

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 10, 2023. Mayor Bill Cowell called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: Erickson, T. Woods, R. Woods, and Williams. Absent: Coffin. Also, present at City Hall: Dakota Drish, Police Chief; Brian Delagardelle, Water/Wastewater Operator; Nick Kuker, Public Works; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

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

Mike Pint was present to discuss a safety issue he had been observing and had previously mentioned to City Hall staff. At the intersection of South Fourth Street and South Street there is a line of trees that blocks the line of vision for someone sitting at the stop sign. Mike encouraged the mayor and council to look at it and mentioned the fact that there will eventually be more traffic there due to upcoming construction work. There were no other comments.

Motion by Williams, second by T. Woods to approve the minutes of the June 26th Regular Meeting. Roll call vote - Ayes: T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Motion by Erickson, second by Williams to table approval of the Treasurer's Report for June 2023 until the next meeting. Roll call vote- Ayes: T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Motion by T. Woods, second by Erickson to approve **Resolution 2023-15 – Resolution Naming Depositories**. Roll call vote- Ayes: T. Woods, Erickson, and R. Woods. Abstain: Williams. Nays: None.

John Woods, Ted Vorwald, and Russ Meyers, members of the TIF Committee, were all present to submit a TIF request to the council from Blue Sebetka for the purchase of Don's Truck Sales located in town. Blue is looking to secure funding in July/August of this year and is requesting \$50,000-\$100,000 from the city from TIF. Russ explained the importance of this business being in town and stated that the committee believed that it was in line with other requests from the past. Councilman Coffin arrived at 6:05 PM. It was brought up that the amount assigned to the Main Street project needs to be kept in mind when considering another TIF project. Councilman R. Woods explained that the council had spent the last few years cleaning up the TIF debts to help fund the Main Street Project and hopefully in return keep taxes from going up. Russ reminded the council that projects like this had been approved in the past and Ted explained that as part of the TIF committee all they can do is submit this application for the council to consider. There needs to be more information obtained to find out if TIF dollars could even be an option and this topic can be discussed more at the next meeting on July 24th.

The agreement that was received from Fehr Graham for the professional services needed for the Fourth Street sidewalk project was discussed. Since Attorney Prendergast was not able to attend the meeting, she discussed with the mayor before the meeting how she believed the liability coverage needed to be raised. Mayor Cowell said he would reach out to John Beiederman with Fehr Graham about this issue and see if there are other options. Motion by Williams, second by T. Woods to table approval of the agreement until the next meeting on July 24th. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

During the Main Street project discussions and updates, Brian stated that they were just finishing up the water main work in the new section and moving on to the storm sewer work. Councilman R. Woods brought up the possibility of putting signage up for the businesses that can be reached by going down the alleys so that people know how to get to them during this construction. Brian stated that he would work on getting some made with arrows and how he thought that Ben would be able to do it.

The Riverside Park electricity decision was tabled at the last council meeting, and it needed to be tabled again. The Fairbank American Legion was having their meeting to discuss the topic later that week and then they would get back to the city after that. Motion by Williams, second by T. Woods to table the Riverside Park Electricity and the Veterans Memorial until the next meeting on July 24th. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Motion by R. Woods, second by T. Woods to approve the contract (Plan C) again with Aegion/Corrpro for the City's annual water tower maintenance. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

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

ACCESS SYSTEMS, Services

\$ 151.62

ALEX SMITH, Utility Deposit Refund	\$ 200.00
AMAZON CAPITAL SERVICES, Supplies	\$ 49.20
APPARATUS TESTING SERV, LLC., Testing	\$ 620.00
ARNOLD MOTOR SUPPLY, Supplies	\$ 111.10
ATLANTIC BOTTLING CO., Concessions	\$ 144.37
BLACK HAWK WASTE DISPOSAL, June Pick-Up Fees	\$ 5,830.68
BMC AGGREGATES L.C., Supplies	\$ 326.33
BODENSTEINER IMPLEMENT CO., Supplies	\$ 443.00
BRYCE KLEITSCH, Utility Deposit Refund	\$ 200.00
BUCHANAN COUNTY, Dispatching Fees	\$ 7,640.50
BUTLER COUNTY REC, Electric	\$ 64,930.92
CARRICO AQUATIC PRODUCTS, Supplies	\$ 2,400.05
CASEY'S GENERAL STORE, Gas	\$ 924.28
CLAYTON ENERGY CORPORATION, Reservation	\$ 5,544.54
D & S PORTABLES, INC., Rentals	\$ 380.00
DAVIS LAWN SERVICE, Services	\$ 114.00
DEBORAH WHITACRE, Utility Deposit Refund	\$ 200.00
BEN DELAGARDELLE, Reimbursement & Cell Phone Reimbursement	\$ 128.10
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
ECHO GROUP, INC., Supplies	\$ 348.64
ELECTRICAL ENGINEERING & EQUIPMENT, Supplies	\$ 260.71
FAIRBANK FOOD CENTER, Supplies	\$ 67.08
CITY OF FAIRBANK, Utility Deposits Applied	\$ 600.00
IA DEPT OF NATURAL RESOURCES, Water Supply Fee	\$ 122.24
IAMU, Safety Training	\$ 558.00
IOWA LEAGUE OF CITIES, FY24 Member Dues	\$ 999.00
IOWA ONE CALL, Locates	\$ 68.40
IOWA PRISON INDUSTRIES, Supplies	\$ 250.14
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 21,287.86
JOHN DEERE FINANCIAL, Supplies	\$ 413.60
KIRKWOOD COMMUNITY COLLEGE, Training	\$ 480.00
NICK KUKER, Cell Phone Reimbursement	\$ 75.00
LUMBER RIDGE HOME SOURCE, Supplies	\$ 105.27
MARTIN BROS. DIST. CO., Concessions	\$ 379.04
MAXWELL KAYSER, Food Safety Reimbursement	\$ 74.00
MEDIACOM, SW Plant Phone Line	\$ 46.62
MICHAEL GRUTZMACHER, Umpire Fee Reimbursement	\$ 600.00
MICROBAC LABORATORIES, INC., Testing	\$ 657.75
MODERN BUILDING PRODUCTS, Supplies	\$ 1,835.15
MYERS-COX CO., Concessions	\$ 588.40
NSB/HSA- H S A Payroll Deductions	\$ 140.00
OELWEIN PUBLISHING, Publishings	\$ 276.16
PRAIRIE ROAD BUILDERS, INC., Supplies	\$ 577.50
PREMIER TECHNOLOGY, Services	\$ 197.50
Q.C. NETWORKS INC., Equipment & Supplies	\$ 1,565.00
RANDY'S LAWN CARE & SNOW, Services	\$ 1,850.00
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 1,387.50
SAM'S CLUB MC/SYNCB, Concessions	\$ 944.86
SANDRY FIRE SUPPLY, Annual Services	\$ 1,148.75
SANDRY FIRE SUPPLY, Equipment	\$ 96,015.26
SCOTT PHARMACY, Ambulance Supplies	\$ 321.42
NE SECURITY BANK, Utility ACH Service Charge	\$ 10.00
SIGNS & MORE LLC, Supplies	\$ 608.25

SUN LIFE ASSURANCE COMP, Life Policies	\$ 82.70
TEAM LABORATORY CHEMICAL CORP., Supplies	\$ 718.50
THOMAS ELECTRIC MOTOR SERVICE, Services	\$ 84.95
TREASURER-STATE OF IOWA, June Sales Tax	\$ 3,375.47
TREASURER STATE OF IOWA, June Water Excise Tax	\$ 1,363.87
U. S. TREASURY, 941 Taxes	\$ 6,841.67
UTILITY EQUIPMENT CO., Supplies	\$ 478.00
VERIZON WIRELESS, Cell Phones	\$ 142.64
VISA, Avaya Phone System/Email Accounts/Supplies	\$ 578.29
WBC MECHANICAL, Services	\$ 2,169.61
ROXANNE WENNER, Services	\$ 120.00
WHITE CAP, L/P., Supplies	\$ 17.26
BRENT WIERCK, Services	\$ 225.00
WINDSTREAM ENTERPRISE, Gas Alarm Phone Line	\$ 67.13
ZOLL MEDICAL CORPORATION, Maintenance	\$ 310.00
The Library Board Approved the Following Bills on July 6, 2023:	
AMAZON CAPITAL SERVICES, Supplies	\$ 65.17
BAKER & TAYLOR INC., Books	\$ 1,063.50
BIBLIONEX, FY24 Subscription	\$ 880.00
VISA, Avaya Phone System	\$ 40.38

Police Chief Drish stated that Hunter Robinson was completely on board and had been out patrolling for a few shifts already. Brian stated that the electrical reclosures should be finished up withing the next couple of weeks. Nick said that the lift chair at the pool was running again.

Motion by Coffin, second by Erickson to adjourn at 6:35 PM. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Bill Cowell, Mayor

Brittany Fuller, City Clerk