

SPECIAL MEETING

The Fairbank City Council met in special session on Tuesday, August 31, 2021. Mayor Harter called the meeting to order at 3:00 PM via phone conference. Members present: Vorwald, R. Woods, and Williams. Absent: T. Woods and Erickson. Also, present at City Hall: Dave Jergens, Public Works Director and Brittany Fuller, City Clerk.

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

Mayor Harter stated a resolution was ready for approval on entering into a contract with Jeff Wilson with Wilson Custom Trees for the work needing done in the parks, the cemetery, and right of ways in town due to the storm that went through town last week. Attorney Prendergast approved the contract after adding that Wilson Custom Tree holds harmless the City of Fairbank against any loss, damage, or causes of action which occur as a result of the work involved in the scope of this contract. Motion by Vorwald, second by Williams to approve **Resolution 2021-28 – Resolution Entering into Contract with Wilson Custom Tree for Emergency Tree Trimming and Removal Following Storm Damage that Occurred on Tuesday August 24, 2021, in Fairbank, Iowa.** Roll call vote- Ayes: R. Woods, Williams, and Vorwald. Nays: None.

Motion by Vorwald, second by Williams to adjourn at 3:03 PM. Roll call vote- Ayes: R. Woods, Williams, and Vorwald. Nays: None.

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Mike Harter, Mayor

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Brittany Fuller, City Clerk