

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING AGENDA**

Monday, December 9, 2019 6:00 P.M.

1. Approve Agenda.
2. Public Comments
3. Approve Minutes of November 25<sup>th</sup> Regular Meeting.
4. Approve Treasurer's Report.
5. Fehr Graham – Main Street Improvements.
6. Resolution 2019-25 – Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment.
7. Resolution 2019-26 – Resolution Accepting Resignation/Retirement.
8. Resolution 2019-27 – Resolution Defining Police Department Positions.
9. Resolution 2019-28 – Resolution Setting Deputy Clerk Salary After 6-Month Review.
10. Discuss/Approve FY 2019 Audit Exam Options.
11. Set Date for Budget Workshop.
12. Approve Payment of Bills.
13. Department Reports.

12. A. Brush/Compost Pile Update

**Mayor:** Mike Harter

**Council:** Tammy Erickson, Ron Miller,  
Ted Vorwald, Ronald Woods, Tyler Woods

**City Clerk:** Brittany Fuller

**Deputy Clerk:** Michelle Laube