

## REGULAR MEETING

The Fairbank City Council met in regular session at 5:00 PM on Wednesday February 26, 2025. This Wednesday meeting was a re-scheduled meeting for the Monday February 24<sup>th</sup> meeting as it was cancelled due to not having a quorum. Members present: R. Woods, Williams, and Erickson. Gruetzmacher attended via Microsoft Teams. Absent: T. Woods. Also, present at City Hall: Heather Prendergast, City Attorney; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

Mayor Kayser called the meeting to order at 5:00 PM with the Pledge of Allegiance.

Motion by Erickson, second by Williams to approve the agenda. Motion carried.

There were no public hearings.

Motion by Williams, second by Erickson to approve the following consent agenda items as presented: February 10, 2025 Regular City Council Meeting, Setting the next budget workshop for 5:30 PM on March 10<sup>th</sup>, Approving **Resolution 2025-07 – A Resolution Setting Time and Place for a Public Hearing Concerning a Tax Statement Showing the Proposed Tax Levies for the Fiscal Year 2025-2026 Budget**. The public hearing will be held on March 24<sup>th</sup> at 6:00 PM. Roll call vote- Ayes: Williams, Erickson, Gruetzmacher, and R. Woods. Nays: None.

Councilman T. Woods arrived at 5:05 PM.

There were no informal public comments.

Motion by Gruetzmacher, second by T. Woods to approve the second reading of Ordinance 368 – Chapter 92 Water – Section 92.02 Water Rates adding a \$5.00 infrastructure fee per month. Roll call vote- Ayes: Gruetzmacher, T. Woods, R. Woods, Erickson, and Williams. Nays: None.

Motion by T. Woods, second by R. Woods to approve the third reading of Ordinance 369 – Chapter 99 Sewer and Sewer Rates. Ordinance 369 reads a price increase from \$0.00322 to \$0.004 per gallon ran through the sewer plant. That rate would increase annually every July 1<sup>st</sup> by 1%. The \$15.00 monthly fee and \$40.00 infrastructure fee would remain the same. Roll call vote- Ayes: T. Woods, R. Woods, Erickson, Williams, and Gruetzmacher. Nays: None.

Motion by Williams, second by T. Woods to approve Ordinance 369 – Chapter 99 Sewer and Sewer Rates. Roll call vote- Ayes: Williams, T. Woods, Gruetzmacher, Erickson, and R. Woods. Nays: None.

Motion by Gruetzmacher, second by R. Woods to approve the Davis Lawn Care 2025 Lawn Treatment Program for \$4,531.00. Roll call vote- Ayes: Gruetzmacher, R. Woods, Williams, Erickson, and T. Woods. Nays: None.

During the council/mayor comments or concerns, Councilman T. Woods stated he'd been questioned on what the UTV hours of operation were in town and wanted to clarify to the community that since the hours of operation section was removed from the City's UTV Ordinance, there is no city restriction on driving times.

There were no department reports.

Motion by Williams, second by T. Woods to adjourn the meeting at 5:31 PM. Motion carried.

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Jason Kayser, Mayor

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Brittany Fuller, City Clerk