

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 11. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: R. Woods, Williams, Erickson, and T. Woods. Absent: Coffin. Also, present at City Hall: Brian Delagardelle, Wastewater Operator; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

Blake Gallery was present during the public comment section to ask the council about having chickens in town. He was wanting to get some. The council said they would have to discuss at the next meeting and that there would probably be an application process and it would require an ordinance change.

Motion by Williams, second by Erickson to approve the minutes of the June 27th Regular Meeting. Roll call vote- Ayes: R. Woods, T. Woods, Erickson, and Williams. Nays: None.

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

After discussions and complaints, an abatement was served by the police department on June 14, 2022. The owner was given 21 days to remove the junk from around the property, repair the shed, and fix the broken window in the home. Mayor Harter extended the abatement already by 6 days to allow the council to discuss at the meeting. The owner was not able to attend the meeting but was able to call City Hall earlier that day to see if an extension would be granted. The shingles are purchased for the shed and the appliances had been cleaned up. Motion by R. Woods, second by T. Woods to approve another 4 weeks until August 8th to get the property cleaned up. Roll call vote- Ayes: Williams, Erickson, T. Woods, and R. Woods. Nays: None. A nuisance for a property along 5th Street was discussed for the condition of the lawn. A notice will be served to that landowner as well.

Since the last meeting, Councilman T. Woods and Councilman Coffin were able to talk with a few of the landowners along Grove Street regarding the sidewalk along their property. Three individuals were in attendance. Brett Cummings, Ashley Bast, and William Land. Cummings mentioned to the council that they don't care if there is even a sidewalk there. They were worried about possible water issues in the future due to the elevation of the homes and the current sidewalk and the road. Bast was not happy with the way her property was left from the contractor. Land was worried about rain and the flow of the water. Councilman R. Woods said that more research could be done on the sidewalk plans and decided at a later council meeting. They thanked the council and just wanted to make sure more damage wouldn't be done, and more money spent just to not be satisfied.

Motion by T. Woods, second by Erickson to approve **Resolution 2022-25 – Resolution Naming Depositories**. Roll call vote- Ayes: R. Woods, Erickson, and T. Woods. Abstain: Williams. Nays: None.

Change order #3 from Donlon Brothers for the 2021 water system improvements project was presented to the council. It included a substantial decrease of \$28,930.00 due to not running into the rock like they had expected originally. There was also a decrease in expense at the intersection of Halpin and West Main Streets. Motion by Erickson, second by R. Woods to approve the change order #3 for the 2021 Water System Improvements project. Roll call vote- Ayes: T. Woods, Williams, R. Woods, and Erickson. Nays: None.

Motion by T. Woods, second by Williams to approve the partial pay estimate #5 of \$39,285.26 to Donlon Brothers for the 2021 Water System Improvements work that was completed through the end of June 2022. Roll call vote- Ayes: Erickson, R. Woods, Williams, and T. Woods. Nays: None.

A quote was received from Legacy Roofing of Iowa offering to donate labor and shingle materials for the Gazebo roof located at Riverside Park. Quote stated that OSB would need to be paid for by the city for around \$900.00. The shingles that they would be using would be Malarkey Vista Shingles. If the city wanted, they could buy a different shingle at the city's cost for a more wood looking shingle. The council will try and get samples to look at and will discuss at future meetings. There was no new information from the insurance company.

An upgrade to the electric service at Quality Truck Rebuilders was discussed. They are needing an upgraded service for some machinery that they are installing. Butler County REC recommended that the transformers be paid for by the city, so they are owned by the city. Part of the upgrade required another pole to be installed so that the CT panel wasn't located on the same pole. The quote was for \$6,481.32 from Butler County REC and that would get the new machine up and running. Motion by R. Woods, second by Williams to approve the electric upgrade at Quality Truck Rebuilders. Roll call vote- Ayes: T. Woods, Erickson, Williams, and R. Woods. Nays: None.

Motion by R. Woods, second by Erickson to approve the contract (Plan C) again with Aegion/Corrpro for the City's annual water tower maintenance. Roll call vote- Ayes: Williams, T. Woods, Erickson, and R. Woods. Nays: None.

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

ACCESS SYSTEMS, Services	\$ 152.04
SYNCB/AMAZON, Supplies	\$ 356.30
ATLANTIC BOTTLING CO., Concessions	\$ 63.36
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,814.90
BOUND TREE MEDICAL, LLC. , Supplies	\$ 56.59
BUCHANAN COUNTY, Dispatch Fees	\$ 9,286.00
BUTLER COUNTY REC, Electric	\$ 68,041.97
CAMRYN WOLFE, Reimbursement	\$ 21.00
CARRICO AQUATIC PRODUCTS, Supplies	\$ 2,162.99
CASEY'S GENERAL STORE, Gas	\$ 1,208.88
CLAYTON ENERGY CORPORATION, Reservation	\$ 4,321.57
DAVIS LAWN SERVICE, Services	\$ 1,561.00
DECKER SPORTING GOODS, Supplies	\$ 411.00
BEN DELAGARDELLE, Cell Phone/Supplies Reimbursements	\$ 103.99
BRIAN DELAGARDELLE, Cell Phone/Clothing Allowance Reimbursements	\$ 368.96
DENVER AMBULANCE SERVICE, Mutual Aid	\$ 75.00
DONLON BROTHERS CONSTRUCTION, Payment #5 2021 WT Improvements	\$ 39,285.26
ELECTRICAL ENGINEERING & EQUIPMENT, Supplies	\$ 223.92
EMERGENCY MEDICAL PRODUCTS, Supplies	\$ 256.44
FAIRBANK FOOD CENTER, Supplies	\$ 27.02
FAIRBANK POSTMASTER, Utility Billing Postage July 2022	\$ 144.00
FEHR GRAHAM, Engineering Fees	\$ 10,513.75
GRAINGER, INC., Equipment	\$ 671.46
IA DEPT OF NATURAL RESOURCES, Supply Fee	\$ 122.37
IAMU, Safety Training	\$ 443.91
IMMACULANT CONCEPTION CHURCH, Concessions	\$ 187.59
IOWA PRISON INDUSTRIES, Business Cards	\$ 308.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 8,981.84
IOWA SURVEILLANCE TEAM, Equipment	\$ 4,214.91
JOHN DEERE FINANCIAL, Supplies	\$ 112.98
KIRKWOOD COMMUNITY COLLEGE, Classes	\$ 7.00
NICK KUKER, Cell Phone Reimbursement	\$ 75.00
MIDWEST MUNIC. TRANS. GROUP, Dues	\$ 200.00
MODERN BUILDING PRODUCTS, Supplies	\$ 2,066.17
MYERS-COX CO., Concessions	\$ 907.92
NSB/HSA- Payroll Deductions	\$ 135.00
OELWEIN PUBLISHING, Publishings	\$ 237.00
ONMEDIA, City Commercial	\$ 59.00
POWER STUMP REMOVAL, Services	\$ 300.00
PREMIER TECHNOLOGY, Services	\$ 57.50
RANDY'S LAWN CARE & SNOW, Services	\$ 3,500.00
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 1,087.50
SAM'S CLUB MC/SYNCB, Concessions	\$ 385.00
SANDRY FIRE SUPPLY, Supplies	\$ 1,593.00
NE SECURITY BANK, Returned Check Fee	\$ 4.00
NE SECURITY BANK, Returned Check	\$ 350.00
NE SECURITY BANK, Utility ACH Service Charge	\$ 10.00
STEVEN RITTER, Utility Deposit Refund	\$ 200.00

SUN LIFE ASSURANCE COMP, Life Policies	\$ 82.70
SUPERIOR WELDING SUPPLY CO., Oxygen	\$ 30.61
TEAM LABORATORY CHEMICAL CORP., Supplies	\$ 990.75
TREASURER-STATE OF IOWA, June Sales Tax	\$ 3,629.44
TREASURER STATE OF IOWA, June Water Excise Tax	\$ 1,242.83
U. S. TREASURY, 941 Taxes	\$ 6,955.80
VERIZON WIRELESS, Cell Phones	\$ 128.25
VISA, Pre-stamped Envelopes	\$ 2,417.45
VISA, Microsoft Email Accounts	\$ 110.50
VISA, Avaya Phone System	\$ 317.17
BRENT WIERCK, Services	\$ 225.00
The Library Board Approved the Following Bills on July 7, 2022:	
SYNCB/AMAZON, Supplies	\$ 25.49
BAKER & TAYLOR INC., Books	\$ 280.09
DAVIS LAWN SERVICE, Services	\$ 55.00
FAIRBANK FOOD CENTER, Supplies	\$ 16.99
IAMU, Safety Training	\$ 63.41
VISA, Microsoft Email Accounts	\$ 12.50
VISA, Avaya Phone System	\$ 40.53

Brian Delagardelle stated that Kluesner Construction was working on grading the rear parking lot so they can finish it up in the next few days. They are also working on removing the dead ash trees in the public right-of-ways and in the city parks. Mayor Harter reminded the council of the barbeque contest at the Fayette County Fair if anyone was interested in representing Fairbank as a judge. He also told the council that the annexation brought up at the last meeting was still being researched.

Motion by Erickson, second by R. Woods to adjourn at 7:02 PM. Roll call vote- Ayes: T. Woods, Williams, R. Woods, and Erickson. Nays: None.

Ron Woods, Mayor Pro-Tem

Brittany Fuller, City Clerk