

The minutes of the Fairmont City Council meeting held on Monday, October 10, 2016 at the City Hall Council Chambers.

Mayor Wallace 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, City Attorney Elizabeth W. Bloomquist, Sergeant Mike Hunter and City Clerk Patricia Monsen.

It was moved by Council Member Clerc, seconded by Council Member Askeland and carried to approve the minutes of the regular City Council meeting of September 26, 2016.

During open discussion, Ralph McMillian of 983 Shoreacres Drive addressed the council. Ralph commented that it is great that the City and School Board broadcast their meetings, but many times he cannot hear what people are saying. He suggested that people talk directly into their microphones, or that a new sound system may be needed. He wished the County Commissioners would also broadcast their meetings. McMillian also commented on the proposed ½ cent sales tax. He has concerns that some residents will not be able to afford it. He also felt that the money generated should be used for street repair or something that all citizens would benefit from. He stated that government should not be in competition with local businesses.

Randy Lubenow of 217 South Hampton addressed the council showing photos of missing pavers in front of Enderson's Clothing Store and the need for repairs.

Mayor Wallace opened the public hearing on the issue of submitting an application to DEED for a grant under the Minnesota Investment Fund program to assist with the expansion of Zierke Built Manufacturing to be used for the creation of jobs. There was no public input. Council Member Clerc made a motion to close the public hearing. Council Member Anderson seconded the motion and the motion carried. Council Member Anderson made a motion to direct staff to submit the application. Council Member Zarling seconded the motion and the motion carried.

Council Member Clerc made a motion to approve the Solid Waste Collector License for Chamness Technology, Inc., d/b/a Green RU, LLC. Council Member Askeland seconded the motion and the motion carried.

Council Member Peters made a motion to adopt **Resolution 2016-37**, appointing the City of Fairmont as Paying Agent for the 2012A Bond Issue. Council Member Askeland 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.

Wesley Brown of Bolton & Menk and Andrew Cooper of Oertel Architects, Ltd. presented the Community Center Feasibility Study. Council Member Peters made a motion to accept the Community Center Feasibility Study. Council Member Zarling seconded the motion and the motion carried.

Council Member Zarling made a motion to call for a public hearing on proposed **Ordinance 2016-06**, amending Fairmont City Code Chapter 26 Zoning. Definitions and Article IV. General Development Regulations to be held Monday, October 24, 2016 at 5:30 p.m. in the

Fairmont City Hall Council Chambers. Council Member Askeland seconded the motion and the motion passed.

Council Member Zarling made a motion to extend the conditional use permit for Bradford Development LLC (Willowbrook) at 1335 Adams Avenue for a planned unit development for an additional period not to exceed one year. Council Member Peters seconded the motion and the motion carried.

A motion was made by Council Member Zarling, seconded by Council Member Peters and carried to adjourn the meeting at 6:19 p.m.

ATTEST:

Robert Wallace
Mayor

Patricia J. Monsen, City Clerk