

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May 9, 2022. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: R. Woods, Williams, Erickson, T. Woods, and Coffin. Absent: None. Also, present at City Hall: Brian Delagardelle, Wastewater Operator; and Ben Delagardelle, Public Works; Dakota Drish, Part-time Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

During the public comment section Councilwoman Erickson asked about the time frame for replacing the cemetery fencing since it was damaged during the storm in August of 2021. Public works said they were working on it and believed they had all the parts to put it back together.

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

Motion by R. Woods, second by Coffin to approve the Treasurer's Report. Roll call vote- Ayes: Williams, Erickson, T. Woods, Coffin, and R. Woods. Nays: None. Receipts for the month of April were: General, \$127,975.14; Special Revenue, \$45,741.07; TIF, \$18,395.78; Capital Projects, \$11.83, Permanent Funds, \$106.27; Proprietary, \$213,404.44; and Transfers In, \$25,686.12. Disbursements for the month of April were: General, \$26,214.00; Special Revenue, \$6,945.31; Proprietary, \$138,100.47; and Transfers Out, \$25,686.12. Balance on hand at close of business on April 30, 2022, was \$5,317,669.75.

The current budget year will be ending June 30, 2022, and there are amendments needing to be done due to projects being completed that were not planned when the budget was passed and approved in the spring of 2021. Motion by Williams, second by T. Woods to approve **Resolution 2022-18 – Resolution Setting Time and Place for a Public Hearing for an Amendment of FY2021-2022 City Budget**. The public hearing will be on May 23 at 6:00 PM at City Hall, 116 East Main Street, Fairbank, IA. Roll call vote- Ayes: R. Woods, Coffin, Erickson, T. Woods, and Williams. Nays: None.

Partial pay estimate #3 for the 2021 water system improvements project was presented to the council. It included work done up until April 30th. Public works will ask Donlon Brothers about pricing for the sidewalk along Grove Street. Motion by Coffin, second by T. Woods to approve the partial payment #3 for 2021 Water Systems Improvements. Roll call vote- Ayes: Erickson, Williams, R. Woods, T. Woods, and Coffin. Nays: None.

Temporary easements for ADA and the Main Street Project were dropped off at City Hall. 13 areas along Main Street are needing temporary easement approval to install the new sidewalks. The council looked at the easements and felt comfortable approving even though the City Attorney had not had a chance to review them yet since they were done by a company hired by the Iowa DOT. Motion by Williams, second by R. Woods to approve the temporary easements for ADA for the Main Street Project happening next year. Roll call vote- Ayes: Erickson, T. Woods, Coffin, R. Woods, and Williams. Nays: None.

Motion by Coffin, second by Erickson to approve the fireworks permit for Fairbank Days. Fireworks are scheduled for Friday night, June 24th, around 9:30 PM. The rain date was approved for Saturday June 25th at 9:30 PM. The fire department will be on the property with all necessary personnel and equipment. Roll call vote- Ayes: T. Woods, Erickson, and Coffin. Abstain: R. Woods and Williams. Nays: None.

Riverside gazebo maintenance was tabled due to still waiting to hear back from insurance.

Gayle Lehmkuhl called and wanted council approval for the class of 1961 & 1962 to donate a tree. The tree is a 10-foot-tall autumn blaze maple, and they would have it planted. Motion by Williams, second by T. Woods to allow the tree donation. Roll call vote- Ayes: R. Woods, Coffin, Erickson, T. Woods, and Williams. Nays: None.

Selling the Ford truck boxes was discussed again. The 2019 box did not sell at the auction. Public works will contact Big Iron Auctions and see about getting information and having it for the next meeting.

Chief Drish discussed with the council the need for a new tough book computer for the squad car. He obtained a quote from Office Towne, Inc. out of Independence for a Panasonic Toughbook FZ-55. The price of the computer is \$3,545.00 and an additional \$829.99 for the laptop mount for the squad car. Motion by Coffin, second by Williams to approve the purchase of the tough book and mount from Office Towne, Inc. Roll call vote- Ayes: T. Woods, Erickson, R. Woods, Williams, and Coffin. Nays: None.

The sample for the OnMedia Commercial was shown to the council. They had some changes to suggest with design and music. Those will be relayed back to OnMedia, and the next draft will be shown to the council when it comes.

Motion by Erickson, second by R. Woods to approve the cigarette permit for Casey's Marketing. Roll call vote- Ayes: T. Woods, Coffin, Williams, R. Woods, and Erickson. Nays: None.

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

1000 BULBS, Globes	\$	353.46
ARNOLD MOTOR SUPPLY, Supplies	\$	309.58
ASPEN EQUIPMENT LLC, Equipment	\$	1,108.36
BEN DELAGARDELLE, Cell Phone/Supplies Reimbursement	\$	110.98
BLACK HAWK HEALTH DEPARTMENT, Annual Food License	\$	150.00
BLACK HAWK WASTE DISPOSAL, Services	\$	5,814.90
BOUND TREE MEDICAL, LLC., Supplies	\$	824.61
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$	75.00
BRITTANY FULLER, Mileage	\$	227.80
BUCHANAN CO CLERK OF COURT, Fees	\$	103.00
BUTLER COUNTY REC, Electric	\$	46,680.63
BUTLER COUNTY REC, Services	\$	420.00
CAMPBELL SUPPLY-WATERLOO, Supplies	\$	139.43
CASEY'S GENERAL STORE, Gas	\$	1,313.39
CHLOIE BROWN, Utility Deposit Refund	\$	200.00
CITY OF FAIRBANK, Utilities	\$	4,444.60
CITY OF FAIRBANK, Replenish Postage Cash	\$	24.42
CLAYTON ENERGY CORPORATION, Natural Gas	\$	12,755.68
CLAYTON ENERGY CORPORATION, Reservation	\$	3,591.27
COLLIN WOODS, Utility Deposit Refund	\$	200.00
CORKERY PAINT & REPAIR LLC, Truck Box Repair	\$	6,483.83
CRAIG HILPIPRE, INC., Fee	\$	150.00
DAKOTA DRISH, Supply Reimbursement	\$	23.23
DARLENE & PHILIP LARSON, Utility Deposit Refund	\$	200.00
DONLON BROTHERS CONSTRUCTION LLC, Partial Payment	\$	24,085.35
DON'S TRUCK SALES, Services	\$	84.00
ELITE SPORTS, Supplies	\$	642.00
EMERGENCY MEDICAL PRODUCTS, Supplies	\$	440.75
FARM WIN CO-OP, Diesel	\$	2,089.95
FEHR GRAHAM, Engineering Fees	\$	24,231.00
GALL'S INC., Supplies	\$	31.12
GREG & JODI PORATH, Utility Deposit Refund	\$	200.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$	6,656.40
IOWA UTILITIES BOARD, IEC/CGRER Assessment	\$	1,437.00
IPERS, Benefits	\$	4,459.53
JAMIE FENTON, Utility Deposit Refund	\$	200.00
JOHN DEERE FINANCIAL, Supplies	\$	451.07
JOHN FRIEDRICH, Services	\$	100.00
JUDY BOEHME, Utility Deposit Refund	\$	200.00
KATHIE WOLFGRAM, Property Tax Rebate	\$	325.00
KAY PARK REC CORP., Equipment	\$	146.95
KEITH & TAMMY CURLEY, Property Tax Rebate	\$	325.00
KIESLER'S POLICE SUPPLY, Equipment	\$	742.40
KLOCKE'S EMERGENCY VEHICLES, Supplies	\$	130.46
LITTLE WAPSIE COMMUNICATIONS, Static IP Addresses	\$	20.00
MARC, Supplies	\$	195.93

MERCYONE WATERLOO MEDICAL CENTER, Drug Testing	\$	148.00
MICHAEL & TERESA DUFFY, Utility Deposit Refund	\$	200.00
MICHAEL GRUETZMACHER, Little League Reimbursement	\$	225.98
MOBILE HEALTH SERVICES LLC, Firefighter Physicals	\$	3,170.00
MODERN BUILDING PRODUCTS, Equipment/Supplies	\$	3,693.72
NE SECURITY BANK, Returned Check	\$	621.58
NE SECURITY BANK, Returned Check Fee	\$	4.00
NE SECURITY BANK, Payroll Processing Fee 4/1/22	\$	10.00
NE SECURITY BANK, Payroll Processing Fee 4/15/22	\$	7.73
NE SECURITY BANK, Payroll Direct Deposit	\$	649.26
NE SECURITY BANK, Utility ACH Service Charge	\$	10.00
NICK CURLEY, Little League Reimbursements	\$	1,121.66
NICK KUKER, Cell Phone Reimbursement	\$	93.73
NSB/ H S A - H S A Contributions	\$	250.00
NSB/ H S A - Payroll Deductions	\$	270.00
OELWEIN PUBLISHING, Publishings	\$	335.00
PAUL SCHULTZ & HEATHER HANSEN, Property Tax Rebate	\$	325.00
PRATT'S PEST CONTROL, Services	\$	95.00
PREMIER TECHNOLOGY, Services	\$	209.75
PRINT EXPRESS/BRENNAN PRINTING, Brochures	\$	337.00
QUAD COUNTY FIRE SCHOOL, Training	\$	120.00
QUICK MED CLAIMS, Ambulance Billing	\$	200.26
RACHEL KLENDWORTH, Utility Deposit Refund	\$	200.00
RANDY'S LAWN CARE & SNOW, Services	\$	875.00
ROSENBAUER SOUTH DAKOTA LLC, Supplies	\$	256.56
ROTO ROOTER SEWER-DRAIN SERVICE, Services	\$	330.00
ROXANNE WENNER, Services	\$	90.00
RYDELL OF INDEPENDENCE, Services	\$	48.42
SAM'S CLUB MC/SYNCB, Membership Fee	\$	70.00
SANDRY FIRE SUPPLY, Supplies	\$	485.06
SECRETARY OF STATE, Notaries	\$	60.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$	74.49
STUART. C. IRBY CO., Equipment	\$	1,797.05
SUN LIFE ASSURANCE COMP, Life Policies	\$	82.70
SUPERIOR WELDING SUPPLY CO., Oxygen	\$	121.26
SYNCB/AMAZON, Supplies	\$	202.81
TOM & ANNETTE HYDE, Property Tax Rebate	\$	325.00
TREASURER STATE OF IOWA, April Water Excise Tax	\$	1,258.42
TREASURER-STATE OF IOWA, April Sales Tax	\$	2,951.64
U. S. TREASURY, 941 Taxes	\$	7,490.55
U.S. BANK, PEFA Gas	\$	10,004.27
UTILITY EQUIPMENT CO., Supplies	\$	726.82
VERIZON WIRELESS, Cell Phones	\$	157.46
VICKI SHARP, Utility Reimbursement	\$	185.84
VISA, AVAYA Phone System	\$	353.80
VISA, Microsoft Subscriptions	\$	66.81
VISA, Supplies/Equipment	\$	2,188.07
WELLMARK, May Premium	\$	1,383.98
WERTJES UNIFORMS, Services/Patches	\$	352.18
The Library Board Approved the Following Bills on May 5, 2022:		
BAKER & TAYLOR INC., Books	\$	785.74
CITY OF FAIRBANK, Utilities	\$	184.75
IPERS, Benefits	\$	217.36

IRVINE WATER CONDITIONING & PLUMBING, Water Fountain	\$ 1,814.54
JOHN DEERE FINANCIAL, Supplies	\$ 18.05
NE SECURITY BANK, Payroll Processing Fee 4/15/22	\$ 2.27
OVERDRIVE, INC., EBooks	\$ 500.00
PRATT'S PEST CONTROL, Services	\$ 45.00
ROXANNE WENNER, Services	\$ 120.00
SYNCB/AMAZON, Supplies	\$ 251.24

Chief Drish thanked the council for the department upgrades they have approved over the last few months. He said they had been busy, and that Officer Mitch Franck is doing a great job working with the kids at the school. Public works and the office staff attended an hour long zoom meeting that past week on the new operations and maintenance plan for the City's gas system with IAMU. They have updated everything to stay in compliance with the Iowa Utilities Board. To purchase the new manual there is a one-time fee of around \$750.00 and this will be on the next agenda for approval. Bathrooms were all opened and one of the volleyball borders was replaced. Pool is getting cleaned up and ready for the new season. Harter approved the purchase of the H frame so that the handicap chair would work in time for opening. A quote is getting obtained for cameras at the pool.

Motion by Williams, second by Coffin to adjourn at 7:13 PM. Roll call vote- Ayes: R. Woods, Erickson, T. Woods, Coffin, and Williams. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk