

REGULAR MEETING

The Fairbank City Council met in a budget workshop at 5:00 PM and a regular session followed at 6:00 PM on Monday February 8, 2021. Members present at City Hall: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Absent: None. Also, present at City Hall: Brian Delagardelle, Wastewater Operator; Dave Jergens, Public Works; Mike Everding, Part-Time Police; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

The budget for FY22 was discussed during the budget workshop. The Council discussed the forecasted max levy information.

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

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

There were no public comments during public comment section.

Motion by Vorwald, second by R. Woods to approve the minutes of the Jan. 25th Regular Meeting. Roll call vote- Ayes: T. Woods, Erickson, Williams, R. Woods, and Vorwald. Nays: None.

Motion by R. Woods, second by T. Woods to approve the Treasurer's Report. Roll call vote- Ayes: Erickson, Williams, Vorwald, T. Woods, and R. Woods. Nays: None. Receipts for the month of January were: General, \$56,762.92; Special Revenue, \$24,975.52; TIF, \$239.99; Capital Projects, \$5.63, Permanent Funds, \$6.19; Proprietary, \$174,914.17; and Transfers In, \$275,781.91. Disbursements for the month of January were: General, \$25,346.12; Special Revenue, \$2,797.18; Proprietary, \$151,401.29; and Transfers Out, \$275,781.91. Balance on hand at close of business on January 31, 2021 was \$4,599,603.96.

Bruce Piehl, a Denver Iowa Lions Club Member, was present to talk to the Council about the Leos Club. Also present was Dale Schrad, Vice District Governor, and Doug Welton, Past District Governor. The Leos Club is a youth organization of the Lions Club. The Wapsie Valley High School is set to start a Leos Club next fall. Leo stands for leadership, experience, and opportunity. The organization is there to help serve the community and they said they would enjoy having the support from the City and Council. He mentioned possibly starting a Lions Club in Fairbank. Mayor Harter stated in agreeance with Council that they had their support.

Motion by Vorwald, second by Williams to approve Resolution 2021-01 – Resolution Setting the Date for the Public Hearing on Maximum Property Tax. Roll call vote- Ayes: Erickson, T. Woods, R. Woods, Williams, and Vorwald. Nays: None. The Proposed Property Tax Levy was published at \$10.29241 and the public hearing was set for Monday February 22, 2021 at City Hall at 6:00 PM.

An amendment to Chapter 17 – City Council was presented. The amendment included an increase to the salary of each Council member from \$30.00 per meeting to \$50.00 per meeting. Motion by Williams, second by Erickson to approve the first reading of Ordinance 347 – Amending Provisions Pertaining to Council Compensation. Roll call vote- Ayes: R. Woods, Vorwald, T. Woods, Erickson, and Williams. Nays: None.

Motion by T. Woods, second by Erickson to waive the second and third readings of Ordinance 347. Roll call vote- Ayes: Vorwald, R. Woods, Williams, Erickson, and T. Woods. Nays: None.

Motion by R. Woods, second by Vorwald to approve Ordinance 347 – Ordinance Amending Provisions Pertaining to Council Compensation. Roll call vote- Ayes: Williams, Erickson, T. Woods, Vorwald, and R. Woods. Nays: None. Ordinance effective January 1, 2022.

An amendment to Chapter 15 - Mayor was presented. The amendment included an increase to the salary of the Mayor from \$200.00 per month to \$300.00 per month. Motion by Williams, second by T. Woods to approve the first reading of Ordinance 348 – Amending Provisions Pertaining to Mayor Compensation. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, T. Woods, and Williams. Nays: None.

Motion by Erickson, second by T. Woods to waive the second and third readings of Ordinance 348. Roll call vote- Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

Motion by T. Woods, second by R. Woods to approve Ordinance 348 – Ordinance Amending Provisions Pertaining to Mayor Compensation. Roll call vote- Ayes: Erickson, Williams, Vorwald, R. Woods, and T. Woods. Nays: None. Ordinance effective January 1, 2022.

An amendment to Ordinance 338 – Golf Carts was presented. The amendment included changes to two sections. The fee for golf cart permits had been presented with a change from a \$30.00 renewal after your initial purchase to a \$20.00 renewal after your initial purchase and permit licenses will be transferable to a new unit with proper inspection and updated permit information. Also, the verbiage was reformatted to fit the new license stickers the City provides with each permit issued. Motion by Williams, second by Vorwald to approve the first

reading of Ordinance 349 – Ordinance Amending Provisions Pertaining to Golf Carts. Roll call vote- Ayes: Erickson, T. Woods, R. Woods, Vorwald, and Williams. Nays: None.

Motion by Erickson, second by T. Woods to waive the second and third readings of Ordinance 349. Roll call vote- Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

Motion by Vorwald, second by R. Woods to approve Ordinance 349 – Ordinance Amending Provisions Pertaining to Golf Carts. Roll call vote- Ayes: T. Woods, Erickson, Williams, R. Woods, and Vorwald. Nays: None.

An amendment to Chapter 74 – All-Terrain Vehicles was presented. The amendment included changes to three sections. The fee for UTV’s were made the same as the Golf Cart Ordinance and permit licenses would also be transferable to a new unit with proper inspection and updated information. The verbiage for the license stickers also needed reformatted to fit the stickers that the City would provide with each permit issued. And lastly the time of operation was discussed. Currently the Ordinance stated that travel time is only allowed between sunrise and sunset and the change was proposed to allow travel between 5 AM and 9 PM. Police Chief Everding stated that he was not in support of the time change in the ordinance amendment and it was his recommendation not to change that section. Motion by R. Woods, second by T. Woods to approve the first reading of Ordinance 350 – Amending Provisions to All-Terrain Vehicles. Roll call vote- Ayes: Williams, Vorwald, T. Woods, and R. Woods. Nays: Erickson.

The second and third readings to Ordinance 350 – Amending Provisions to All-terrain Vehicles were tabled. Approving Ordinance 350 was tabled.

Motion by Williams, second by R. Woods to approve the City of Fairbank Gas Operator Qualification Plan with IAMU. It was the same plan that had been followed by the City for the past two years, but council approval needed to be properly documented. Roll call vote- Ayes: Erickson, T. Woods, Vorwald, R. Woods, and Williams. Nays: None.

Motion by Vorwald, second by Williams to approve the liquor license for Boyd’s Bar. Roll call vote- Ayes: Erickson, T. Woods, R. Woods, Williams, and Vorwald. Nays: None.

The purchase of a new city utility truck was discussed. The council was in agreeance to purchase a vehicle around the quote that Public Works Jergens received from Birdnow in Oelwein, Iowa for \$35,000. Motion by Vorwald, second by T. Woods to allow Jergens to get a truck ordered. Roll call vote- Ayes: Erickson, Williams, R. Woods, T. Woods, and Vorwald. Nays: None.

Chapter 55 in the City’s Code of Ordinance was discussed. Verbiage options for cleaning up after animals was presented to add to this chapter on animal protection and control due to the horses that visit the town frequently. Mayor Harter also said that he would contact the Amish community to let them know of this change before it goes into effect.

The next budget workshop was set for Monday February 22, 2021 at 5:30 PM.

Motion by Vorwald, second by R. Woods to approve the bills as presented. Roll call vote- Ayes: T. Woods, Erickson, Williams, R. Woods, and Vorwald. Nays: None.

ARNOLD MOTOR SUPPLY, Supplies	\$ 289.78
B & K AUTOMOTIVE, Services	\$ 45.76
BEST SERVICES, Services	\$ 207.00
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,814.90
BODENSTEINER IMPLEMENT CO., Supplies	\$ 139.18
BRYAN HEAVY EQUIPMENT INC, Supplies	\$ 69.86
BUTLER COUNTY REC, Electric	\$ 58,039.78
CAMPBELL SUPPLY-WATERLOO, Equipment	\$ 2,633.88
CASEY’S GENERAL STORE, Gas	\$ 404.42
CITY OF FAIRBANK, Gas & Electric	\$ 4,517.09
CITY OF FAIRBANK, Utility Deposit Applied	\$ 200.00
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 5,615.86
CLAYTON ENERGY CORPORATION, Reservation	\$ 9,386.23
BBVA COMPASS BANK, Annual Cathodic Protection	\$ 960.00
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
DON’S TRUCK SALES, Repairs	\$ 308.96
EMERGENCY MEDICAL PRODUCTS, Supplies	\$ 40.89
FAIRBANK FOOD CENTER, Supplies	\$ 5.38
FAIRBANK POSTMASTER, Feb. Utility Bill Postage	\$ 140.40

FAYETTE CO EMERGENCY MANAGEMENT, EMA Dues	\$ 485.44
FEHR GRAHAM, Services	\$ 542.50
GROEBNER & ASSOCIATES, Supplies	\$ 218.87
HAWKEYE ALARM & SIGNAL CO., Testing	\$ 281.00
IAMU, Training	\$ 1,125.00
IMFOA, Dues	\$ 70.00
INDEPENDENCE LIGHT & POWER, Services	\$ 2,979.36
IOWA LAW ENFORCEMENT ACADEMY, Fee	\$ 125.00
IOWA PARK & RECREATION ASSOC., Training	\$ 250.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 7,134.29
IOWA TOTAL CARE, Reimbursement	\$ 129.62
IPERS, Benefits	\$ 4,799.50
DAVID JERGENS, Cell Phone Reimbursement	\$ 134.88
JOHN DEERE FINANCIAL, Supplies	\$ 64.99
LEROY AND ANDREA HAND, Utility Deposit Refund	\$ 200.00
LYNCH DALLAS, P.C., Fees	\$ 1,549.40
MEDIACOM, Phone/Internet	\$ 425.38
MERCYONE WATERLOO MEDICAL CENTER, Drug Testing	\$ 48.00
MIDWEST MUNIC. TRANS. GROUP, Dues	\$ 200.00
MODERN BUILDING PRODUCTS, Supplies	\$ 440.14
NE SECURITY BANK, Payroll Processing Fee 1/4/2021	\$ 10.00
NE SECURITY BANK, Payroll Processing Fee 1/15/21	\$ 8.00
NE SECURITY BANK, Utility ACH Service Charge	\$ 10.00
NSB/H S A - H S A Contributions	\$ 150.00
NSB/H S A - H S A Payroll Deductions	\$ 290.00
OELWEIN PUBLISHING, Publishings	\$ 132.90
PREMIER TECHNOLOGY, Services	\$ 23.75
QUICK MED CLAIMS, Billing Services	\$ 277.36
RADIO COMMUNICATIONS, Equipment	\$ 1,198.58
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 1,821.25
SANDRY FIRE SUPPLY, Supplies	\$ 264.99
STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 35.99
TREASURER-STATE OF IOWA, Jan. Sales Tax	\$ 3,109.78
TREASURER STATE OF IOWA, Jan. Excise Tax	\$ 1,178.18
U. S. TREASURY, 941 Taxes	\$ 6,766.27
U.S. BANK, Peefa Gas	\$ 8,845.94
UTILITY EQUIPMENT CO., Supplies	\$ 129.15
UTILITY SAFETY & DESIGN INC., Supplies	\$ 1,510.14
VERIZON WIRELESS, Cell Phones	\$ 574.68
WELLMARK, Premium	\$ 3,554.13
WINDSTREAM ENTERPRISE, Services	\$ 577.45
The Library Board approved the following bills on February 3, 2021:	
SYNCB/AMAZON, Supplies	\$ 46.53
BAKER & TAYLOR INC., Books	\$ 1,195.22
CITY OF FAIRBANK, Gas & Electric	\$ 222.38
FAIRBANK PUBLIC LIBRARY, Petty Cash	\$ 52.60
NE SECURITY BANK, Payroll Processing Fee 1/15/21	\$ 2.00
OVERDRIVE, INC., EBooks	\$ 500.00
WINDSTREAM ENTERPRISE, Services	\$ 69.24

Delagardelle stated that the extreme cold weather had been a struggle with the wastewater plant the past few days but that so far everything was working properly. Jergens said that the snow removal process had been moving along fine and that they had been working on clearing areas to allow for more snow.

Motion by Vorwald, second by T. Woods to adjourn at 6:57 PM. Roll call vote- Ayes: Erickson, R. Woods, Williams, T. Woods, and Vorwald. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk