

The minutes of the Fairmont City Council meeting held on Monday, October 24, 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: Public Works Director/City Engineer Troy Nemmers, Finance Director Paul Hoye, City Attorney Elizabeth W. Bloomquist, Chief Greg Broolsma and City Clerk Patricia Monsen.

It was moved by Council Member Anderson, seconded by Council Member Clerc and carried to approve the minutes of the regular City Council meeting of October 10, 2016.

During open discussion, Nemmers announced the details of the Fall Leaf Pickup in the City. All information is on the City's website and published in the Sentinel.

Council Member Peters requested considering changing the name of Oakwood Street to Hazelmere Street.

Mayor Wallace read a thank you note from YOCO, Youth Coalition, for the city and communities support.

Mayor Wallace also thanked all the candidates running for city positions and reminded all citizens to get out and vote. The voting will be at the Knights of Columbus Hall on November 8, 2016 and the polls are open from 7:00 a.m. – 8:00 p.m.

Mayor Wallace presented a plaque to Chief Greg Broolsma in recognition of and appreciation for 30 years of distinguished service and commitment to the City of Fairmont and its citizens. Chief Broolsma thanked the community for allowing him to serve them and also spoke of all of the department's accomplishments.

Mayor Wallace proclaimed November 12, 2016 as Poppy Day in the City of Fairmont. Ardis Meyer from the Legion Ladies Auxiliary addressed the council and advised that 100% of all poppy sales go to benefit Veterans and their families.

Mayor Wallace proclaimed November 10, 2016 as Community Education and Recreation Day in the City of Fairmont. Roni Dauer addressed the council and thanked them and the citizens for the support. Dauer invited everyone to CER's open house on November 10, 2016 from 9:00 a.m. – 4:00 p.m.

Mayor Wallace proclaimed November 7, 2016 as "Elroy (Ernie) Nuss" Day and recipient of the Golden Deeds Award by the Fairmont Exchange Club.

Mayor Wallace opened the public hearing on a code amendment to allow accessory structures to be built on abutting property with conditions outlined in **Ordinance 2016-06**. The Planning Commission voted unanimously to recommend this adoption. There was no public input. Council Member Zarling made a motion to close the public hearing. Council Member Askeland seconded the motion and the motion carried. Council Member Anderson made a motion to adopt **Ordinance 2016-06**. Council Member Peters seconded the motion. On roll call: Council

members Terry Anderson, Chad Askeland, Wes Clerc, Bruce Peters and Jim Zarling all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

Council Member Zarling made a motion to approve the application for a solicitor's license by American Exteriors. Council Member Askeland seconded the motion and the motion carried.

Council Member Peters made a motion to approve **Resolution 2016-38**, approving the submission of 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. Council Member Anderson seconded the motion. On roll call: Council Members Wes Clerc, Bruce Peters, Jim Zarling, Terry Anderson and Chad Askeland all voted aye. No one voted nay. Mayor Wallace declared said motion passed.

Council Member Anderson made a motion to approve the payment of the October, 2016 bills in the amount of \$807,022.64. Council Member Peters 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 6:08 p.m.

ATTEST:

Robert Wallace
Mayor

Patricia J. Monsen, City Clerk