

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 8, 2022. Mayor Pro Tem R. Woods started the night with a moment of silence in honor of Mayor Harter who passed away on July 18, 2022. The meeting was then called to order at 6:01 PM with the Pledge of Allegiance. Members present: R. Woods, Williams, Erickson, and Coffin. Absent: T. Woods. Also, present at City Hall: Dakota Drish, Police Chief; Ben Delagardelle, Public Works; and Brittany Fuller, City Clerk.

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

Blake Gallery was present during the public comment section to ask the council if it was too late to add something to the agenda about having chickens in town. R. Woods asked that he send in a request so that it could be reviewed at the next meeting.

Motion by Erickson, second by Coffin to approve the minutes of the July 11th Regular Meeting. Roll call vote- Ayes: Erickson, Coffin, Williams, and R. Woods. Nays: None.

Motion by Erickson, second by Williams to approve the Treasurer's Report. Roll call vote- Ayes: Erickson, Williams, Coffin, and R. Woods. Nays: None. Receipts for the month of June were: General, \$72,340.68; Special Revenue, \$33,942.64; TIF, \$450.36; Capital Projects, \$17.31, Permanent Funds, \$59.70; Proprietary, \$175,421.14; and Transfers In, \$367,818.19. Disbursements for the month of June were: General, \$74,368.18; Special Revenue, \$55,751.15; Debt Service, \$10,752.10; Proprietary, \$408,458.01; and Transfers Out, \$367,818.19. Balance on hand at close of business on June 30, 2022, was \$5,019,950.19.

Motion by Williams, second by Erickson to approve **Resolution 2022-26 – A Resolution Relating to an Election for the Imposition of Local Sales and Service Tax in the Amount of 1% for the City of Fairbank, Iowa to be Effective January 1, 2024 and Specifying the Purpose to Which the Revenues Shall be Applied.** This set the verbiage needed for the ballot in Buchanan County for the next available election. The verbiage is changing to: The specific purpose for which revenues will otherwise be expended is: 100% for any and all essential and/or elective city expenditures allowed under the Code of Iowa, including but not limited to specific purposes of police, fire, streets, library, parks, pool, cemetery, water, sewer, electric, and gas. Roll call vote- Ayes: Williams, Erickson, Coffin, and R. Woods. Nays: None.

Motion by Coffin, second by Erickson to approve the liquor license for Costa's. Roll call vote- Ayes: Coffin, Erickson, Williams, and R. Woods. Nays: None.

Councilman T. Woods arrived at 6:07 PM.

The roof on the Riverside Gazebo was discussed. Motion by Williams, second by T. Woods to go with an asphalt shingle decided by the park committee and have Legacy Roofing of Iowa do the work. They volunteered to donate their labor and shingle materials except for the OSB. If the committee decided to go with the more expensive shingle the council agreed with that and were ok with the expense for them. Roll call vote- Ayes: Williams, T. Woods, Coffin, Erickson, and R. Woods. Nays: None.

Concrete work needing done at the city storage shed was discussed. The council will look at the quotes received and the budget and will discuss at the next meeting.

There is a proposed CO2 pipeline trying to come in just north of town and east. Councilman R. Woods and Councilwoman Erickson went to the supervisors meeting in Fayette County, and they are hopeful that they will pass an ordinance against that kind of pipeline. The council was against it due to many factors. A Resolution will be drafted to pass at the next meeting regarding the opposition to this CO2 Pipeline being so close to town.

Motion by Williams, second by T. Woods to approve the Fall city-wide clean-up day for October 3rd, 2022. Please have all items to the curb by 7 AM. Stickers for appliances are available to purchase at City Hall until 5 PM on Friday September 30th. Roll call vote- Ayes: Williams, T. Woods, Coffin, Erickson, R. Woods. Nays: None.

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

AMY VANBROCKLIN, Swim Lesson Refund	\$	35.00
ATLANTIC BOTTLING CO., Concessions	\$	99.32
BEN DELAGARDELLE, Cell Phone Reimbursement	\$	75.00
BLACK HAWK WASTE DISPOSAL, Services	\$	5,814.90
BLACKHAWK AUTOMATIC SPRINKLERS, Services	\$	392.50
BMC AGGREGATES L.C., Supplies	\$	614.75

BOUND TREE MEDICAL, LLC., Ambulance Supplies	\$ 64.14
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
BRITTANY FULLER, Reimbursement/Mileage	\$ 192.61
BUCHANAN COUNTY ECONOMIC DEVELOPMENT, Dues	\$ 2,363.50
BUTLER COUNTY REC, Electric	\$ 76,533.96
BUTLER COUNTY REC, Services	\$ 3,721.68
CARRICO AQUATIC PRODUCTS, Supplies	\$ 2,306.31
CASEY'S GENERAL STORE, Gas	\$ 1,199.51
CITY OF FAIRBANK, Electric & Gas	\$ 8,221.77
CITY OF FAIRBANK, Utility Deposit Applied	\$ 200.00
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 7,435.33
CLAYTON ENERGY CORPORATION, Reservation	\$ 4,321.57
COSTELLO DIESEL SERVICE, INC., Supplies	\$ 204.00
CY & CHARLEY'S, INC., Supplies	\$ 734.00
D & D TIRE INC., Services	\$ 45.00
DECKER SPORTING GOODS, Supplies	\$ 411.00
DON'S TRUCK SALES, Supplies	\$ 400.00
EVANSDALE FIRE RESCUE, Mutual Aid	\$ 200.00
EVANSDALE FIRE RESCUE, Mutual Aid	\$ 143.93
FAIRBANK FIREMEN'S FUND, Reimbursement	\$ 946.97
FAIRBANK FOOD CENTER, Supplies	\$ 54.76
FAIRBANK POSTMASTER, Utility Billing Postage	\$ 171.60
FEHR GRAHAM, Engineering Fees	\$ 53,058.50
GRAINGER, INC., Supplies	\$ 125.43
IA DEPT OF NATURAL RESOURCES, NPDES Permit Fee	\$ 210.00
INRCOG, FY23 Dues	\$ 577.72
IOWA LAW ENFORCEMENT ACADEMY, Training	\$ 450.00
IOWA ONE CALL, Locates	\$ 43.10
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 8,710.08
IPERS, Benefits	\$ 5,700.54
KEYSTONE LABORATORIES, INC., Testing	\$ 1,077.75
KIRKWOOD COMMUNITY COLLEGE, Classes	\$ 160.00
KLUESNER CONSTRUCTION, INC., Asphalt Paving	\$ 10,902.50
LITTLE WAPSIE COMMUNICATIONS, Static IP Addresses	\$ 20.00
MAURER TREE SERVICE, Services	\$ 1,300.00
MEDIACOM, SW Plant Phone Line	\$ 19.80
METERING & TECHNOLOGY SOLUTION, Equipment	\$ 1,369.36
MICHELLE LAUBE, Reimbursement/Mileage	\$ 164.37
MIDWEST RADAR & EQUIPMENT, INC, Services	\$ 120.00
MODERN BUILDING PRODUCTS, Supplies	\$ 376.35
NE SECURITY BANK, ACH Service Charge	\$ 10.00
NE SECURITY BANK, Payroll Processing Fee 7/15/22	\$ 9.29
NE SECURITY BANK, Payroll Processing Fee 7/1/22	\$ 10.00
NICK KUKER, Cell Phone Reimbursement	\$ 75.00
NSB/HSA - H S A Contributions	\$ 500.00
NSB/HSA- Payroll Deductions	\$ 270.00
OELWEIN PUBLISHING, Publishings	\$ 308.00
ONMEDIA, Commercial	\$ 360.00
PERRY MILLER, Supplies	\$ 29.00
PLUMB SUPPLY COMPANY, Supplies	\$ 664.07
PRATT'S PEST CONTROL, Services	\$ 140.00
PREMIER TECHNOLOGY, Services	\$ 28.75
QUICK MED CLAIMS, Billing Services	\$ 377.19

RACOM CORPORATION, Equipment	\$ 1,187.70
RANDY'S LAWN CARE & SNOW, Services	\$ 3,500.00
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 1,350.00
ROXANNE WENNER, Services	\$ 150.00
RYDELL OF INDEPENDENCE, Full Services	\$ 53.84
SAM'S CLUB MC/SYNCB, Concessions	\$ 1,111.55
SOLAR LIGHTING INTERNATIONAL, Equipment	\$ 9,010.00
SUN LIFE ASSURANCE COMP, Life Policies	\$ 82.70
SUPERIOR WELDING SUPPLY CO., Oxygen	\$ 87.50
TRAFFICALM SYSTEMS, Equipment	\$ 493.00
TREASURER STATE OF IOWA, July Excise Tax	\$ 1,189.24
TREASURER-STATE OF IOWA, July Sales Tax	\$ 2,618.88
U. S. TREASURY, 941 Taxes	\$ 10,834.80
U.S. BANK, PEFA Gas	\$ 1,955.34
USA BLUEBOOK, Supplies	\$ 976.44
VERIZON WIRELESS, Cell Phones	\$ 181.21
VISA, AVAYA Phone System	\$ 317.17
VISA, Microsoft Accounts	\$ 123.00
VISA, Workshop/Meals/Hotel	\$ 1,329.09
WELLMARK, August Premium	\$ 2,665.54
WINDSTREAM ENTERPRISE, GS Alarm Phone Line	\$ 134.52
WOODS CONSTRUCTION, INC., Services	\$ 1,270.78
ZOLL MEDICAL CORPORATION, Supplies	\$ 280.00
The Library Board Approved the Following Bills on August 8, 2022:	
SYNCB/AMAZON, Books/ Supplies	\$ 138.65
ANGELA BERG, Reimbursement/Mileage	\$ 27.65
BAKER & TAYLOR INC., Books	\$ 544.83
CITY OF FAIRBANK, Electric & Gas	\$ 161.85
NE SECURITY BANK, Payroll Processing Fee 7/15/22	\$ 0.71
PRATT'S PEST CONTROL, Services	\$ 45.00
ROXANNE WENNER, Services	\$ 200.00
VISA, AVAYA Phone System	\$ 40.53

Jason Kayser, the Pool Board President, was present to discuss the pool. They had a great season and were closing that Friday due to colleges starting. Reminded everyone that the doggie dip was scheduled for Friday and on Saturday the crew would be working hard to clean up everything. Inspector came late this year and only had one issue with a depth marker needing grouted. Police Chief Drish talked about what the police department had been up to. He talked briefly about the new UTV operation laws and said he would work on getting something typed up explaining the changes to the public. Public Works Ben Delagardelle explained that the DNR was in town due to a citizen complaint on the burn pile. The city has 60 days to figure out a new location or get rid of it. He also said all the curb stops along Main Street had been located. City Clerk Fuller said that she emailed everyone the draft code and asked everyone look at it for approval at a future meeting.

Motion by Williams, second by T. Woods to adjourn at 6:51 PM. Roll call vote- Ayes: Williams, T. Woods, Coffin, Erickson, and R. Woods. Nays: None.

Ron Woods, Mayor Pro-Tem

Brittany Fuller, City Clerk