

The minutes of the Fairmont City Council meeting held on Monday, March 28, 2016 at the City Hall Council Chambers.

Mayor Pro-tem Clerc called the meeting to order at 5:30 p.m.

Council Members Terry Anderson, Chad Askeland 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 and City Clerk Patricia Monsen.

It was moved by Council Member Askeland, seconded by Council Member Anderson and carried to approve the minutes of the regular City Council meeting of March 14, 2016.

During open discussion, Council Member Askeland asked Nemmers about the conditions of the roads in Fairmont. Nemmers stated that some patch work has been done with cold mix, but that the majority of the repairs will be done with hot mix in early May.

Sergeant James Kotewa and Officer Jaime Bless presented information regarding "Crisis Intervention Team" (CIT) trained officers.

Mayor Pro-tem Clerc opened the public hearing on proposed **Ordinance 2016-02**, which amends Chapter 18 of the City Code relating to camping in certain parks and food trucks. Dan Kastner of 702 Burton Lane stated that in the past he has gotten special permission to sell popcorn on the Fourth of July at Wards Park and he wondered if this would still be allowed. Humpal stated that it would be handled as in the past. There was no further public comment. Council Member Askeland made a motion to close the public hearing. Council Member Zarling seconded the motion and the motion carried. Council Member Zarling made a motion to adopt **Ordinance 2016-02**. Council Member Askeland seconded the motion. On roll call: Council Members Askeland, Clerc, 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 the parade permit for the American Legion for the Memorial Day parade. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to approve a request by Borderline Cruisers Car Club to barricade several downtown streets for their car show on June 11, 2016. Council Member Anderson seconded the motion and the motion carried.

Council Member Anderson made a motion to approve a permit for the Freedom 5K and 10K race event on August 6, 2016. Council Member Zarling seconded the motion and the motion carried.

Council Member Anderson made a motion to authorize city staff to complete plans and specifications for a joint subdivision project with the school district and place the project out for bids. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to approve **Resolution 2016-08**, approving Eriael, LLC TIF Plan and Development Agreement Amendment. Council Member Anderson seconded

the motion. On roll call: Council Members Clerc, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion passed.

Council Member Askeland made a motion to approve the appointment of Greg Gellert to the Park Board. Council Member Anderson seconded the motion and the motion passed.

Hoye advised that the 2016 Pay Equity Report for the City of Fairmont was accepted and the City is in compliance.

Council Member Zarling made a motion to adopt **Resolution 2016-09**, authorizing the sale of the 2016 Refunding Bonds. Council Member Anderson seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion passed.

Council Member Anderson made a motion to adopt **Resolution 2016-10**, approving advertising of the 2016-A Watermain and Service Repair Project. Council Member Askeland seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion passed.

Council Member Anderson made a motion to approve Task Orders #4 and #5 with KLJ for airport consulting services. Council Member Zarling seconded the motion and the motion carried.

Council Member Zarling made a motion to adopt **Resolution 2016-11**, approving advertising of the 2016 airport improvement project. Council Member Askeland seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc and Zarling all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion passed.

Council Member Zarling made a motion to approve the payment of the March, 2016 bills in the amount of \$706,796.29. Council Member Anderson seconded the motion and the motion carried.

A motion was made by Council Member Zarling, seconded by Council Member Anderson and carried to adjourn the meeting at 6:10 p.m.

ATTEST:

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Patricia J. Monsen, City Clerk

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Randy J. Quiring  
Mayor