REGULAR MEETING

 The Fairbank City Council met in regular session on Monday, June 8, 2015. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Erickson and Woods. Absent: Robinson and Mangrich. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Justin Sullivan, Assistant Police Chief; Brittany Annis, Assistant Clerk and Marlene Strempke, City Clerk.

 Motion by Vorwald, second by Woods to approve the agenda with the change to Casey’s Marketing from Pronto in Item Five. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.

 Motion by Woods, second by Erickson to approve the minutes of the May 27th regular meeting. Roll call vote—Ayes: Woods, Erickson and Vorwald. Nays: None.

 Motion by Vorwald, second by Erickson to approve the Treasurer’s Report. Receipts for the month of May were: General, $23,497.73; Special Revenue, $14,138.52; TIF, $13649.79; Capital Projects, $14.87; Permanent Fund, $15.71 and Proprietary, $170,803.08. Disbursements: General, $15,979.39; Special Revenue, $2,666.26 and Proprietary, $102,798.00. Balance on hand at close of business on May 31, 2015 was $3,110,026.60. Roll call vote—Ayes: Vorwald, Erickson and Woods. Nays: None.

 Adam Kerns was present to explain how the Worker Comp amounts were arrived at and to answer any questions from the council. He will get back with the answers to their questions.

 Motion by Woods, second by Erickson to approve Applications for Renewal of Cigarette Permits from Fairbank Food Center and Casey’s Marketing. Roll call vote—Ayes: Woods, Erickson and Vorwald. Nays: None.

 Motion by Woods, second by Erickson to open the public hearing on the third reading of Ordinance 330 – Water Rate Increase. Roll call vote—Ayes: Woods, Erickson and Vorwald. Nays: None. No comments, written or oral were received.

 Motion by Vorwald, second by Woods to close the public hearing. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.

 Motion by Erickson, second by Woods to approve ORDINANCE 330 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, BY AMENDING PORTIONS PERTAINING TO WATER RATES. Roll call vote—Ayes: Erickson, Woods and Vorwald. Nays: None.

 Motion by Erickson, second by Woods to open the public hearing on the third reading of Ordinance 331 – Sewer Rate Increase. Roll call vote—Ayes: Erickson, Woods and Vorwald. Nays: None. No comments written or oral were received.

 Motion by Woods, second by Erickson to close the public hearing. Roll call vote—Ayes; Woods, Erickson and Vorwald. Nays: None.

 Motion by Vorwald, second by Erickson to approve ORDINANCE 331 – AN ORDINANCE AMENDING 99.02 REGARDING SEWER CHARGES FOR THE CITY OF FAIRBANK, IOWA. Roll call vote—Ayes: Vorwald, Erickson and Woods. Nays: None.

 Motion by Woods, second by Erickson to approve RESOLUTION 2015-06 – RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT. The hearing will be held on June 22, 2015 at 6:05 p.m. Roll call vote—Ayes: Woods, Erickson and Vorwald. Nays: None.

 Motion by Vorwald, second by Erickson to approve the Application for Fireworks Permit for Fairbank Days for Fairbank Development. Roll call vote—Ayes: Vorwald, Erickson and Woods. Nays: None.

 The council received an update on street repair already completed and future work planned.

 Dave brought the council up to date on bids for the ARC Flash study. He will do more research on the company’s prices and services included.

 The council discussed raises for the upcoming year. It will be put into a resolution for approval at the June 22nd meeting.

 A decision on a Pay Pal account for the pool will be made at the June 22nd meeting.

 Motion by Vorwald, second by Woods to pay $589.73 to replace the plants in the lot next to the old jail to be paid for with natural gas funds. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.

 Motion by Vorwald, second by Erickson to approve the bills as presented and to include Windstream at the pool in the amount of $228.70. Roll call vote—Ayes: Vorwald, Erickson and Woods. Nays: None.

Avalon Tire & Service Center, Tires 650.80

B & K Automotive, Veh. Repairs 606.87

Barco Municipal Products, Supplies 503.58

Black Hawk Waste Disposal, Services 4816.80

Stuart C Irby Co., Transformer 7168.00

Butler County REC, Labor 3791.42

Butler County REC, Electricity 38242.89

Bodensteiner Implement, Equip. Maint. 39.42

Casey’s General Store, Gas 933.04

City Supply Corporation, Equip. 1429.58

CNA Surety, Premium 21.75

Don’s Truck Sales, Supplies 289.61

American Bottling Co. Concessions 293.28

Fairbank Food Center, Flower Pots 779.29

John Deere Financial, Supplies 11.99

Groth Services LLC, Labor 750.00

Hawkins, Inc., Supplies 1645.28

IMWCA, Premium 7987.00

Iowa One Call, Locates 27.10

Windstream, Service 715.85

Keystone Laboratories, Testing 251.50

Knapp’s Service, Equip Maint. 284.88

Martin Brothers, Concessions 246.36

Metering & Technology Solutions, Supplies 212.54

Modern Building Products, Supplies 895.25

Oelwein Publishing, Publications 247.60

Ohlin Sales, Inc., Supplies 88.64

Office of Vehicle Services, Inspections 80.00

Pool Tech, Supplies 2133.44

Premier Technology, Computers 2645.00

Radio Communications, Equip. Maint. 100.88

Rite Price Office Supply, File 1999.00

Roberts, Stevens, Prendergast & Gutherie, Services 630.00

Sandry Fire Supply, LLC, Supplies 330.00

US Postal Service, Envelopes 1681.00

Marlene Strempke, Memorial Planter 14.00

Sam’s Club, Concessions 485.62

Staab Construction Co. Payment 1 18287.50

Fehr Graham Engineering, Services 3107.00

Turf & Landscape, Mowing 1580.00

Verizon Wireless, Cell Phones 229.00

Grainger, Supplies 293.37

Wesco, Supplies 110.36

Brent Wierck, Labor 525.00

Websites to Impress, Inc., Maintenance 85.00

Rick Deitrick, Mileage 18.00

Gavin Marine, Grant 50000.00

Teresa Haberman, Supplies 39.98

Mitchell & Tiffany Coffin, Refund Util Dep. 200.00

Joan Bishop, Refund Util Dep Balance 150.59

Steve & Sara Willwerth, Refund Util Dep Balance 32.32

Samantha Koenig, Refund Util Dep Balance 121.03

City of Fairbank, Util Deposits Applied 296.06

Iowa Department of Natural Resources, Permit Fee 175.00

Delta Dental, Premium 182.20

Wellmark, Premium 3490.88

Northeast Security Bank, Interest 4145.86

Fairbank Development Corp, Loan Payment 18750.00

Bankers Trust, Loan and Interest 117640.00

Fairbank Postmaster, Postage 136.00

City of Fairbank, Utilities 3484.88

Clayton Energy Corp, Gas 3747.15

Jason Kayser, Supplies 134.77

US Treasury, 941 Taxes 382.70

US Treasury, 941 Taxes 1159.95

US Treasury. 941 Taxes 4403.39

IPERS, Benefits 3468.06

Treasurer State of Iowa, Sales Tax 2433.12

City of Fairbank, Utilities 187.96

The Library Board approved the following bills on June 3, 2015:

Baker & Taylor, Books 639.03

Book Look, Books 187.81

Nick Curley, Labor 45.00

Demco, Supplies 251.11

Fairbank Floor Covering, Blinds 1285.20

Fairbank Public Library, Petty Cash 43.98

Overdrive, Books 2000.00

Modern Building Products, Supplies 121.84

Oelwein Publishing, Ad 33.00

Rite Price Office Supply, Supplies 77.79

Victoria International, Supplies 420.20

Lynda Cutsforth, Supplies 17.39

Blank Park Zoo, Programing 152.10

 Motion by Erickson, second by Woods to adjourn at 7:48 p.m. Roll call vote—Ayes: Erickson, Woods and Vorwald. Nays: None.

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 Bill Cowell, Mayor

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Marlene Strempke, City Clerk

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