

The minutes of the Fairmont City Council meeting held on Monday, February 8, 2016 at the City Hall Council Chambers.

Mayor Quiring 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, Finance Director Paul Hoye, Chief Greg Broolsma and City Clerk Patricia Monsen.

It was moved by Council Member Clerc, seconded by Council Member Peters and carried to approve the minutes of the regular City Council meeting of January 25, 2016.

There was no open discussion.

Mayor Quiring proclaimed February 13, 2016, Kids Against Hunger Day in the City of Fairmont. Karen Sanders was present and spoke.

Mayor Quiring proclaimed February 15-19, 2016 as School Board Recognition Week in the City of Fairmont.

Mayor Quiring proclaimed February 7-14, 2016 as Congenital Heart Defect Awareness Week in the City of Fairmont. Rachel and Hailee Greely were present and spoke.

Mayor Quiring opened the public hearing on the 2016 Small Cities Development Program. Linsey Preuss, Economic Development Director gave background for the program. There was no citizen input. Council Member Askeland made a motion to close the public hearing. Council Member Clerc seconded the motion and the motion carried. Council Member Clerc made a motion to adopt **Resolution 2016-03** adopting the citizen participation plan and authorizing the Mayor and City Clerk to execute documents for applying to DEED for the 2016 Small Cities Development Program funds. Council Member Askeland 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 Zarling made a motion to approve **Resolution 2016-04**, authorizing the Mayor and City Clerk to sign the state grant agreement for airport maintenance and operating funds for fiscal years 2016 and 2017. Council Member Terry Anderson seconded the motion. On roll call: Council Members Bruce Peters, Jim Zarling, Terry Anderson, Chad Askeland and Wes Clerc all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

A motion was made by Council Member Askeland, seconded by Council Member Clerc and carried to adjourn the meeting at 5:55 p.m.

ATTEST:

Patricia J. Monsen, City Clerk

Randy J. Quiring
Mayor