

REGULAR MEETING

The Fairbank City Council met in regular session on Monday September 11, 2023. Mayor Pro Tem R. Woods called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: R. Woods, Erickson, and T. Woods. Absent: Mayor Cowell, Williams, and Coffin. Also, present at City Hall: Nick Kuker, Public Works; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

Motion by Erickson, second by T. Woods to approve the agenda. Ayes: Erickson, T. Woods, and R. Woods. Nays: None.

Coffin Arrived at 6:01 PM.

Jim Fink and Russ Myers were present during the public comment section to talk about the ongoing issue with the traffic and their excessive speeding and noise going in and out of town. They admitted that it had been better when the officer was patrolling. R. Woods explained that the new city limit signs were out so that has helped with any confusion about where tickets can be written. He reminded them that once the Main Street project was finished, they could start the process of a speed study to see about getting the speeds decreased. Speed cameras were brought up and it could be researched. Williams arrived at 6:07 PM. R. Woods said they would have the police department keep working on the issues and that the possibility of speed cameras would be looked into.

Motion by T. Woods, second by Coffin to approve the minutes of the August 28<sup>th</sup> Regular Meeting. Roll call vote- Ayes: T. woods, Coffin, Erickson, Williams, and R. Woods. Nays: None.

Motion by Erickson, second by T. Woods to approve the Treasurer’s Report. Roll call vote- Ayes: Erickson, T. Woods, Coffin, Williams, and R. Woods. Nays: None. Receipts for the month of August were: General, \$18,341.05; Special Revenue, \$27,289.33; Capital Projects, \$35.72, Permanent Funds, \$22.71; Proprietary, \$170,201.25; and Transfers In, \$27,055.00. Disbursements for the month of August were: General, \$67,930.42; Special Revenue, \$8,288.78; Proprietary, \$137,726.29; Capital, \$7,491.20; and Transfers Out, \$27,055.00. Balance on hand at close of business on August 31, 2023, was \$5,131,392.68.

The ordinance additions that were read at the last meeting needed a second reading. Ordinance 353 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Adding a New Subsection for a Four-Way Stop added the four-way stop to the intersection of Forest and Second Street North. Ordinance 354 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Amending Provisions Pertaining to Stop Signs added a stop sign to Fifth Street for vehicles traveling south to Washington Street South. Ordinance 355 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Amending Provisions Pertaining to Water Service Pipe added a clear explanation of the customer being responsible for the installation, connection, and maintenance of the water service pipe from the main to the building served which was established in 2017 with council motion. Ordinance 356 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Amending Provisions Pertaining to Floodplain Management updated the current ordinance to include new provisions concerning HVAC equipment and updated the Floodplain Administrator to the Mayor due to the city currently not having a public works director. Ordinance 357 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Adding Chapter 123 – Mobile Food Vendors due to the increase of mobile food vendors in Fairbank. Ordinance 358 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Adding Chapter 94 - Water Emergency Response Program since the city currently didn’t have anything for possible water issues and the DNR encourages it. And the following two ordinances as part of legislation changes: Ordinance 359 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Amending Provisions Pertaining to Liquor Licenses and Cigarette and Tobacco Permits and Ordinance 360 – An Ordinance Amending the Code of Ordinances of the City of Fairbank, Iowa, by Amending Provisions Pertaining to Fiscal Management. Motion by Williams, second by T. Woods to approve the second reading of the referenced ordinances. Roll call vote- Ayes: Williams, T. Woods, Coffin, Erickson, and R. Woods. Nays: None.

Motion by Williams, second by Coffin to approve the waiver of the third readings of the referenced ordinances. Roll call vote- Ayes: Williams, Coffin, T. woods, Erickson, and R. Woods. Nays: None.

Motion by Coffin, second by Erickson to approve the final adoption of the referenced ordinances. Roll call vote- Ayes: Coffin, Erickson, T. Woods, Williams, and R. Woods. Nays: None.

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

AMAZON CAPITAL SERVICES, Supplies	\$ 90.18
B & K AUTOMOTIVE, Services	\$ 114.50
BROCK BEESECKER, Utility Deposit Refund	\$ 200.00
ANGELA BERG, Reimbursement	\$ 75.00
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,830.68

BLACKHAWK AUTOMATIC SPRINKLERS, Services	\$ 460.56
BMC AGGREGATES L.C., Supplies	\$ 195.84
BOUND TREE MEDICAL, LLC., Ambulance Supplies	\$ 256.38
BUTLER COUNTY REC, Electric	\$ 81,698.56
BUTLER COUNTY REC, Services	\$ 6,072.10
AKAISHA BUZYNSKI, Utility Deposit Refund	\$ 200.00
CARRICO AQUATIC PRODUCTS, Supplies	\$ 35.46
CARRIE YOUNGBLUT, Lesson Refund	\$ 35.00
CASEY'S GENERAL STORE, Gas	\$ 1,225.04
CEDAR VALLEY PUMP, LLC, Equipment	\$ 1,800.00
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 2,321.65
CLAYTON ENERGY CORPORATION, Reservation	\$ 5,544.54
CRITICAL HIRE, PLC, Testing	\$ 120.00
D & S PORTABLES, INC., Rentals	\$ 380.00
DANKO EMERGENCY EQUIPMENT, Supplies	\$ 1,240.61
DAVIS LAWN SERVICE, Services	\$ 1,554.00
BEN DELAGARDELLE, Reimbursement	\$ 80.00
DGR ENGINEERING, Services	\$ 735.00
DON'S TRUCK SALES, Services	\$ 110.78
FAIRBANK POSTMASTER, Postage September Utility Bills/Box Rent	\$ 353.80
CITY OF FAIRBANK, Electric & Gas	\$ 7,129.07
CITY OF FAIRBANK, Utility Deposit Applied	\$ 200.00
FEHR GRAHAM, Engineering Fees	\$ 32,928.50
IAMU, Services	\$ 1,100.00
IMAGE TREND, INC., Annual Fee	\$ 400.00
IOWA CODIFICATION, INC., Services	\$ 513.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 11,900.03
JETCO, INC., Supplies	\$ 1,688.15
JOHN DEERE FINANCIAL, Supplies	\$ 173.60
MICHELLE LAUBE, Reimbursement	\$ 75.00
LITTLE WAPSIE COMMUNICATIONS, Static IP Addresses	\$ 20.00
MICROBAC LABORATORIES, INC., Testing	\$ 727.50
MODERN BUILDING PRODUCTS, Supplies	\$ 1,076.24
AMANDA MORRIS, Reimbursement	\$ 70.00
NSB/HSA- H S A Payroll Deductions	\$ 190.00
NE SECURITY BANK, Payroll Processing Fee 8/1/2023	\$ 10.00
NE SECURITY BANK, Payroll Processing Fee 8/15/2023	\$ 9.08
NE SECURITY BANK, Non-Sufficient Check Charges	\$ 8.00
OELWEIN PUBLISHING, Publishings	\$ 275.30
MICHAEL PINT, Supplies Reimbursement	\$ 105.03
QUICK MED CLAIMS, Ambulance Billing	\$ 298.71
RANDY'S LAWN CARE & SNOW, Services	\$ 2,275.00
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 675.00
ROTO ROOTER SEWER-DRAIN SERVIC, Services	\$ 320.00
BENNY RUEHS, Services	\$ 200.00
SCHIMBERG CO., Supplies	\$ 210.98
SECTOR, LLC, Camera Software	\$ 1,562.88
STAN'S SMALL ENGINE REPAIR, Services	\$ 75.25
STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 93.32
SUBSURFACE SOLUTIONS, Supplies	\$ 133.72
SUN LIFE ASSURANCE COMP, Life Policies	\$ 82.70
TEAM LABORATORY CHEMICAL CORP., Supplies	\$ 1,053.00
TREASURER-STATE OF IOWA, August Sales Tax	\$ 2,134.07
TREASURER STATE OF IOWA, August Water Excise Tax	\$ 1,167.85
U. S. TREASURY, 941 Taxes	\$ 5,143.91
URBAN SERVICES, Services	\$ 750.00

USA BLUEBOOK, Supplies	\$ 793.44
VAN METER INC., Supplies	\$ 675.75
VERIZON WIRELESS, Cell Phones	\$ 142.71
VISA, Avaya Phone System/Email Accounts/Conference	\$ 1,011.14
WELLMARK, September Premium	\$ 3,976.87
ROXANNE WENNER, Services	\$ 120.00
WINDSTREAM ENTERPRISE, GS Alarm Phone Line	\$ 67.16
WOODS CONSTRUCTION, INC., Services	\$ 4,253.40
The Library Board Approved the Following Bills on September 6, 2023:	
AMAZON CAPITAL SERVICES, Books & Supplies	\$ 205.95
BAKER & TAYLOR INC., Books	\$ 1,210.39
CITY OF FAIRBANK, Electric & Gas	\$ 145.31
GORDON FLESCH COMPANY INC, Services	\$ 33.47
NE SECURITY BANK, Payroll Processing Fee 8/15/2023	\$ 0.92
PRATT'S PEST CONTROL, Services	\$ 45.00
VISA, Avaya Phone System/Email Accounts	\$ 52.88
ROXANNE WENNER, Services	\$ 160.00

During the department reports Nick stated that Butler County REC was in earlier that day and the reclosures were finished and online and they changed out a transformer on Front Street. Main Street paving was maybe happening on Friday, but more information will be known after the construction meeting happening on Tuesday. R. Woods asked if the dead ash trees along Collins Road could be looked at by public works and either trimmed or taken down.

Motion by Williams, second by Coffin adjourn at 6:17 PM. Roll call vote- Ayes: Williams, Coffin, T. Woods, Erickson, and R. Woods. Nays: None.

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Ron Woods, Mayor Pro-Tem

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Brittany Fuller, City Clerk