

The minutes of the Fairmont City Council meeting held on Monday, August 22, 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, Police Chief Greg Broolsma and City Clerk Patricia Monsen.

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

There was no open discussion.

Humpal recognized City of Fairmont employees for their years of service: ten years – Luke Schultz; fifteen years – Wade Williams, Shannon Bass and Bryan Boltjes; and thirty years – Greg Broolsma, Ricky Pierce and Bruce Eversman.

Mayor Pro-tem Clerc opened the public hearing on proposed **Ordinance 2016-05** amending the Rural and Urban Service Districts for the City of Fairmont. 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 2016-05**, amending the Rural and Urban Service Districts for the City of Fairmont. Council Member Peters seconded the motion. On roll call: Council Members Zarling, Anderson, Askeland, Clerc and Peters 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 2016-31**, adopting a Tax Increment Financing District No. 27 agreement with Fairmont Realty Group, LLC. Matt Traetow, Project Manager for Fairmont Realty Group, LLC spoke about the project. No public comment was received. 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 **Resolution 2016-31**. Council Member Peters seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Peters and Zarling all voted aye. No one voted nay. Mayor Pro-tem Clerc declared said motion carried.

Council Member Peters made a motion to approve an Event Permit for St. Paul Lutheran Church on September 11, 2016. Council Member Askeland seconded the motion and the motion carried.

Council Member Zarling made a motion to approve an Event Permit for Grace Lutheran Church on September 11, 2016. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to appoint Bob Wallace as Mayor until December 31, 2016. Council Member Zarling seconded the motion and the motion carried. Council Member Anderson abstained from the vote.

Council Member Anderson made a motion to adopt **Resolution 2016-30**, authorizing the Mayor Pro-tem and the City Clerk to execute Amendment No. 1 to the SMMPA Agency Agreement.

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

Council Member Peters made a motion to approve the appointment of Daron Johnson to the Police Commission. Council Member Askeland seconded the motion and the motion carried.

Council Member Anderson made a motion to authorize city staff to gather preliminary information to determine the scope and size of a project to dredge or dig out sediment at the mouth of Dutch Creek. Council Member Askeland seconded the motion and the motion carried.

Council Member Askeland made a motion to adopt **Resolution 2016-33**, approving the State of Minnesota Joint Powers Agreement for E-Charging. Council Member Peters 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 passed.

Council Member Peters made a motion to approve the payment of the August, 2016 bills in the amount of \$737,921.89. Council Member Askeland seconded the motion and the motion carried.

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

ATTEST:

Patricia J. Monsen, City Clerk

Robert Wallace
Mayor