

Councilmember Kawecki expressed concern and offered revision suggestions pertaining to several issues with the proposed agreement, mainly on language, wording, and content. Attorney Brown provided explanation and legal reasoning to Council on the concerns and suggestions shared by Councilmember Kawecki.

Councilmember Maynard stated if Council were to modify the agreement, it (the agreement) would need to be reviewed/approved again by the Martin County Fair Board Attorney and Martin County Fair Board President and then Council would have this discussion again – thus further delaying the project.

Councilmember Hasek expressed support of the agreement since drafting, revision, and approval had been granted by both parties' attorneys and believed the agreement was straightforward.

Motion made by Councilmember Maynard, seconded by Councilmember Hasek to approve the agreement as presented with updates to Exhibit A: Equipment Listing and improvements at the Martin County Multi-Use Recreation Facility. Councilmembers Hasek and Maynard voted in favor thereof; Councilmembers Kawecki and Lubenow voted against the same. Mayor Baarts broke the tie vote, voting in favor thereof. Motion carried.

ADJOURNMENT

Motion was made by Councilmember Hasek, seconded by Councilmember Maynard, to adjourn the special meeting, as there was no further business to come before the Council. All present voted in favor. Motion carried. The Fairmont City Council adjourned at 1:04 p.m.



Lee C. Baarts, Mayor

ATTEST:



Betsy Steuber, City Clerk