

FAIRMONT CITY COUNCIL AGENDA

1. CALL TO ORDER -

- Regular meeting of the Fairmont City Council held on Monday, May 14, 2007, at City Hall at **5:30 p.m.** in the City Hall Council Chambers.

2. ROLL CALL -

Mayor Quiring
Councilors: Anderson
Clerc
Gorath
Kallemeyn
Lucas

3. DETERMINATION OF QUORUM -

4. READINGS OF MINUTES -

- 4.1 Minutes of Regular Meeting, April 23, 2007 **(01-03)**

5. OPEN DISCUSSION -

- 5.1 Open Discussion **(04)**

6.	RECOGNITIONS/PRESENTATIONS -	
6.1	Sesquicentennial Celebration	(05)
6.1a	Proclamation	(06)
7.	SCHEDULED HEARINGS -	
8.	ADMINISTRATIVE APPEALS -	
9.	FINANCIAL REPORTS -	
10.	REPORTS OF BOARDS, COMMITTEES, AND DEPARTMENT HEADS -	
10.1	Airport Board Presentation	(07)
10.1a	3-Year Financial Data	(08)
10.1b	Airport Maintenance Agreement	(09-13)
10.1c	Airport Lease and Operating Agreement	(14-24)
11.	LICENSES AND PERMITS -	
11.1	Memorial Day Parade Permit - Martin County VFW	(25)
11.1a	Application	(26)
11.1b	Route	(27)
11.2	Temporary Permit - American Legion	(28)
11.2a	Application Letter and Map	(29-30)

11.3	Transient Merchant License	(31)
	11.3a Application	(32-34)
11.4	Special Permit - Fairmont Opera House	(35)
	11.4a Letter of Request	(36)
12.	OLD BUSINESS -	
13.	NEW BUSINESS -	
13.1	Special Assessments	(37)
	13.1a Letter of Request	(38)
13.2	Spring City Auction	(39)
	13.2a 2007 Spring Auction Lists	(40-41)
13.3	Purchase of Real Property at 510 Canyon Drive for Storm Water Project	(42)
	13.3a Purchase Agreement dated April 30, 2007	(43-46)
13.4	Declaration of Excess Property	(47)
13.5	Agricultural Leases	(48)
	13.5a Resolution No. 2007-16	(49-51)
	13.5b Schedule of Payments	(52)
13.6	Construction Funding for County Road #39 Improvement	(53)
	13.6a Resolution No. 2007-17	(54)
13.7	Bids on 2007-D Overlays and Resurfacing	(55)
	13.7a Resolution No. 2007-18	(56-57)
	13.7b Bid Tabulation	(58)

13.8 State Bonding Funds Application (59)

13.8a Resolution No. 2007-19 (60)

14. REGULAR AND LIQUOR DISPENSARY BILLS -

15. STATUS REPORTS/ORAL

15.1 Closed Session (61)

----- **CLOSED** -----

The session will be closed "based on M.S. 471.705" to consider performance evaluation.

17. ADJOURNMENT -

ADDITIONAL ATTACHMENTS -

- Planning Commission Minutes, May 1, 2007 (62)