

The minutes of the Fairmont City Council meeting held on Monday, July 11, 2016 at the City Hall Council Chambers.

Mayor Randy Quring and Mayor Pro-tem Clerc were both absent. Council Member Askeland made a motion to have Council Member Zarling chair the meeting. Council Member Anderson seconded the motion and the motion passed.

Council Member Jim Zarling called the meeting to order at 5:30 p.m.

Council Members Terry Anderson, Chad Askeland, Bruce Peters and Jim Zarling were present. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth Bloomquist, Finance Officer Paul Hoyer, Police Chief Greg Broelsma and City Clerk Patricia Monsen.

It was moved by Council Member Peters, seconded by Council Member Anderson and carried to approve the minutes of the regular City Council meeting of June 27, 2016.

During open discussion, Chief Greg Broelsma announced his intention to retire effective October 31, 2016. He thanked the community for allowing him to serve the citizens of Fairmont for thirty years.

Council Member Anderson invited all to attend an open house celebration on July 23, 2016 from 1:00 p.m. to 4:00 p.m. at the Fairmont Community Airport honoring Lloyd Alsworth's induction into the Minnesota Aviation Hall of Fame in April, 2016.

Minnesota DNR Supervisor Ryan Doorenbos gave a presentation regarding the proposed stocking of muskies in the Fairmont Chain of Lakes. Bruce Moore, Mike Katzenmeyer, Travis Nielsen and Dean Petersen all spoke in favor of the stocking. Ron Dickenson spoke against the stocking. Council Member Anderson made a motion to put the issue of stocking muskies in the Fairmont Chain of Lakes back on the City Council Agenda for further discussion. The motion died for lack of a second.

Council Member Zarling gave a summary of the City Administrator's evaluation, which was held during a closed session on June 27, 2016. The evaluation was very good. The overall summary rating was 6.49, which falls between Fully Satisfied and Commendable.

Council Member Peters made a motion to approve the list of election judges for the August 9, 2016 and November 8, 2016 elections. Council Member Askeland seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2016-23**, calling for a public hearing on August 8, 2016 at 5:30 p.m. regarding proposed property tax abatement for the Zierke Built Manufacturing Project. Council Member Anderson seconded the motion. On roll call: Council Members Peters, Zarling, Anderson and Askeland, all voted aye. No one voted nay. Council Member Zarling declared said motion passed.

Council Member Peters made a motion to adopt **Resolution 2016-24**, calling for a public hearing on August 22, 2016 at 5:30 p.m. regarding Tax Increment Financing District No. 27, The Fairmont Realty Group, LLC Project. Council Member Askeland seconded the motion. On roll

call: Council Members Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Council Member Zarling declared said motion passed.

Council Member Askeland made a motion to adopt **Resolution 2016-25**, rescinding **Resolution 2016-15**, authorizing the City Attorney and Chief of Police to enter into the Master Subscriber Agreements with the State of Minnesota, State Court Administrator's Office, due to an error in the resolution. Council Member Peters seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland and Peters all voted aye. No one voted nay. Council Member Zarling declared said motion passed.

Council Member Anderson made a motion to adopt **Resolution 2016-26**, authorizing the City Attorney and Chief of Police to enter into the Master Subscriber Agreements with the State of Minnesota, State Court Administrator's Office. Council Member Askeland seconded the motion. On roll call: Council Members Anderson, Askeland, Peters and Zarling all voted aye. No one voted nay. Council Member Zarling declared said motion passed.

A motion was made by Council Member Peters, seconded by Council Member Askeland and carried to adjourn the meeting at 6:25 p.m.

ATTEST:

Randy J. Quiring
Mayor

Patricia J. Monsen, City Clerk