

REGULAR MEETING

The Fairbank City Council met in a budget workshop at 5:00 PM and regular session following at 6:00 PM on Monday January 25, 2021. Members present: R. Woods, Vorwald, T. Woods, Williams, and Erickson. Absent: None. Also, present at City Hall: Heather Prendergast, Attorney; Brian Delagardelle, Wastewater Operator; Dave Jergens, Public Works; Mike Everding, Part-Time Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

The budget for FY2022 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 R. Woods, second by Williams to approve the agenda after removing Bruce Piehl - Lions Club Information due to weather. It was tabled to next meeting. Roll call vote- Ayes: T. Woods, Vorwald, Williams, R. Woods, and Erickson. Nays: None.

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

There were no public comments.

Motion by Williams, second by T. Woods to approve the 2021 City of Fairbank Lawn Treatment Program with Davis Lawn Care. Roll call vote- Ayes: Erickson, R. Woods, Vorwald, T. Woods, and Williams. Nays: None.

On January 6, 2021, the Fairbank Library Board had their monthly meeting and Pat Monat with Monat Wealth Management presented a program to the board about investing money into a fixed annuity. They were curious about options to invest money given to the library from the Howard Durham Estate. After looking through three investment providers, Oceanview Life, Midland National, and Equitrust Life, they motioned to invest \$100,000 into a 3 year with a rate of 2.15% and \$150,000 into a 5 year with a rate of 2.45% both with Oceanview Life. The council discussed the boards approval of the investment. The company is "A" rated but not FDIC insured. The annuity option of investing looked to be the best option in terms of control with the least risk for the best rate of return. Motion by T. Woods, second by Erickson to approve the two separate annuity investments with Oceanview Life. Roll call vote- Ayes: R. Woods, Williams, Erickson, and T. Woods. Nays: Vorwald.

There was no new discussion on the personnel manual updates. The council still hopes to finalize and approve in February.

Discussion on the updates needed to the city code were discussed. The Council and Mayor salaries will be increased if passed and possibly the allowed UTV travel times. The city staff and council will continue looking for the updates needed to the current code and discuss at future meetings.

The next budget workshop will be on February 8th at 5:00 PM.

Police Chief Everding reported that the department was doing work on the stolen snowmobile case. Delagardelle said that there had been another water main break on West Main Street that past weekend and asked for permission to purchase a trash pump. The council was in agreeance that the City needed one to help get the water and mud out when repairing a water main break. Jergens talked about purchasing a new city truck. The council asked him to bring quotes to the next meeting for possible approval. Councilman Vorwald stated that one of his two goals he would like to see happen in town was expanding the daycare center. Currently there is no room for any new babies until Spring of 2022. He wants to explore all avenues on what can be done to help them raise money. He plans to get a fundraiser thermometer going and start getting the word out that money would greatly benefit the completion of this project. Councilman T. Woods said that one of his goals would be to get more walking paths in town. Grants will be researched for that goal.

Motion by Williams, second by Vorwald to adjourn at 6:45 PM. Roll call vote- Ayes: T. Woods, Erickson, R. Wood, Vorwald, and Williams. Nays: None.

Employee Wages--- Calendar Year 2020

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|--------------------|--------------|---------------------|--------------|
| JACKSON L ADAIR | \$ 659.03 | MELODY J KAYSER | \$ 798.60 |
| KLINT M BENTLEY | \$ 28,016.43 | SUNSHINE M KEMPS | \$ 1,283.13 |
| ANGELA R BERG | \$ 15,084.51 | CHLOE A KLEINHEKSEL | \$ 1,323.70 |
| EMMA J CUTSFORTH | \$ 1,340.40 | ABBY E KOPPMANN | \$ 1,107.25 |
| LYNDA J CUTSFORTH | \$ 3,278.84 | MICHELLE L LAUBE | \$ 34,500.00 |
| RICHARD K DEITRICK | \$ 13,473.65 | LINDA LETSON | \$ 350.63 |

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| BRIAN E DELAGARDELLE | \$ 67,989.28 | MCKENNA M MILLER | \$ 1,067.89 |
| ALYXANDRA L DIXON | \$ 1,454.92 | RONALD C MILLER | \$ 330.00 |
| BETH A DIXON | \$ 7,813.33 | OLIVIA L OLDFATHER | \$ 1,488.32 |
| DAKOTA A DRISH | \$ 4,381.50 | MACY OTT | \$ 891.53 |
| HAILEY E EITZENHFER | \$ 1,810.40 | JAYLYN ROBINSON | \$ 876.40 |
| TAMARA S ERICKSON | \$ 630.00 | KALVYN J ROSENGARTEN | \$ 1,088.18 |
| MIKE J EVERDING | \$ 8,147.50 | DAVID RYAN | \$ 79,280.05 |
| BRITTANY M FULLER | \$ 47,499.96 | MARY B RYAN | \$ 16,811.89 |
| CAEL J GRAY | \$ 1,259.47 | COURTNEY A SCHMITZ | \$ 1,307.76 |
| MARK G GUDENKAUF | \$ 6,474.50 | AUTUMN E SULLIVAN | \$ 1,279.45 |
| GREGORY M HARTER | \$ 2,400.00 | THEODORE J. VORWALD | \$ 600.00 |
| ASHLYN M HYDE | \$ 1,377.80 | ROXANNE M WENNER | \$ 2,748.30 |
| GRACE K IMBROGNO | \$ 1,790.00 | ANDREW WILLIAMS | \$ 360.00 |
| LYDIA R IMBROGNO | \$ 786.80 | CAMRYN L WOLFE | \$ 1,313.24 |
| TERESA K IMBROGNO | \$ 3,294.52 | RONALD J WOODS | \$ 690.00 |
| DAVID A JERGENS | \$ 65,192.35 | TYLER A WOODS | \$ 660.00 |
| MAXWELL KAYSER | \$ 1,298.98 | | |

Mike Harter, Mayor

Brittany Fuller, City Clerk