

REGULAR MEETING

The Fairbank City Council met in Regular session on Monday May 25, 2021. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Absent: None. Also, present at City Hall: Heather Prendergast, Attorney; Brian Delagardelle, Wastewater Operator; Dave Jergens, Interim Public Works Director; Mike Everding, Part-Time Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

Dick Klenzman was present to inquire about the status of the addition of gravel to the alley behind a property he owns in town. Councilman Vorwald stated that there is 4 inches of rock under the grass currently. If the alley is going to be used, Dick Klenzman would like to see gravel added.

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

Sara Langel with OnMedia was present to discuss digital commercial options with the council. She had several options for packages and would use the footage Stone Kane obtained when making the promotional video of Fairbank. More information will be collected, and she will present that at the next meeting.

Motion by Vorwald, second by Williams to approve **Resolution 2021-15 – A Resolution of the City of Fairbank, Iowa Agreeing to Become a Member of the Fiscal Year 2022 INCRCOG Safety Program**. Roll call vote- Ayes: Erickson, T. Woods, R. Woods, Williams, and Vorwald. Nays: None.

Motion by Williams, second by Erickson to approve **Resolution 2021-16 – Approving an Appeal Process for the Iowa Income Offset Program**. Roll call vote- Ayes: R. Woods, Vorwald, T. woods, Erickson, and Williams. Nays: None.

Motion by Williams, second by T. Woods to table approving a resolution relating to the allocation of the local option sales tax. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, T. Woods, and Williams. Nays: None. Before the resolution can be passed the council needs a motion to request the imposition be put on the ballot for November 2, 2021. This would be a year earlier than normal to allow for another chance to get it on the ballot next year if need be. After it is approved by the county to be on the ballot, a resolution could be passed specifying the purpose to which the revenues shall be applied with an effective date of January 1, 2024. This will be discussed at future meetings.

Part-time Police Chief Mike Everding presented the council with a quote from Shield Technology Corporation for \$3,000.00 start-up and a yearly licensing fee of \$450.00. This would update the police department with software called Shieldware SWRMS Licensing. It would modernize their record keeping process and it would also give the department access to Buchanan County's records. Motion by R. Woods, second by T. Woods to approve the quote for Shieldware SWRMS Licensing through Shield Technology Corporation. Roll call vote- Ayes: Williams, Vorwald, Erickson, T. Woods, and R. Woods. Nays: None.

The rentals requested from D & S Portables, Inc. for this summer were discussed. Currently the city has one bathroom facility rented for West Bentley Park and it is moved over to Riverside Park if needed. Councilman Vorwald thought that the Veterans Park would benefit from bathroom facilities at that park shelter. Motion by Erickson, second by Vorwald to add two additional bathroom facilities to the rentals for this summer. The bathroom facilities would be placed in West Bentley Park, Riverside Park, and Veterans Park. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Vorwald, and Erickson. Nays: None.

Motion by Williams, second by Erickson to approve an engagement letter with Speer Financial, Inc in connections with the preparation of the annual TIF and debt reports. Speer Financial, Inc. will now provide the council with annual reports discussing the financial health of the city. The initial fee for this will be \$1,800.00 and then not to exceed \$500.00 a year after that. Roll call vote- Ayes: R. Woods, Vorwald, T. Woods, Erickson, and Williams. Nays: None.

Motion by Vorwald, second by T. Woods to approve the liquor license application for the Fairbank Development Corporation for Fairbank Days during June 23 – 26, 2021. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

Everding stated that the new police vehicle was finished getting striped and that it was taken to Racom with the old police car to get the equipment installed and transferred. It should take about a week. Jergens reported that White Construction was still keeping them busy working on locates for the fiber optic cables being

installed. He also reported that the pool was ready for opening week. Mayor Harter wanted to thank Dean and Donna Mangrich for all their help in organizing the volunteers and project steps needed in finishing the park equipment installation at the West Bentley Park. Also, thanks to Ron and Colin Woods and all of the volunteers that helped complete the project. Mayor Harter also brought up the option of the council receiving electronic packets. He thought for now if they wanted to use their personal laptops to see if they like it then we could look into going paperless in the future.

Motion by Vorwald, second by Erickson to adjourn at 7:05 PM. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk