

The minutes of the Fairmont City Council meeting held on Monday, September 12, 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, Wes Clerc, 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, Police Chief Greg Broolsma, City Clerk Patricia Monsen and newly appointed Mayor Robert Wallace.

City Clerk Patricia Monsen administered the Oath of Office to Mayor Robert Wallace.

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 August 22, 2016.

During open discussion, Nemmers gave an update on the water taste and odor issue.

Council Member Clerc made a motion to approve the Hall Lake Cabin Association Agreement creating a Common Interest Community. Council Member Askeland seconded the motion and the motion carried.

Hoye presented the 2017 proposed budget and tax levy. Hoye and Humpal answered questions regarding the budget. Council Member Peters made a motion to approve **Resolution 2016-34**, adopting the proposed tax levy for 2017. Council Member Anderson seconded the motion. On roll call: Council Members Peters, Zarling, Anderson, Askeland and Clerc all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

Council Member Zarling made a motion to approve **Resolution 2016-35**, adopting the proposed budget for 2017. Council Member Askeland seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland, Clerc and Peters all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

Council Member Zarling made a motion to approve **Resolution 2016-36**, authorizing Mayor Robert Wallace to co-sign checks with the Finance Director, City Clerk and Deputy City Clerk. Council Member Askeland seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Peters and Zarling all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

Council Member Askeland made a motion to approve **Resolution 2016-32**, the City of Fairmont's intent to participate in the MNDOT rehabilitation of TH 15 in 2017. Council Member Peters seconded the motion. On roll call: Council Members Askeland, Clerc, Peters, Zarling and Anderson all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

A motion was made by Council Member Peters, seconded by Council Member Askeland and carried to adjourn the meeting at 6:20 p.m.

ATTEST:

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Patricia J. Monsen, City Clerk

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Robert Wallace  
Mayor