

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 12, 2021. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. 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.

Mayor Harter conducted a moment of silence in honor of Trooper Sergeant Jim Smith who was killed in the line of duty with the Iowa State Patrol office on Friday April 9, 2021.

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

There were not public comments during the public comment section.

Motion by Vorwald, second by Erickson to approve the minutes of the March. 22nd Regular Meeting. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Motion by Erickson, second by T. Woods to approve the Treasurer's Report. Roll call vote- Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None. Receipts for the month of March were: General, \$10,629.93; Special Revenue, \$24,249.14; TIF, \$2,664.06; Capital Projects, \$5.22, Permanent Funds, \$7.03; Proprietary, \$280,382.90; and Transfers In, \$176,300.00. Disbursements for the month of March were: General, \$49,485.37; Special Revenue, \$20,247.53; Proprietary, \$312,811.63; and Transfers Out, \$176,300.00. Balance on hand at close of business on March 31, 2021 was \$4,587,627.10.

Motion by T. Woods, second by Erickson to Approve Resolution 2021-07 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRBANK, IOWA TO SET A PUBLIC HEARING REGARDING DISPOSAL OF CITY OWNED PROPERTY LEGALLY DESCRIBED AS LOT SEVEN (7) AND EIGHT (8), BLOCK THREE (3), TOWN OF FAIRBANK, BUCHANAN COUNTY, IOWA. Roll call vote- Ayes: Vorwald, R. Woods, Williams, Erickson, and T. Woods. Nays: None. The City of Fairbank accepted the counteroffer from Fairbank Development Corporation for \$25,000.00 for 405 Grove Street with the first right of refusal which would terminate on development of the lot. The public hearing is set for Monday April 26, 2021 at 6:00 PM at City Hall.

Jon Biederman was present from Fehr Graham to discuss the upcoming Main Street project. CIT Sewer Solutions was set to start televising the sewer down Main Street soon as well as a few other areas in town. He also mentioned that there was a virtual meeting scheduled for April 20th with the IA DOT to start the process of discussing the Main Street project. Councilman Vorwald said he could attend that meeting along with the city employees.

Jon Biederman also discussed the estimates he provided to the council back in January to replace a water main on West Main Street. This was requested after multiple water main breaks to that area. The estimate involved three options. The base bid was for West Main from Walnut to Halpin for \$77,097. Alternate 1 was for eliminating dead ends on west ends of alley and West Main for \$55,031. Alternate 2 was for eliminating the dead-end south of IA Hwy 281 for \$64,097. Jon suggested to try and at least get the first option completed if the funds allowed. He also informed the council that the city would be receiving around \$160,000.00 from the American Rescue Plan. The funds can be used for certain criteria only. One being water and sewer infrastructure. He will get some more quote information on another area in town along Grove Street and have that information for the council at the next meeting.

Christian Woods and JJ Little were present to talk to the council about being a sponsor for Fairbank Days 2021. They also wanted to thank the council for all their help and support throughout the years. They got a new carnival this year and there will be a band both Friday and Saturday nights. Motion by Erickson, second by Vorwald to approve the payment of a \$1,000.00 sponsorship from the City to the Fairbank Development Corporation. Roll call vote- Ayes: T. Woods, Vorwald, and Erickson. Nays: None. Abstain: Williams and R. Woods.

Motion by T. Woods, second by Erickson to approve the closing of Main Street from First Street to Fourth Street for the Fairbank Days Celebration during the days of June 23 through June 27, 2021. Roll call vote- Ayes: Vorwald, R. Woods, Williams, Erickson, and T. Woods. Nays: None.

Motion by R. Woods, second by Vorwald to approve Nick Curley and Mitch Coffin to share the duties of summer 2021 recreation program director. Roll call vote- Ayes: Williams, Erickson, T. Woods, Vorwald, and R. Woods. Nays: None.

Motion by Williams, second by T. Woods to approve the liquor license renewal for Casey's. Police Chief Everding stated that there had not been any issues. Roll call vote- Ayes: Erickson, R. Woods, Vorwald, T. Woods, and Williams. Nays: None.

Motion by Vorwald, second by T. Woods to approve the IDOT five-year maintenance agreement. Councilman Vorwald is going to look into the street lighting section to see if they cover anything to help with costs. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

The Council received a quote from Frontline Warning Systems for a service contract for one year. The \$800.00 contract included inspecting the warning sirens twice a year. Motion by T. Woods, second by R. Woods to approve the one-year contract with Frontline Warning Systems. Roll call vote- Ayes: Vorwald, Erickson, Williams, R. Woods, and T. Woods. Nays: None.

City health insurance was tabled to the April 26th meeting.

Discussion on Public Works Director hiring was tabled to the April 26th meeting.

The CAPS program students will be out of school soon. They had been working on a walking/bike paths project here in town. Grants will still be pursued by the City and hopefully make more walking/biking paths possible.

Motion by Williams, second by T. Woods to approve Brittany Fuller and Michelle Laube's attendance at the IMFOA Spring Conference on April 22nd and 23rd 2021 in Des Moines. The City Hall office will be closed during that time. Roll call vote- Ayes: Erickson, R. Woods, Vorwald, T. Woods, and Williams. Nays: None.

City Wide Clean-up day is set for May 10, 2021. Same rules apply as previous clean up days.

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

ARNOLD MOTOR SUPPLY, Supplies	\$ 206.96
AVALON TIRE & SERVICE CENTER, Tires	\$ 854.57
BLACK HAWK HEALTH DEPARTMENT, Annual Food License	\$ 150.00
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,814.90
BUTLER COUNTY REC, Services	\$ 232.88
BUTLER COUNTY REC, Electric	\$ 49,131.49
CAMPBELL SUPPLY-WATERLOO, Supplies	\$ 960.75
CASEY'S GENERAL STORE, Gas	\$ 490.91
CITY OF FAIRBANK, Gas & Electric	\$ 5,773.02
CITY OF FAIRBANK, Utility Deposit Applied	\$ 200.00
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 188,958.79
CLAYTON ENERGY CORPORATION, Reservation	\$ 9,386.23
NICK CURLEY, Supplies	\$ 405.93
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
FAIRBANK DEVELOPMENT CORP., Sponsorship	\$ 1,000.00
FAIRBANK POSTMASTER, Mar Utility Bill Postage	\$ 136.80
FAIRBANK SIGN DESIGN, Sign	\$ 125.00
FIRE SERVICE TRAINING BUREAU, Certification	\$ 50.00
FRONTLINE WARNING SYSTEMS, Contract	\$ 800.00
GALL'S INC., Supplies	\$ 240.20
GROTH SERVICES LLC, Services	\$ 900.00
TOM & ANNETTE HYDE, Rebate	\$ 325.00
IAMU, Member Dues	\$ 4,309.00
ICAP, 2021 Annual Premium	\$ 44,209.89
IMFOA, Spring Conference	\$ 250.00
IOWA INSURANCE DIVISION, Filing Fee	\$ 6.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 6,568.13
IPERS, Benefits	\$ 4,134.93
IRVINE WATER CONDITIONING, Inspection	\$ 295.99
DAVID JERGENS, Cell Phone Reimbursement	\$ 75.00
CRAIG KERNS, Budget Balance Refund	\$ 791.00
KIRKWOOD COMMUNITY COLLEGE, Training	\$ 30.00

KRIVACHEK JANITORIAL SUPPLY, Supplies	\$	340.00
MEDIACOM, Cable & Phone/Internet	\$	307.02
MODERN BUILDING PRODUCTS, Supplies	\$	225.75
RYAN & ABBY MUHLENBRUCH, Utility Deposit Refund	\$	200.00
NE SECURITY BANK, Returned Check Fees	\$	12.00
NE SECURITY BANK, Returned Check	\$	190.00
NE SECURITY BANK, Returned Check	\$	201.87
NE SECURITY BANK, Returned Check	\$	252.78
NE SECURITY BANK, 3/1/21 Payroll Processing Fee	\$	10.00
NE SECURITY BANK, 3/15/21 Payroll Processing Fee	\$	7.00
NE SECURITY BANK, Utility ACH Service Charge	\$	10.00
NSB/HSA - H S A Contributions	\$	150.00
NSB/HSA- H S A Payroll Deductions	\$	290.00
OELWEIN PUBLISHING, Publishings	\$	366.77
PREMIER TECHNOLOGY, Services	\$	47.50
QUICK MED CLAIMS, Billing Services	\$	11.47
RADIO COMMUNICATIONS, Renewal	\$	65.00
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$	1,344.45
ROSENBAUER SOUTH DAKOTA LLC , Services	\$	1,047.92
PAUL SCHULTZ & HEATHER HANSEN, Rebate	\$	325.00
STIVERS FORD LINCOLN, Vehicle	\$	35,351.00
STUART. C. IRBY CO., Supplies	\$	228.55
SUPERIOR WELDING SUPPLY CO., Oxygen	\$	30.61
TEAM LABORATORY CHEMICAL CORP., Supplies	\$	166.00
TREASURER-STATE OF IOWA, Mar. Sales Tax	\$	6,770.75
TREASURER STATE OF IOWA, Mar. Excise Tax	\$	1,083.67
TREASURER-STATE OF IOWA, SWT	\$	3,994.00
U. S. TREASURY, 941 Taxes	\$	5,487.58
U.S. BANK, PEFA Gas	\$	9,511.54
UNITYPOINT CLINIC-OCCUPATIONAL, Testing	\$	42.00
USA BLUEBOOK, Supplies	\$	423.50
UTILITY EQUIPMENT CO., Supplies	\$	129.15
VERIZON WIRELESS, Cell Phones	\$	158.46
VISA, Supplies & Equipment	\$	326.74
WELLMARK, Premium	\$	3,526.89
WINDSTREAM ENTERPRISE, Services	\$	464.66
AARON WINGERT, Utility Deposit Refund	\$	200.00
The Library Board approved the following bills on April 7, 2021:		
SYNCB/AMAZON, Equipment	\$	421.31
BAKER & TAYLOR INC., Books	\$	1,210.04
CITY OF FAIRBANK, Gas & Electric	\$	450.77
ICAP, 2021 Annual Premium	\$	1,605.11
NE SECURITY BANK, 3/15/21 Payroll Processing Fee	\$	3.00
WINDSTREAM ENTERPRISE, Services	\$	68.28

Police Chief Everding stated there had been a report of a flag with profanity on it. He had asked the homeowner to take it down. He also sent the safety committee striping options for the new police vehicle for them to look at and said that Racom was still waiting on a few parts before the equipment could be installed into the new vehicle. Jergens said the locates for the fiber optic project were keeping them very busy. The new employee, Ben Delagardelle, started that day.

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

Mike Harter, Mayor

Brittany Fuller, City Clerk