

The minutes of the Fairmont City Council meeting held on Monday, August 8, 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, 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, City Attorney Elizabeth Bloomquist, Police Chief Greg Brolsma and City Clerk Patricia Monsen.

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

There was no open discussion.

Mayor Pro-tem Clerc opened the public hearing on proposed **Ordinance 2016-04** amending Fairmont City Code Article IV General Development Regulations. No comments were received during the public hearing. Council Member Peters made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion passed. Council Member Askeland made a motion to approve **Ordinance 2016-04**, amending Fairmont City Code, Article IV General Development Regulations, adding Section 26-209 Temporary Family Health Care Dwellings. Council Member Peters seconded the motion. On roll call: Council Members Peters, Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion carried.

Mayor Pro-tem Clerc opened the public hearing on proposed **Resolution 2016-28**, a property tax abatement for the Zierke Built Manufacturing project. Linsey Preuss, Economic Development Coordinator, spoke along with Kyle and Greg Zierke. No public comment was received. Council Member Askeland made a motion to close the public hearing. Council Member Anderson seconded the motion and the motion passed. Council Member Askeland made a motion to approve **Resolution 2016-28**. Council Member Anderson seconded the motion. On roll call: Council Members Clerc, Peters, Zarling, Anderson and Askeland all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion carried.

Jon Omvig of 523 Budd Lake Drive presented an appeal of the decision of the Board of Zoning Appeals to the City Council. Mr. Omvig made a request for a side yard variance which was denied. Council Member Anderson made a motion to approve the variance request. Council Member Peters seconded the motion and the motion passed. Council Member Zarling voted against said motion.

Finance Director Paul Hoye presented the June 30, 2016 Investment Report.

The Middle Nine Fire Department Association made application for a parade permit for the 9/11 Exhibit that will be at the Martin County Fair. Fireman Tim Miller spoke about the event. Council Member Peters made a motion to approve the event permit for August 14, 2016. Council Member Askeland seconded the motion and the motion passed.

Council reviewed goose hunting in the city limits on private land zoned agriculture. Council Member Zarling made a motion to authorize goose hunting in the City limits on private land

zoned agriculture during goose hunting seasons as set by the State of Minnesota. Council Member Askeland seconded the motion and the motion passed.

Council Member Zarling made a motion to approve demolition assistance at 50% of the actual cost up to \$5,000.00 for Richard Stefanske's property located at 1316 North Park Street. Council Member Anderson seconded the motion and the motion passed.

Council Member Zarling made a motion to approve a three year Wellness Service Agreement with Guiding Life. Council Member Askeland seconded the motion and the motion passed.

Council Member Peters made a motion to approve **Resolution 2016-29**, declaring the Mayor's seat vacant due to the death of Randy J. Quiring. Council Member Askeland seconded the motion. On roll call: Council Members Peters, Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion carried.

Council Member Zarling made a motion to set a public hearing on proposed **Ordinance 2016-05**, which amends **Ordinance 2014-03**, establishing a Rural and Urban Service District within the Municipal Limits of the City of Fairmont. Council Member Anderson seconded the motion and the motion passed.

A motion was made by Council Member Peters, seconded by Council Member Askeland and carried to adjourn the meeting at 6:30 p.m.

ATTEST:

Patricia J. Monsen, City Clerk

Wes Clerc
Mayor Pro-tem