

The minutes of the Fairmont City Council meeting held on June 23, 2014, at the City Hall Council Chambers.

Mayor Randy J. Quiring called the meeting to order at 5:30 p.m. Council Members Terry Anderson, Chad Askeland, Wes Clerc, Joe Kallemeyn and Darin Rahm were present. Also in attendance: City Administrator Mike Humpal, City Attorney Elizabeth W. Bloomquist, Public Works Director/City Engineer Troy Nemmers, 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 June 9, 2014.

During open discussion Bob Miles of 605 Adams Avenue and Ron Hestead of 610 Adams Avenue advised the council of damage caused to their homes during the rain events of the past week and the power outages. Both Miles and Hestead had sewage backup in their basements. Questions were posed to the Council and Staff inquiring why the holding pond did not alleviate the problems. Nemmers responded that he is not aware of any deficiencies in the system, and that it was a 3" rain in one hour and that this was an unique event. Nemmers will talk with SMMPA to find out if the backup motors can be used in events such as this. Council Member Rahm acknowledged and thanked the City workers who were out working during the storm.

Council Member Rahm advised that there is a large pile of wood chips at the tree dump that are free for the taking.

Mayor Quiring congratulated the Fairmont High School baseball team for their outstanding year and for placing second at state.

Council Member Anderson reported that the Fly in Breakfast at the airport over the weekend was well attended and a huge success.

Council Member Anderson made a motion to adopt **Resolution 2014-15** awarding the 2014-A, Albion Avenue project to Southern Minnesota Construction in the amount of \$1,958,167.07. Council Member Kallemeyn seconded the motion. On roll call: Council Members Rahm, Anderson, Askeland, Clerc and Kallemeyn all voted aye. The motion passed.

Council Member Rahm made a motion to adopt **Resolution 2014-16**, awarding the 2014-C Improvement Contract to Pearson Bros., Inc. of Hanover, Minnesota in the amount of \$50,672.16. Council Member Askeland seconded the motion. On roll call: Council Members Anderson, Askeland, Clerc, Kallemeyn and Rahm all voted aye. The motion passed.

Daniel Thiesse of 229 West 10th Street requested permission for access on and across public right of way at the dead end of West 10th Street. Council Member Askeland made a motion to grant access for the remainder of 2014 and the summer of 2015. Council Member Clerc seconded the motion and the motion passed.

Council Member Anderson made a motion to direct staff to identify all city owned lake shore properties with lake access and to determine if they can be sold. Council Member Clerc seconded the motion and the motion carried.

Council Member Rahm made a motion to approve the payment of the June, 2014 bills. Council Member Anderson seconded the motion and the motion carried.

The City Council went into closed session at 6:30 p.m. to discuss the City Administrator's performance review. Mayor Quiring, Council Members Clerc, Anderson, Askeland, Kallemeyn and Rahm were present. At 8:33 p.m. the council returned to regular session.

A motion was made by Council Member Clerc, seconded by Council Member Rahm carried to adjourn the meeting at 8:35 p.m.

Randy J. Quiring
Mayor

ATTEST:

Patricia J. Monsen, City Clerk