

The minutes of the Fairmont City Council meeting held on Monday, December 14, 2015 at the City Hall Council Chambers.

Mayor Randy Quiring called the meeting to order at 6:00 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, Chief Greg Brolesma and City Clerk Patricia Monsen.

It was moved by Council Member Anderson, seconded by Council Member Askeland and carried to approve the minutes of the regular City Council meeting of November 23, 2015.

During open discussion, Council Member Anderson advised the Council that he had made copies of a Local Government Aid handout for each of them to review.

Council Member Anderson made a motion to approve the 2016 license renewals for cigarette, refuse hauling, theater and taxi licenses. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a motion to approve **Resolution 2015-34**, in support of increasing Local Government Aid. Council Member Askeland seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland, Clerc and Peters all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Zarling made a motion to approve **Resolution 2015-35**, adopting the 2016 Property Tax Levy and ordering its certification to the Martin County Auditor by December 28, 2015. Council Member Clerc seconded the motion. On roll call: Council Members Clerc, Peters and Zarling all voted aye. Council Members Anderson and Askeland voted nay. Mayor Quiring declared said motion passed.

Council Member Zarling made a motion to approve **Resolution 2015-36**, adopting the 2016 Budget. Council Member Clerc seconded the motion. On roll call: Council Members Clerc, Peters and Zarling all voted aye. Council Members Askeland and Anderson voted nay. Mayor Quiring declared said motion passed.

Council Member Zarling made a motion to approve **Resolution 2015-40**, approving the 2016 Proprietary Fund Budgets. Council Member Clerc seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Peters and Zarling voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Nemmers explained a Transportation Alternatives Grant Application which city staff will be applying for to help fund additional trails. Three separate resolutions are required to be submitted with the grant application.

Council Member Peters made a motion to approve **Resolution 2015-37**, agreeing to be the sponsoring agency for grant funds. 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 Clerc made a motion to approve **Resolution 2015-38**, agreeing to maintain the facility for its useful life. Council Member Askeland 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.

Council Member Anderson made a motion to approve **Resolution 2015-39**, agreeing to participate financially in the project. Council Member Askeland seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland, Clerc and Peters all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Bruce Peters made a motion to send a letter to the Minnesota DNR and Legislators stating that the Fairmont City Council and its citizens are not in favor of the DNR stocking non-native muskies into the Fairmont Chain of Lakes. Council Member Zarling seconded the motion and the motion passed.

Council Member Clerc made a motion to approve **Resolution 2015-41**, giving authorization to the Mayor and City Clerk to execute a grant agreement to purchase in-squad computers for the Fairmont Police Department. Council Member Peters 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.

A motion was made by Council Member Peters, seconded by Council Member Anderson and carried to adjourn the meeting at 7:35 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk