourn the meeting at 5:40 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk