

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING AGENDA**

Monday, August 13, 2018 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of July 23<sup>rd</sup> Regular Meeting.
3. Approve Treasurer's Report.
4. Public Comments.
5. Public Hearing on Ordinance 345 – Amend Water Rates.
6. Hold First Reading of Ordinance 345 – Amend Water Rates.
7. Approve Resolution 2018-13 City Annual Financial Report.
8. Approve Easement Agreement with Dorothy Steggall.
9. Approve Agreement with Kluesner Const. for Repair at 4<sup>th</sup> and Grove Street.
10. Approve Agreement for Reimbursement of Repair at 4<sup>th</sup> & Grove Street.
11. Approve Additional Asphalt/Seal Coating of City Streets.
12. Approve Liquor License Application for Costa's
13. Update on REAP Grant.
14. Discuss Flood Protection.
15. Discuss/Approve Investing Additional Funds in IPAIT.
16. Discuss/Approve Disposal of Surplus City Equipment.
17. Abatement to Clean Up Uncontrolled Vegetation.
18. Discussion on Nuisance Trees.
19. Approve Payment of Bills.
20. Department Reports.
21. Closed Session Pursuant to Chapter 21.5(c) to discuss strategy with council in matters presently in litigation or where litigation is imminent, and disclosure would disadvantage the government body.

**Mayor:** Mike Harter

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

**City Clerk:** Marlene Strempeke

**Treasurer:** Brittany Annis