

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 13, 2022. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: R. Woods, Erickson, T. Woods, and Coffin. Absent: Williams. 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 R. Woods to approve the agenda. Roll call vote- Ayes: T. Woods, Coffin, R. Woods, and Erickson. Nays: None.

There were no comments during the public comment section.

Motion by Erickson, second by Coffin to approve the minutes of the May 23rd Regular Meeting and the June 3rd Special Meeting. Roll call vote- Ayes: R. Woods, T. Woods, Coffin, and Erickson. Nays: None.

The Treasurer's Report was tabled for the next meeting.

Police Chief Drish was present along with Al and Sharon Myers, Fairbank residents, to award the Fire Department and Mitch Franck with a life saving award. Part-time Officer Mitch Franck and the Fairbank Fire Department were able to save the life of Al Myers and a short presentation was given.

Adam Kerns was present to discuss the changes in the Workers Compensation proposal for FY 23. The premium decreased slightly from \$19,514.00 to \$18,256.00. The premium due is in the bills for approval later in the meeting.

Gayle Lehmkuhl was present to ask the council for permission for a community project. She is currently working on a grant opportunity to get a big mural painted in town and one of the requirements is to have a community project. Her idea was to paint the sidewalks since they are all getting redone next year. She presented some examples and thought there would be a sign up at Fairbank Day's if the council approved. The work would likely be done in July. Motion by T. Woods, second by Erickson to approve the community project of painting the sidewalks. Roll call vote- Ayes: Coffin, R. Woods, Erickson, and T. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to approve the partial pay estimate #4 to Donlon Brothers. Roll call vote- Ayes: Coffin, Erickson, T. Woods, and R. Woods. Nays: None.

After the special meeting the council had some more thoughts about their original decision of the green steel. The forest green is available to order. Councilman Coffin wanted to talk with the insurance company on why the full shake replacement wasn't an option. More information will be looked into and it will be on the next agenda.

TruGreen Commercial submitted a proposal again this year for the treatment of the Ash Borer in town. The proposal was for \$3,584.00. The trees that have been treated are still leafing out and doing well. Quite a few trees were lost in the storm last year which caused the quote to be cheaper. Motion by R. Woods, second by Coffin to approve the proposal with TruGreen Commercial for the treatment of the Ash Borer on the trees in the proposal. Roll call vote- Ayes: Erickson, T. Woods, Coffin, and R. Woods. Nays: None.

The commercial the council had been working on with OnMedia was played with the changes in the voice over. The video imaging was better, but they did like the original voice over. Motion by T. Woods, second by Coffin to approve the original voice over with the second video which had the see-through imaging to not take away from the video of Fairbank in the background. Roll call vote- Ayes: Erickson, R. Woods, Coffin, and T. Woods. Nays: None.

The upgrade to 4k resolution cameras for the Aquatic Center was discussed. They were quoted at \$120.00 more per camera than the 1080p resolution cameras. Motion by Coffin, second by T. Woods to approve the upgrade of the six cameras to 4k resolution for the Aquatic Center. Roll call vote- Ayes: R. Woods, Erickson, T. Woods, and Coffin. Nays: None.

After the City Clerk submitted for grant funding assistance, the City of Fairbank was awarded a \$4,000.00 grant from the Buchanan County Community Foundation to help towards the purchase of solar powered push-button crosswalk signs for the intersection of Fourth Street and Forest Street. Motion by T. Woods, second by R. Woods to approve the purchase of a push button crosswalk system from Solar Lighting International, Inc. for \$9,726.00. Roll call vote- Ayes: T. Woods, Coffin, R. Woods, and Erickson. Nays: None.

Sidewalk quotes were received from Steve Miller Construction for \$10,200.00 and Donlon Brothers for \$17,150.00 for a section of sidewalk along Grove Street between 1st and 2nd Street. The council will talk to the property owners and see about getting agreements made before any decision can be made. This will be tabled until the next meeting.

The trees located in the right-of-way along West Main Street close to the intersection of Walnut Street North needed to be discussed due to concerns from ADA and the new sidewalks coming. They stated that if the trees stayed, they would have to make the sidewalks narrower through there and the trees could also cause issues to the new sidewalks in the future. Rather than having to deal with the issues they could cause in the future the council thought it would be best to get rid of the trees in the City's right-of-way. Motion by Erickson, second by T. Woods to remove the three trees in that area. Roll call vote- Ayes: R. Woods, Coffin, T. Woods, and Erickson. Nays: None.

The agreement with Big Iron Auctions was briefly discussed. Attorney Prendergast had commented on the agreement in an email earlier that day. She stated the mayor's name was spelled wrong and that if the council was happy with the terms it would need to be passed via resolution. It will be discussed at the next meeting and approved through a resolution if the council chooses.

Motion by R. Woods, second by Coffin to approve the cigarette permit for the Fairbank Food Center. Roll call vote- Ayes: Erickson, T. Woods, Coffin, and R. Woods. Nays: None.

Updates to the code of ordinance were discussed. Cities will no longer be able to collect fees for UTV/ATV registration starting on July 1. All recent passed rules will be in the ordinance update. The draft should be available in a few months.

Employee wages for FY 2023 were discussed. The committees will work with employees to have discussions before the next meeting when the salary resolution will need to be approved.

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

ATLANTIC BOTTLING CO., Concessions	\$ 522.48
BEN DELAGARDELLE, Cell Phone/Clothing Reimbursement	\$ 599.97
BERL ENTERPISE LLC, Supplies	\$ 181.76
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,814.90
BOUND TREE MEDICAL, LLC., Supplies	\$ 618.50
BRENT WIERCK, Services	\$ 525.00
BRIAN DELAGARDELLE, Cell Phone/Supplies Reimbursement	\$ 330.55
BROWN SUPPLY CO., INC., Supplies	\$ 201.12
BUTLER COUNTY REC, Electric	\$ 61,472.10
CANNON'S GREENHOUSE, Trees	\$ 1,213.80
CARRICO AQUATIC PRODUCTS, Equipment & Supplies	\$ 3,838.37
CASEY'S GENERAL STORE, Gas	\$ 991.42
CITY OF FAIRBANK, Electric & Gas	\$ 4,524.25
CITY OF FAIRBANK, Utility Deposit Applied	\$ 400.00
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 14,549.56
CLAYTON ENERGY CORPORATION, Reservation	\$ 3,083.25
CNA SURETY DIRECT BILL, Notary Bond	\$ 21.75
COMMUNITY BANK OF OELWEIN, Loan Interest & Principal	\$ 20,341.26
D & S PORTABLES, INC., Rental	\$ 480.00
DONLON BROTHERS CONSTRUCTION LLC, Payment #4 2021 WT Improvements	\$ 12,753.85
DON'S TRUCK SALES, Services	\$ 5,357.81
DOUG MCGRANE, Services	\$ 300.00
ELECTRICAL ENGINEERING & EQUIPMENT, Services	\$ 1,478.20
ELITE SPORTS, Supplies	\$ 110.00
EVANSDALE FIRE RESCUE, Mutual Aid	\$ 200.00
FAIRBANK FOOD CENTER, Supplies	\$ 30.83
FAIRBANK POSTMASTER, Utility Postage June 2022	\$ 156.00
FAIRBANK POSTMASTER, Utility Postage May 2022	\$ 140.00
FLORAL IMAGES & GIFTS, Flowers	\$ 72.00
GALL'S INC., Supplies	\$ 520.99
GRAINGER, INC., Supplies	\$ 669.42
GROEBNER & ASSOCIATES, Equipment	\$ 4,208.71
IA DEPT OF PUBLIC SAFETY, Services	\$ 600.00

IAMU, N. Kuker Training	\$ 510.00
IMWCA, FY 23 Premium	\$ 18,101.29
IOWA FINANCE AUTHORITY, Annual SRF Payment	\$ 231,520.75
IOWA PRISON INDUSTRIES, Supplies	\$ 135.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 8,249.12
IOWA SPORT SUPPLY, Supplies	\$ 261.99
IOWA STATE UNIVERSITY, B. Fuller Training	\$ 195.00
IOWA STATE UNIVERSITY, M. Laube Training	\$ 496.00
IPERS, Benefits	\$ 5,143.39
JAMES MCGRANE, Services	\$ 500.00
JETCO, INC., Equipment	\$ 1,262.00
JODI MCGRANE, Services	\$ 300.00
JOHN DEERE FINANCIAL, Supplies	\$ 239.59
JOHN FRIEDRICH, Services	\$ 75.00
KEYSTONE LABORATORIES, INC., Testing	\$ 892.00
KIRKWOOD COMMUNITY COLLEGE, Training	\$ 628.00
LITTLE WAPSIE COMMUNICATIONS, Static IP Addresses	\$ 20.00
MARC, Supplies	\$ 171.93
MICHAEL PINT, Mileage/Supplies Reimbursement	\$ 215.63
MODERN BUILDING PRODUCTS, Supplies	\$ 2,437.37
MYERS-COX CO., Concessions	\$ 576.80
NE SECURITY BANK, Auto Withdrawal Error	\$ 238.13
NE SECURITY BANK, Payroll Processing Fee 5/16/2022	\$ 9.00
NE SECURITY BANK, Payroll Processing Fee 5/2/2022	\$ 10.00
NE SECURITY BANK, Returned Check	\$ 2,866.78
NE SECURITY BANK, Returned Check Fee	\$ 4.00
NE SECURITY BANK, TIF Loan Interest & Principal	\$ 10,752.10
NE SECURITY BANK, Utility ACH Service Charge	\$ 10.00
NICK CURLEY, Supplies	\$ 110.76
NICK KUKER, Cell Phone/ Clothing Allowance Reimbursement	\$ 329.80
NSB/H S A - H S A Contributions	\$ 250.00
NSB/HSA- Payroll Deductions	\$ 270.00
OELWEIN PUBLISHING, Publishings	\$ 420.31
OFFICE TOWNE, Equipment	\$ 4,374.99
PLUMB SUPPLY COMPANY, Supplies	\$ 163.70
PRAIRIE ROAD BUILDERS, INC., Services	\$ 37,966.49
PRATT'S PEST CONTROL, Services	\$ 140.00
PREMIER TECHNOLOGY, Equipment & Services	\$ 807.50
QUICK MED CLAIMS, Ambulance Billing Services	\$ 118.11
RACK'EM UP PROMOTIONS, Supplies	\$ 437.00
RANDY'S LAWN CARE & SNOW REMOVAL, Services	\$ 4,025.00
RECREATION BY LEMMIE JONES LLC, Equipment	\$ 396.12
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 1,875.00
ROXANNE WENNER, Services	\$ 120.00
SAM'S CLUB MC/SYNCB, Concessions & Equipment	\$ 1,105.84
SANDRY FIRE SUPPLY, Supplies	\$ 98.92
STETSON BUILDING PRODUCTS, LLC, Supplies	\$ 99.22
STEVE MYERS, Reimbursement	\$ 205.99
STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 221.07
SUN LIFE ASSURANCE COMP, Life Policies	\$ 82.70
SYNCB/AMAZON, Supplies & Equipment	\$ 59.36
THOMAS ELECTRIC MOTOR SERVICE, Equipment	\$ 1,701.68
TREASURER STATE OF IOWA, May Water Excise Tax	\$ 1,116.07

TREASURER-STATE OF IOWA, May Sales Tax	\$ 3,236.72
TROY MCGRANE, Services	\$ 500.00
U. S. TREASURY, 941 Taxes	\$ 7,087.55
U.S. BANK, April PEFA Gas	\$ 7,778.40
U.S. BANK, May PEFA Gas	\$ 4,962.48
UTILITY EQUIPMENT CO., Supplies	\$ 374.00
VERIZON WIRELESS, Cell Phones	\$ 124.36
VISA, Avaya Phone System	\$ 313.71
VISA, Microsoft Email Accounts	\$ 117.32
VISA, Training, Supplies, & Equipment	\$ 2,330.93
WATERLOO FIRE RESCUE, Mutual Aid	\$ 300.00
WELLMARK, June Premium	\$ 2,665.54
WESCO RECEIVABLES CORP., Equipment	\$ 2,280.00
WILNAT, INC., Supplies	\$ 701.47
WINDSTREAM ENTERPRISE, Gas Alarm Phone Line	\$ 133.05
The Library Board Approved the Following Bills on June 2, 2022:	
ANGELA BERG, Mileage	\$ 35.10
BAKER & TAYLOR INC., Books	\$ 497.10
CITY OF FAIRBANK, Electric & Gas	\$ 184.83
FAIRBANK PUBLIC LIBRARY, Petty Cash	\$ 61.63
IMWCA, FY 23 Premium	\$ 194.71
JUNIOR LIBRARY GUILD, Membership	\$ 127.20
NE SECURITY BANK, Payroll Processing Fee 5/16/2022	\$ 1.00
OVERDRIVE, INC., EBooks	\$ 1,500.00
PRATT'S PEST CONTROL, Services	\$ 45.00
ROXANNE WENNER, Services	\$ 160.00
SYNCB/AMAZON, Supplies & Equipment	\$ 692.97
TROTT TROPHIES, Supplies	\$ 19.91
VISA, Avaya Phone System	\$ 40.09

Chief Drish gave an update on what he was requesting to see for his department as far as salaries goes. Brian with public works stated that they had been busy repairing the cemetery fencing and stated that Donlon had all of the water mains laid out but was working on getting all of the connections done to the homes. Brian also stated that Mauer was coming this week sometime to remove dead trees. Ben also with public works said that him and Nick Kuker were able to get some more gas qualifications done that past week. He also stated that the pool was up and running and everything had been going smooth with the new chemicals. Mayor Harter wanted to remind everyone about the public meeting set for Tuesday June 21st on the future Main Street Project. The meeting will be held at the Fairbank American Legion at 6:30 PM. The police department is going to start getting nuisance abatements rolling. Amy Drish will provide the pictures from the award presentation from earlier in the evening for the newspaper.

Motion by Coffin, second by T. Woods to adjourn at 8:05 PM. Roll call vote- Ayes: R. Woods, Erickson, T. Woods, and Coffin. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk