

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 25, 2023. Mayor Bill Cowell called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: Coffin, T. Woods, Erickson, R. Woods, and Williams. Absent: None. Also, present at City Hall: Brian Delagardelle, Water/Wastewater Operator; Nick Kuker, Public Works; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

Agenda item #4 was expected to need some changes and was not ready for the council to approve yet. Motion by Erickson, second by Coffin to remove item #4 – Approve Resolution 2023-18 – Resolution Approving an Appeal Process for the State Setoff Program. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None. After removal a motion was made by Coffin, second by T. Woods to approve the amended agenda. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

There were no public comments during the public comment section.

Motion by Williams, second by T. Woods to approve the minutes of the September 11th Regular Meeting. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Motion by Williams, second by Coffin to approve Brittany Fuller and Michelle Laube's attendance at the IMFOA Fall Conference on October 18th, 19th, and 20th 2023 in Des Moines. The City Hall office will be closed on Thursday and Friday. The clerks will be available remotely via City Hall phone. Please leave them a message during that time and they will get back to you as training allows. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Motion by Coffin, second by Erickson to set the Trick-or-Treat hours for Tuesday October 31st, 2023, from 5:30 – 7:30 PM. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

During the department reports, Dakota informed the council that the department is working on getting everyone qualified for the new rifle and shot gun and that he was able to get the AED connected to Wi-Fi which will allow the AED to have all the proper updates and it will also know when to order new parts. Also, the patrol car is going to the shop in November for a recall and a transmission issue. Brian stated that the main line of Main Street had been poured and that the water main work on Fourth Street was done to Grove Street. The power outage on Thursday was believed to have been caused by an animal and that they had been experiencing issues at the sewer plant regarding the control panel. Councilwoman Erickson said that clean up at the Fairbank Cemetery had begun and that the stones were looking very nice. After they are clean it was suggested to get some spray and forget solution to help with the upkeep of some the older gravestones.

Motion by Williams, second by Coffin to adjourn at 6:21 PM. Roll call vote- Ayes: Coffin, T. Woods, Erickson, R. Woods, and Williams. Nays: None.

Bill Cowell, Mayor

Brittany Fuller, City Clerk