

The minutes of the Fairmont City Council meeting held on Monday, March 14, 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, City Attorney Elizabeth Bloomquist, Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, Chief Greg Brolsma 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 February 22, 2016.

During open discussion, Council Member Anderson made a motion to have the council go into a closed session. Much discussion was held regarding the legality of going into closed sessions. The motion died for lack of a second.

Council Member Peters asked if Nemmers could provide the council with the monthly water reports concerning gallons out versus gallons billed. Nemmers stated that he would provide these reports.

Council Member Askeland asked about a pan handler who has been out on Goemann Road. Humpal advised that the Police have talked with the individual and that since he is on the right-of-way, there is really nothing that can be done about it. Humpal stated that research would be done to see how other communities handle these types of situations.

Mayor Quiring proclaimed the month of March as Heaven's Table Food Shelf Month in the City of Fairmont. Volunteers were present and Sue Redman spoke on behalf of Heaven's Table.

Council Member Peters made a motion to approve **Resolution 2016-07**, designating the general fund balances for specific purposes. Council Member Askeland seconded the motion. On roll call: Council Members Chad Askeland, Wes Clerc, Bruce Peters, Jim Zarling and Terry Anderson all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Askeland made a motion to approve the interfund transfers for 2015 as outlined by Hoye on a schedule. Council Member Peters second the motion and the motion passed.

Lee Steinkamp, Airport Manager; Dennis Turner, Airport Advisory Board Chair; and Marcus Watson, Consultant with KLJ, provided an update on activities at the airport.

A motion was made by Council Member Zarling to approve a permit for the Martin County Beyond the Yellow Ribbon Freedom 5K Race event on July 4, 2016. Council Member Peters seconded the motion and the motion passed. Deb Johnson a member of the committee spoke about the event.

Council Member Clerc made a motion to approve the renewal of the Consumption and Display license for the Chain of Lakes Yacht Club. Council Member Peters seconded the motion and the motion passed.

Council Member Peters made a motion to approve the Temporary On-Sale Liquor License for the Martin County Preservation Association for April 15 and 16, 2016. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a motion to approve the appointment of Jane Kollofski to the Park Board. Council Member Askeland seconded the motion and the motion passed.

Council Member Askeland made a motion to approve the appointment of Margaret Dillard to the Planning Commission. Council Member Anderson seconded the motion and the motion passed.

Council Member Anderson made a motion to set a public hearing on March 28, 2016 on amending Fairmont Code Chapter 18 – Parks and Recreation. Council Member Peters seconded the motion and the motion passed.

Council Member Anderson made a motion to approve the engineering agreement with Barr Engineering for Phase 3 of the lime pond decommissioning project. Council Member Peters seconded the motion and the motion passed.

Chief Broolsma and Joel Moore, RPh, PHD, Pharmacy Director at Mayo Clinic in Fairmont presented information on the “Deterra Bag-Prescription Pill Take Back” program and partnership between Mayo Clinic and law enforcement in Martin County.

A motion was made by Council Member Clerc, seconded by Council Member Anderson and carried to adjourn the meeting at 7:00 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk