

REGULAR MEETING

The Fairbank City Council met in a budget workshop at 5:00 PM and then regular session following at 6:00 PM on Monday January 24, 2022. Members present: R. Woods, Williams, Erickson, T. Woods, and Coffin. Absent: None. Also, present at City Hall: Brian Delagardelle, Wastewater Operator; Ben Delagardelle and Jordan Cowell, Public Works; Mike Everding, Part-Time Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

The budget for FY2023 was discussed during the budget workshop. The Council discussed all aspects of the City's proposed budget numbers and reviewed previous year's information from the utility departments.

Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance.

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

There were no public comments during the public comment section.

Motion by R. Woods, second by T. Woods to approve the minutes of the January 10th Regular Meeting. Roll call vote- Ayes: Williams, Coffin, Erickson, T. Woods, and R. Woods. Nays: None.

Motion by Williams, second by Coffin to approve the 2022 City of Fairbank Lawn Treatment Program with Davis Lawn Care. Shawn Davis was present and stated that he had seen a 2-3% increase in the treatment supplies but was hoping to see a drop in prices by fall. The quote was for \$4,026.00 which included all the Spring, Summer, and Fall applications of fertilizer, grub preventer, and broadleaf spray. Roll call vote- Ayes: R. Woods, Erickson, T. Woods, Coffin, and Williams. Nays: None.

Change order #2 for the 2021 water system improvements project was presented to the council. It included an increase in type K copper pipe and additional costs for payment removal totaling \$912.00 in increases. Motion by R. Woods, second by Williams to approve the Change Order #2 for 2021 Water Systems Improvements. Roll call vote- Ayes: Coffin, T. Woods, Erickson, Williams, and R. Woods. Nays: None.

Motion by T. Woods, second by Erickson to approve the partial pay estimate number two of \$27,586.81 to Donlon Brothers for the 2021 Water System Improvements work that was completed through the end of December 2021. Roll call vote- Ayes: Coffin, R. Woods, Williams, Erickson, and T. Woods. Nays: None.

Personnel manual updates and any decisions were tabled since the committee did not have time to meet. They will plan to meet before the next meeting.

TIF committee members were discussed again. Mayor Harter stated that the council would accept letters of interest from anyone wanting to join the TIF Committee. It will be discussed at the next meeting with a possible decision on replacements.

Some areas of the current Code of Ordinances were discussed after Simmering-Cory's initial review of the City's code. The council reviewed some of those areas in question. The council will continue reviewing sections until all have been reviewed. It will be on the agenda until completed.

Motion by Williams, second by Erickson to set the next budget workshop for Monday February 14, 2022, at 5:00 PM. Roll call vote- Ayes: R. Woods, Coffin, T. Woods, Erickson, and Williams. Nays: None.

During the department updates, Ben Delagardelle stated that he would be spending the following two days at pool school and that he also completed another gas class that past week. Public Works had been dealing with the snow but otherwise everything was going smooth. A snow emergency ordinance would be researched since the council is currently updating the City Code. Everding stated that the police department was still looking for a part-time officer to join them. He will keep the council posted.

Motion by Williams, second by T. Woods to adjourn at 6:48 PM. Roll call vote- Ayes: R. Woods, Erickson, Coffin, T. Woods, and Williams. Nays: None.

Employee Wages—Calendar Year 2021

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|------------------------|--------------|-------------------|--------------|
| GARRETT BARNES | \$ 279.71 | DAVID JERGENS | \$ 81,058.42 |
| CHANCELER BEIERSCHMITT | \$ 405.80 | HUNTER KANE | \$ 1,972.62 |
| ANGELA BERG | \$ 13,807.14 | MAXWELL KAYSER | \$ 2,119.83 |
| MIKAYLA BIXEMAN | \$ 951.14 | MELODY KAYSER | \$ 2,783.90 |
| IAN BUZYNSKI | \$ 1,782.59 | SUNSHINE KEMPS | \$ 1,155.15 |
| JORDAN COWELL | \$ 1,056.00 | CHLOE KLEINHEKSEL | \$ 2,116.09 |

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|-----------------------|--------------|--------------------|--------------|
| LANDON CUMMINGS | \$ 408.11 | CODY KLEITSCH | \$ 432.60 |
| PEYTON CURLEY | \$ 788.23 | AUSTIN KLINK | \$ 173.36 |
| EMMA CUTSFORTH | \$ 76.93 | JONATHAN KONO | \$ 215.80 |
| LYNDA CUTSFORTH | \$ 3,639.79 | ABBY KOPPMANN | \$ 1,701.03 |
| BRIAN DELAGARDELLE | \$ 76,323.59 | MICHELLE LAUBE | \$ 36,540.00 |
| BENJAMIN DELAGARDELLE | \$ 35,611.00 | LINDA LETSON | \$ 2,049.40 |
| ALYXANDRA DIXON | \$ 1,830.07 | OLIVIA OLDFATHER | \$ 2,052.68 |
| BETH DIXON | \$ 1,454.64 | KATE RISSE | \$ 1,505.43 |
| DAKOTA DRISH | \$ 10,706.24 | KALVYN ROSENGARTEN | \$ 1,377.36 |
| HAILEY EITZENHFER | \$ 2,582.32 | DAVID RYAN | \$ 14,649.45 |
| TAMARA ERICKSON | \$ 720.00 | RYAN SCHARES | \$ 125.79 |
| MIKE EVERDING | \$ 16,635.00 | BRIDGET SEEMANN | \$ 198.43 |
| SUSAN FROST | \$ 1,374.00 | THERESE STEGGALL | \$ 366.00 |
| BRITTANY FULLER | \$ 51,749.88 | AUTUMN SULLIVAN | \$ 1,293.37 |
| NATALIE GRAY | \$ 346.70 | THEODORE VORWALD | \$ 750.00 |
| MARK GUDENKAUF | \$ 23,774.76 | BRADY WEEPIE | \$ 1,822.80 |
| GREGORY HARTER | \$ 2,400.00 | ROXANNE WENNER | \$ 2,871.24 |
| ADDISON HERSHEY | \$ 73.66 | ANDREW WILLIAMS | \$ 750.00 |
| ASHLYN HYDE | \$ 2,126.71 | CAMRYN WOLFE | \$ 2,320.92 |
| GRACE IMBROGNO | \$ 531.36 | RONALD WOODS | \$ 780.00 |
| LYDIA IMBROGNO | \$ 1,349.37 | TYLER WOODS | \$ 750.00 |
| TERESA IMBROGNO | \$ 4,559.49 | | |

Mike Harter, Mayor

Brittany Fuller, City Clerk