

The minutes of the Fairmont City Council meeting held on Monday, February 22, 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 Broolsma and City Clerk Patricia Monsen.

It was moved by Council Member Peters, seconded by Council Member Askeland and carried to approve the minutes of the regular City Council meeting of February 8, 2016.

During open discussion, Council Member Anderson acknowledged and remembered Dave McKnight who recently passed away. Dave worked taping the City Council meetings for years and did an outstanding job.

Council Member Anderson also asked about evaluating the City Attorney. Humpal stated that he has an evaluation form prepared and was waiting until after the first of the year, and that he would be getting it out to the Council.

Mayor Quiring proclaimed March 6-12, 2016, Girl Scout Week in the City of Fairmont. Three junior Girl Scout troops were present at the meeting.

A request for funding was presented to the Council on behalf of the Interlaken Heritage Days Committee. Council Member Clerc made a motion to approve \$6,000.00 in funding to the Interlaken Heritage Days Committee for the 2016 community festival. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a motion to approve **Resolution 2016-05**, awarding the bid for the sale and removal of the house at 506 Canyon Drive to Buhl & Spencer Contracting, Inc. of Sherburn, Minnesota. Council Member Askeland seconded the motion. On roll call: Council Members Jim Zarling, Terry Anderson, Chad Askeland, Wes Clerc and Bruce Peters all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

A motion was made by Council Member Zarling to declare a list of inventory from the Police Department as excess property to be sold at auction. Council Member Askeland seconded the motion and the motion passed.

Council Member Zarling made a motion to approve the Financial Advisory Service Agreement with Northland Securities. Council Member Askeland seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2016-06**, providing for the sale of \$3,300,000 General Obligation Crossover Refunding Bonds, Series 2016A. Council Member Zarling seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Peters and Zarling all voted aye. No one voted nay. Mayor Quiring declared said motion passed.

Council Member Anderson made a motion to approve the payment of the bills for the month of February, 2016 in the amount of \$743,043.28. Council Member Askeland seconded the motion and the motion passed.

A motion was made by Council Member Zarling, seconded by Council Member Peters and carried to adjourn the meeting at 5:45 p.m.

ATTEST:

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Randy J. Quiring  
Mayor

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Patricia J. Monsen, City Clerk