REGULAR MEETING

 The Fairbank City Council met in regular session on Monday, July 13, 2015. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Robinson, Mangrich, Erickson, and Woods. Also present: Heather Prendergast, City Attorney; Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; and Brittany Annis, Assistant Clerk.

 Motion by Woods, second by Robinson to approve the agenda. Roll call vote – Ayes: Woods, Robinson, Vorwald, Erickson and Mangrich. Nays: None.

 Motion by Vorwald, second by Erickson to approve the minutes of the June 22nd regular meeting and the July 6th special meeting. Roll call vote – Ayes: Vorwald, Erickson, Mangrich, Robinson and Woods. Nays: None.

 Motion by Mangrich, second by Erickson to approve the Treasurer’s Report, transfers and entries. Receipts for the month of June were: General, $101,958.31; Special Revenue, $12,948.01; TIF, $2,444.97; Capital Projects, $16.24; Permanent, $17.17 and Proprietary, $126,370.51. Disbursements were: General, $91,189.33; Special Revenue, $7,750.14; Debt Service, $140,285.86 and Proprietary, $129,521.33. Balance at the end of business June 30, 2015 was $2,984,966.54. Roll call vote – Ayes: Mangrich, Erickson, Woods, Vorwald, and Robinson. Nays: None.

 Motion by Vorwald, second by Mangrich to approve the first reading of Ordinance 332 amending Chapter 116, Cemetery Rules. Roll call vote – Ayes: Vorwald, Mangrich, Erickson, Woods and Robinson. Nays: None.

 Motion by Mangrich, second by Robinson to amend the agenda to add approval of Brittany Annis as Acting City Clerk. Roll call vote – Ayes: Mangrich, Robinson, Vorwald, Woods and Robinson. Nays: None.

 Motion by Robinson, second by Erickson to approve Brittany Annis as Acting City Clerk. Roll call vote – Ayes: Robinson, Erickson, Woods, Vorwald and Mangrich. Nays: None.

 Motion by Woods, second by Robinson to approve RESOLUTION 2015-11 – 28 AGREEMENT FAYETTE CO. Roll call vote – Ayes: Woods, Robinson, Mangrich, Erickson and Vorwald. Nays: None.

 Motion by Mangrich, second by Vorwald to approve RESOLUTION 2015-12 – APPROVING REAP APPLICATION. Roll call vote – Ayes: Mangrich, Vorwald, Woods, Erickson and Robinson. Nays: None.

 Motion by Vorwald, second by Woods to approve RESOLUTION 2015-13 – APPROVING MAYOR TO PROCEED WITH REAP MEMORANDUM OF UNDERSTANDING. Roll call vote – Ayes: Vorwald, Woods, Erickson, Mangrich and Robinson. Nays: None.

 No Representative from Costa’s was present so no action was taken.

 Discussion was held on the position of windmills west of town. A resolution will be written up and put on an upcoming agenda.

 It was brought to the council’s attention that some upgrades needed to be done to the north side of the ballpark. Dave said we have the needed piping, it just needs to be installed.

 An update was given on the possibility of an asphalt parking area east of the Lutheran Church. Dave is still collecting information.

Motion by Robinson, second by Mangrich to pay the bills as presented. Roll call vote—Ayes: Robinson, Mangrich, Erickson, Woods and Vorwald. Nays: None.

Black Hawk Waste Disposal, Service 4816.80

Buchanan County Auditor, Dispatch 6832.00

Butler County REC, Electricity 54418.48

Copyworks, Supplies 24.80

Casey’s General Store, Gas 910.01

D & S Protables, Inc., Rental 185.00

Davis Lawn Service, Labor 936.00

Don’s Truck Sales, Equip Maint 312.25

Dunkerton Co-op, Dust Control 558.00

Emergency Medical Products, Supplies. 602.14

Fairbank Food Center, Supplies 50.37

Fayette County Economic Development, Dues 48.01

Gavin Marine, Battery 92.87

Hawkins, Inc., Chlorine 262.00

Iowa League of Cities, Dues 751.00

Iowa One Call, Locates 23.40

Windstream, Service 650.73

Iowa Utilities Board, Assessments 1333.00

Iowa Division of Labor Services, Boiler Inspection 80.00

Keystone Laboratories, Testing 265.00

Kriz-Davis Co., Lights 1600.00

Modern Building Products, Supplies 1741.72

Midwest Municipal Transmission Group, Dues 360.00

Martin Bros., Concessions 313.49

Midwest Radar & Equipment, Equip. Maint. 120.00

Oelwein Publishing, Publications 315.25

TriTech Software Systems, Billing Service 247.50

Office of Vehicle Services, Inspections 130.00

Paul Niemann Construction Co., Supplies 1626.15

Prairie Road Builders, Inc., Sealcoat 17258.20

Premier Technology LLC, Office Equip 2038.75

PPG, Paint 360.55

Radio Communications Co, Supplies 100.88

Rite Price Office Supplies, Copier/Supplies 2037.48

Sandry Fire Supply, LLC, Globe 370.38

Sam’s Club, Concessions 272.65

Staab Construction Corporation, Sewer 417023.39

Super City Dots, LLC, Concessions 716.40

Stuart C Irby, Transformer Pad 1164.00

Fehr Graham, Construction 18705.00

Turf & Landscape, Labor 1580.00

Utility Sales & Service, Equipment 365.90

Verizon, Cell Service 290.77

Wesco, Equipment 47.44

Fairbank Aquatic Center, Private Lesson Mishap 120.00

Teresa Imbrogno, Lesson Refund 30.00

Jason Kayser, Supplies 99.89

Josh Stamp & Kayleigh Miller, Util Dep Refund 151.91

City of Fairbank, Util Dep Applied 48.09

City of Fairbank, Utilities 164.93

City of Fairbank, Utilities 5984.85

Clayton Energy Corporation, Natural Gas 2925.88

Clayton Energy Corporation, Reservation 3766.53

Loren Landsgard, Battery 21.00

Fairbank Postmaster, Postage 175.00

Treasurer State of Iowa, Sales Tax 3395.35

IPERS, Benefits 4079.73

US Treasury, 941 Taxes 6052.80

US Treasury, 941 Taxes 14.76

US Treasury, 941 Taxes 1995.22

The Library Board approved the following bills on July 1, 2015:

Abdo-Spotlight-Magic Wagon, Books 94.75

Baker & Taylor, Books 97.33

Angela Berg, Supplies 45.72

Biblionix, Subscription 1000.00

Fairbank Public Library, Petty cash 38.93

Iowa Library Services, Subscription 65.00

OverDrive, Inc., Subscription 335.17

Motion by Mangrich, second by Erickson to adjourn at 7:28 P.M. Roll call vote—Ayes: Mangrich, Erickson, Woods, Vorwald and Robinson. Nays: None.

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 Bill Cowell, Mayor

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Brittany Annis, Acting City Clerk