

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 10, 2023. Mayor Bill Cowell called the meeting to order at 5:00 PM with the Pledge of Allegiance. Members present: R. Woods, Williams, and Erickson. Absent: Coffin and T. Woods. Also, present at City Hall: Dakota Drish, Police Chief; Brian Delagardelle, Water/Wastewater Operator; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

Motion by Williams, second by Erickson to approve the agenda. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

There were no public comments during the public comment section.

Motion by Erickson, second by R. Woods to approve the minutes of the March 27th Regular Meeting. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

Motion by Williams, second by Erickson to approve the Treasurer's Report. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None. Receipts for the month of March were: General, \$18,506.68; Special Revenue, \$20,498.68; TIF, \$572.62; Capital Projects, \$126.02, Permanent Funds, \$20.04; Proprietary, \$239,614.16; and Transfers In, \$634,255.00. Disbursements for the month of March were: General, \$27,537.43; Special Revenue, \$6,361.25; Proprietary, \$181,626.28; Capital Projects, \$7,246.75; and Transfers Out, \$634,255.00. Balance on hand at close of business on March 31, 2023, was \$5,253,963.52.

Motion by Williams, second by R. Woods to open the public hearing on FY 2024 Budget. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None. No comments were received. Motion by Erickson, second by R. Woods to close the public hearing on the FY 2024 Budget. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

Motion by Williams, second by Erickson to approve **Resolution 2023-07 – Resolution Approving City of Fairbank's Annual Budget for Fiscal Year 2024**. The tax rate set by the city was \$9.15. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

Motion by Erickson, second by R. Woods to approve the liquor license renewal for Casey's Marketing. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

Councilman T. Woods arrived at 5:06 PM.

Chris Woods was present to talk to the council about being a sponsor again this year for Fairbank Days 2023. In the past the city has been a diamond sponsor with a sponsorship of \$1,000.00. This item was tabled until the next meeting due to there not being enough council present to vote at the meeting.

Two quotes were obtained for the purchase of a spare pump for the NE lift station. This lift station pumps all the new addition. The quote from Iowa Pump Works was \$6,793.00 and the quote from Flo-Systems Process Equipment, Inc. was \$7,349.85. Motion by Erickson, second by T. Woods to approve the purchase of the pump for Iowa Pump Works for \$6,793.00. Roll call vote- Ayes: T. Woods, Erickson, R. Woods, and Williams. Nays: None.

The managers were hired for the pool season 2023 and are going to start hiring lifeguards and planning the swim lessons. Once that is completed, they can get the pamphlets made. The opening date is still pending, and they are still looking for another pool board member.

Motion by R. Woods, second by T. Woods to approve the bills as presented. Roll call vote- Ayes: T. Woods, Erickson, R. Woods, and Williams. Nays: None.

ACCESS SYSTEMS, Services	\$ 151.66
AMAZON CAPITAL SERVICES, Police Supplies	\$ 246.41
BLACK HAWK WASTE DISPOSAL, Pick-Up Fees	\$ 5,830.68
BLACKSTRAP, INC., Road Salt	\$ 2,264.10
NATALIE BLOOM, Utility Deposit Refund	\$ 200.00
BMC AGGREGATES L.C., Concrete Sand	\$ 708.95
BOUND TREE MEDICAL, LLC., Supplies	\$ 315.29
BUTLER COUNTY REC, Electric	\$ 50,883.32
CARRICO AQUATIC PRODUCTS, Supplies	\$ 2,225.00
CASEY'S GENERAL STORE, Gas	\$ 673.10
CITY OF FAIRBANK, Electric & Gas	\$ 5,437.84
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 29,953.44
CLAYTON ENERGY CORPORATION, Reservation	\$ 17,241.09
DAKOTA SUPPLY GROUP, Supplies	\$ 5,700.76

DANKO EMERGENCY EQUIPMENT, Supplies	\$ 493.89
BEN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
DON'S TRUCK SALES, Supplies	\$ 131.25
DAKOTA DRISH, Police Supplies Reimbursement	\$ 47.99
ED M. FELD EQUIPMENT CO, INC., Supplies	\$ 12.75
ELECTRICAL ENGINEERING & EQUIPMENT, Services	\$ 905.84
EMERGENCY MEDICAL PRODUCTS, Supplies	\$ 151.99
ENGINEERED EQUIPMENT SOLUTIONS, Equipment	\$ 2,156.43
FAIRBANK FIREMEN'S FUND, Reimbursement	\$ 14.96
FAIRBANK POSTMASTER, Postage Utility Bills April 2023	\$ 187.20
FAYETTE COUNTY AGRIC SOCIETY, 2023 Carnival Donation	\$ 600.00
FELD FIRE, Supplies	\$ 24.75
GALL'S INC., Supplies	\$ 283.48
GRAINGER, INC., Supplies	\$ 20.60
TAMARA HAMILTON, Utility Deposit Refund	\$ 200.00
HEATH CONSULTANTS, INC., Annual Calibration	\$ 490.31
IAMU, Member Dues March 23 - Feb 24	\$ 4,974.00
ICAP, 2023 Annual Premium	\$ 57,901.19
IMFOA, Member Dues & Spring Conferences	\$ 320.00
IOWA INSURANCE DIVISION, Filing Fee	\$ 31.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 6,957.12
IPERS, Benefits	\$ 5,297.65
JOHN DEERE FINANCIAL, Supplies	\$ 122.97
MICROBAC LABORATORIES, INC., Testing	\$ 496.00
KIRKWOOD COMMUNITY COLLEGE, Training	\$ 29.00
CODY & JESSICA KLEITSCH, Utility Deposit Refund	\$ 200.00
WILNAT, INC., Equipment	\$ 2,318.14
NICK KUKER, Cell Phone Reimbursement	\$ 75.00
LITTLE WAPSIE COMMUNICATIONS, Static IP Addresses	\$ 20.00
MEDIACOM, Phone Line	\$ 46.59
MERCYONE WATERLOO MEDICAL, Mutual Aide	\$ 136.00
MODERN BUILDING PRODUCTS, Supplies	\$ 626.37
NSB/HSA - H S A Contributions	\$ 625.00
NSB/HSA- H S A Payroll Deductions	\$ 280.00
NE SECURITY BANK, Payroll Processing Fee 3/1/23	\$ 10.00
NE SECURITY BANK, Payroll Processing Fee 3/15/23	\$ 8.45
NE SECURITY BANK, Utility ACH Service Charge	\$ 10.00
OELWEIN PUBLISHING, Publishings	\$ 453.72
PINE GROVE STORE, Supplies	\$ 63.00
PREMIER TECHNOLOGY, Supplies	\$ 155.00
QUICK MED CLAIMS, Ambulance Billing	\$ 210.50
RYDELL OF INDEPENDENCE, Supplies	\$ 144.66
SAM'S CLUB MC/SYNCB, Membership Fee	\$ 110.00
SANDEE'S, Memorial Plates	\$ 175.00
SANDRY FIRE SUPPLY, Supplies	\$ 95.35
PAUL SCHULTZ & HEATHER HANSEN, Rebate	\$ 325.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 67.59
STRYKER SALES CORPORATION, Supplies	\$ 121.49
STUART. C. IRBY CO., Testing	\$ 76.14
SUN LIFE ASSURANCE COMP, Life Policies	\$ 82.70
TREASURER-STATE OF IOWA, March Sales Tax	\$ 3,790.47
TREASURER STATE OF IOWA, March Water Excise Tax	\$ 1,108.26

TREASURER-STATE OF IOWA, State Withholding Tax	\$ 2,913.99
U. S. TREASURY, 941 Taxes	\$ 6,314.28
U.S. BANK, PEFA Commodity	\$ 12,631.96
UNITYPOINT CLINIC-OCCUPATIONAL, Drug Testing	\$ 126.00
UTILITY EQUIPMENT CO., Supplies	\$ 1,752.59
VERIZON WIRELESS, Cell Phones	\$ 143.01
VISA, Microsoft Emails/AVAYA Phone System/Supplies	\$ 1,040.70
ASHLEY WEDEMEIER, Utility Deposit Refund	\$ 200.00
WELLMARK, Insurance Premiums	\$ 4,303.13
ROXANNE WENNER, Services	\$ 120.00
BRENT WIERCK, Services	\$ 525.00
WINDSTREAM ENTERPRISE, GS Alarm Phone Line	\$ 67.71
The Library Board Approved the Following Bills on April 6, 2023:	
AMAZON CAPITAL SERVICES, Programming Supplies	\$ 362.94
BAKER & TAYLOR INC., Books	\$ 905.81
CITY OF FAIRBANK, Electric & Gas	\$ 246.73
GROUT MUSEUM, Membership	\$ 200.00
ICAP, 2023 Annual Premium	\$ 2,039.81
ISU INSECT ZOO, Programming	\$ 305.02
NE SECURITY BANK, Payroll Processing Fee 3/15/23	\$ 1.55
PREMIER TECHNOLOGY, Services	\$ 57.50
TASTE OF HOME, Subscription	\$ 14.98
VISA, Office 365/Email Accounts/Avaya Phone System	\$ 151.88
ROXANNE WENNER, Services	\$ 160.00

Police Chief Drish stated that there are some people interested in working for the police department. He was going to give the council their information. The department had worked on an abandoned car investigation, written some warnings and four speeding violations and had a case in town that involved eleven drug charges. Brian said the waste treatment plant was having issues again and that Aero-Mod was accessing it through the internet and currently working on it. Public Works were going to work on getting the island bathrooms opened and they had been working on cleaning the parks. So far, the Main Street Project has been moving along.

Motion by T. Woods, second by Erickson to adjourn at 5:18 PM. Roll call vote- Ayes: T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Bill Cowell, Mayor

Brittany Fuller, City Clerk