

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 12, 2021. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: R. Woods, Williams, Vorwald, and Erickson. Absent: T. Woods. Also, present at City Hall: Brian Delagardelle, Wastewater Operator; Dave Jergens, Public Works Director; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

There were no comments during the public comment section.

Motion by R. Woods, second by Williams to approve the minutes of June 28th Regular Meeting. Roll call vote- Ayes: Erickson, Vorwald, Williams, and R. Woods. Nays: None.

Motion by R. Woods, second by Vorwald to approve the Treasurer's Report. Roll call vote- Ayes: Williams, Erickson, Vorwald, and R. Woods. Nays: None. Receipts for the month of June were: General, \$52,082.26; Special Revenue, \$27,002.98; TIF, \$809.35; Capital Projects, \$504.80, Permanent Funds, \$7.04; Proprietary, \$163,991.86; and Transfers In, \$107,329.24. Disbursements for the month of June were: General, \$56,970.23; Special Revenue, \$11,117.03; Debt Service, \$45,228.52; Proprietary, \$361,979.05; and Transfers Out, \$107,329.24. Balance on hand at close of business on June 30, 2021, was \$4,668,904.80.

Jon Biederman with Fehr Graham was present for the agenda items that involved the improvements going out for bid on our water system. The date needed set for the bid letting for the 2021 Water Systems Improvements previously discussed with the council for the sections on West Main Street and Grove Street. Motion by Erickson, second by Williams to set the bid letting date for the 2021 Water System Improvements for Thursday August 5, 2021, at 2:00 PM. Roll call vote- Ayes: R. Woods, Vorwald, Williams, Erickson. Nays: None.

Motion by Williams, second by Vorwald to set the public hearing for the 2021 Water System Improvements for Monday August 9, 2021 at 6:00 PM. Roll call vote- Ayes: R. Woods, Erickson, Vorwald, Williams. Nays: None.

The details for the Water System Improvements were then discussed since Jon Biederman was present. He mentioned that the sidewalk needed to be considered redoing when replacing the water main that is along the section of Grove Street. It is not in good condition. The planned completion date is November 19, 2021 for the base bid consisting of a new water main on West Main Street from Walnut Street to Halpin Avenue and by June 2022 for both of the alternates consisting of a new water main for the one block of Grove Street from Second to First Streets and a new water main between Iowa Highway 281 and West Main Street.

A quote was received from Steve Miller Construction for \$4,975.00 to remove and replace four different sections of concrete in town. The sections were located at the Junction of Second Street and Grove Street, on Second Street between Main Street and Forest Street, on Forest Street between Fifth and Sixth Streets, and on South Walnut Street between West Main Street and Iowa Street. Motion by Vorwald, second by R. Woods to approve the quote with Steve Miller Construction, LLC for the concrete street repairs in town for \$4,975.00. Roll call vote- Ayes: Erickson, Williams, R. Woods, and Vorwald. Nays: None.

Two estimates were received to replace the roofing at the lift station located at the corner of Collins Road and North Fourth Street. The building is 22 years old, and the shingles need torn off and replaced. Motion by Williams, second by R. Woods to approve the quote with Bryan Welsh for \$1,666.99 to re-roof the lift station. Roll call vote- Ayes: Erickson, Vorwald, R. Woods, and Williams. Nays: None.

Motion by Erickson, second by Vorwald to approve the contract (Plan C) again with Aegion/Corrpro for the City's annual water tower maintenance. Roll call vote- Ayes: Williams, R. Woods, Vorwald, and Erickson. Nays: None.

Motion by Williams, second by Erickson to approve the agreement with Keith Oltrogge, CPA for the City's Annual Examination for FY2021 that is required by the State. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, and Williams. Nays: None.

There was no discussion on OnMedia commercial options due to no new information from the Fairbank Community Club and Fairbank Development Corporation on whether they would be interested in participating with the city.

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

ACCESS SYSTEMS, Maintenance

\$ 139.44

ACCO, Supplies	\$ 1,565.60
ARNOLD MOTOR SUPPLY, Supplies	\$ 127.99
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,814.90
BODENSTEINER IMPLEMENT CO., Supplies	\$ 41.97
BROWN SUPPLY CO., INC., Supplies	\$ 240.00
BUTLER COUNTY REC, Electric	\$ 72,384.44
BUTLER COUNTY REC, Services	\$ 914.85
CARRICO AQUATIC PRODUCTS, Supplies	\$ 656.00
CASEY'S GENERAL STORE, Gas	\$ 531.10
CEDAR VALLEY PUMP, LLC, Rentals	\$ 600.00
CLAYTON ENERGY CORPORATION, Reservation	\$ 4,321.56
BBVA COMPASS BANK, Annual Protection	\$ 985.00
D & S PORTABLES, INC., Rentals	\$ 517.50
DAVIS LAWN SERVICE, Services	\$ 1,310.00
BEN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
DON'S TRUCK SALES, Supplies	\$ 736.96
DAKOTA DRISH, Mileage Reimbursement	\$ 52.41
BEN ERHARDT, Utility Deposit Refund	\$ 200.00
FAIRBANK FOOD CENTER, Concessions	\$ 48.45
FAIRBANK POSTMASTER, July Utility Bill Postage	\$ 136.80
FARM WIN CO-OP, Diesel	\$ 1,927.26
VAUGHN GROSS, Utility Deposit Refund	\$ 200.00
IA DEPT OF NATURAL RESOURCES, Fee	\$ 127.41
IA DEPT OF NATURAL RESOURCES, Permit	\$ 184.50
IOWA ONE CALL, Locates	\$ 86.40
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 10,339.16
DAVID JERGENS, Cell Phone Reimbursement/Clothing Allowance	\$ 105.46
JETCO, INC., Technology	\$ 18,710.00
LYNDA CUTSFORTH, Concession Reimbursement	\$ 73.48
MARTIN BROS. DIST. CO., Concessions	\$ 211.18
CHAD MCGARVEY, Utility Deposit Refund	\$ 200.00
MEDIACOM, Cable & Phone/Internet	\$ 400.92
MIDWEST BREATHING AIR, Annual Testing	\$ 1,141.08
MODERN BUILDING PRODUCTS, Supplies	\$ 1,021.79
TIMOTHY & ELIZABETH MURPHY, Utility Deposit Refund	\$ 200.00
MYERS-COX CO., Concessions	\$ 600.24
NSB/HSA- H S A Payroll Deductions	\$ 145.00
NYEMASTER GOODE, P.C., Attorney Fees	\$ 6,997.68
OELWEIN PUBLISHING, Publishings	\$ 254.60
RANDY'S LAWN CARE, Services	\$ 1,575.00
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 815.25
RYAN ELECTRIC, Services	\$ 277.13
NE SECURITY BANK, Utility ACH Service Charge	\$ 10.00
CURTY & JODY SOLSMA, Utility Deposit Refund	\$ 200.00

STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 479.85
TREASURER-STATE OF IOWA, June Sales Tax	\$ 3,058.45
TREASURER STATE OF IOWA, June Excise Tax	\$ 1,149.74
TURF & LANDSCAPE, INC., Services	\$ 395.00
U. S. TREASURY, 941 Taxes	\$ 5,850.15
UNITYPOINT CLINIC-OCCUPATIONAL, Testing	\$ 42.00
VERIZON WIRELESS, Cell Phones	\$ 158.64
VISA, Shipping, Supplies, & Concessions	\$ 395.11
WINDSTREAM ENTERPRISE, Services	\$ 589.07
The Library Board approved the following bills on July 7, 2021:	
BAKER & TAYLOR INC., Books	\$ 250.84
BIBLIONEX, Subscription	\$ 800.00

Jergens stated that they have been busy getting the dead trees cut down and removed in south park and a couple at the ball diamond. Also, the tree trimming that needed done around town.

Motion by Vorwald, second by R. Woods to adjourn at 7:07 PM. Roll call vote- Ayes: Erickson, Williams, R. Woods, and Vorwald. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk