

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, October 11, 2021. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: R. Woods, Williams, Vorwald, T. Woods, and Erickson. Absent: None. Also, present at City Hall: Heather Prendergast, Attorney; Brian Delagardelle, Water/Wastewater Operator; Ben Delagardelle, Public Works; Mike Everding, Part-Time Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

There were no comments during the public comment section.

Motion by Vorwald, second by T. Woods to approve the minutes of September 27th Regular Meeting and October 1st Special Meeting. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

Motion by R. Woods, second by Williams to approve the Treasurer's Report. Roll call vote- Ayes: Vorwald, T. woods, Erickson, Williams, and R. Woods. Nays: None. Receipts for the month of September were: General, \$17,361.71; Special Revenue, \$33,096.55; TIF, \$537.93, Capital Projects, \$5.18, Permanent Funds, \$6.48; Proprietary, \$385,768.63; and Transfers In, \$278,555.00. Disbursements for the month of September were: General, \$72,699.61; Special Revenue, \$4,522.51; Proprietary, \$173,926.04; and Transfers Out, \$278,555.00. Balance on hand at close of business on September 30, 2021, was \$4,863,741.44.

Janece Silva and Maddison Jackson were present on behalf of the Little Island Child Care Center to discuss the Turkey Trot Fundraiser they are doing on the morning of Thanksgiving, November 25th. They will be starting at the Island area and head up to the area around the school. Police Chief Everding stated he had no issues with the route and the fundraiser. Motion by Erickson, second by T. Woods to allow for the 5k fundraiser and to allow them to use the temporary stop signs during the event. Roll call vote- Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

Rick Woods was present for John Wood's land exchanging with the city discussion. The council got an aerial image of the land that John owns and the land that he would like to exchange with the city that the city owns. Attorney Prendergast thought that since there was no policy regarding exchanging land that the city owned portion would or should be sold through a public hearing. Councilman Vorwald stated that they would get some recommendations on what the city can and can't do with something like this and get back to them. It was mentioned that all the land was surveyed, and the council was welcome to go look at the stakes in the ground.

Motion by T. Woods, second by R. Woods to approve the second reading of Ordinance 351 – Ordinance Amending the Code of Ordinances by Adding a New Section Pertaining to the Fairbank Dam. Roll call vote- Ayes: Vorwald, Erickson, Williams, R. Woods, and T. Woods. Nays: None.

Northeast Iowa Community Action Corporation launched a new emergency program that will help low-income households and families afford water and wastewater services. The funds from the program will help approved residents pay their past water and wastewater bills, avoid shutoffs, and regain disconnected accounts. Motion by Williams, second by T. Woods to approve the vendor agreement with NEICAC for the new LIHWAP program. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, T. Woods, and Williams. Nays: None.

Motion by Vorwald, second by Erickson to appoint Brian Delagardelle as Zoning Administrator due to an open vacancy for that role. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

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

ACCESS SYSTEMS, Maintenance	\$162.62
SYNCB/AMAZON, Supplies	\$162.80
APGA, Annual Dues	\$445.00
APGA SIF, Annual Access	\$19.00
BDS EQUIPMENT, Equipment	\$2,849.00
BIRDNOW MOTOR TRADE, Service	\$71.81
BLACK HAWK WASTE DISPOSAL, Services	\$5,814.90
BMC AGGREGATES L.C., Roadstone	\$397.94
BODENSTEINER IMPLEMENT CO., Supplies	\$143.96
BRYAN WELSH, Services	\$1,666.99
BUCHANAN CO TREASURER, Fee	\$20.00

BUTLER COUNTY REC, Electric	\$53,404.73
BUTLER COUNTY REC, Services	\$4,724.00
CASEY'S BUSINESS MASTERCARD, Gas	\$541.30
CEDAR VALLEY PUMP, LLC, Rental	\$1,250.00
CHARLES KING, Utility Deposit Refund	\$200.00
MATT CHASE, Utility Deposit Refund	\$200.00
CLAYTON ENERGY CORPORATION, Natural Gas	\$2,882.35
CLAYTON ENERGY CORPORATION, Reservation	\$4,321.56
BEN DELAGARDELLE, Cell Phone Reimbursement	\$75.00
BRIAN DELAGARDELLE, Cell Phone & Supplies Reimbursement	\$364.97
DON'S TRUCK SALES, Supplies	\$330.04
EMERGENCY MEDICAL PRODUCTS, Supplies	\$36.58
FAIRBANK COMMUNITY CLUB, FY22 Dues	\$20.00
FAIRBANK POSTMASTER, Postage	\$156.00
CITY OF FAIRBANK, Electric & Gas	\$6,175.53
CITY OF FAIRBANK, Utility Deposit Applied	\$112.86
CITY OF FAIRBANK, Replenish Postage Fund	\$21.54
FEHR GRAHAM, Fees	\$2,800.00
GALL'S INC., Clothing Allowance	\$82.05
IA DEPT OF NATURAL RESOURCES, Fee	\$95.00
IAMU, Training	\$2,258.30
IMFOA, Conferences	\$250.00
IOWA LEAGUE OF CITIES, FY 22 Dues	\$1,022.00
IOWA ONE CALL, Locates	\$40.10
IOWA REGIONAL UTILITIES ASSOC., Water	\$6,989.38
IOWA WATER ENVIRONMENT ASSOC., Conferences	\$70.00
IPERS, Benefits	\$4,964.57
ITRON, INC, Maintenance	\$316.86
JOHN DEERE FINANCIAL, Supplies	\$257.89
KEYSTONE LABORATORIES, INC., Testing	\$349.10
KIRKWOOD COMMUNITY COLLEGE, Classes	\$35.00
MIDWEST RADAR & EQUIPMENT, INC, Services	\$120.00
MODERN BUILDING PRODUCTS, Supplies	\$283.32
NSB/HSA - H S A Contributions	\$150.00
NSB/HSA- H S A Payroll Deductions	\$290.00
NE SECURITY BANK, Payroll Processing Fee 9/1/2021	\$10.00
NE SECURITY BANK, Payroll Processing Fee 9/15/2021	\$7.23
NE SECURITY BANK, Utility ACH Service Charge	\$10.00
OELWEIN PUBLISHING, Publishings	\$187.00
POWERPLAN, Supplies	\$504.43
RANDY'S LAWN CARE, Services	\$2,625.00
SANDRY FIRE SUPPLY, Equipment	\$9,182.88
SPEER FINANCIAL, INC., Services	\$1,800.00
STAN'S SMALL ENGINE REPAIR, Supplies	\$205.70
STOREY KENWORTHY/MATT PARROTT, Supplies	\$157.50
STUART. C. IRBY CO., Supplies	\$142.84
T & R SERVICE COMPANY, Services	\$2,050.00
TABATHA WILKEN, Utility Deposit Refund	\$87.14
TREASURER-STATE OF IOWA, Sept. Sales Tax	\$2,402.31
TREASURER STATE OF IOWA, Sept. Excise Tax	\$1,381.21
TREASURER-STATE OF IOWA, State Withholding Tax	\$3,917.00
TURF & LANDSCAPE, INC., Services	\$1,185.00
U. S. TREASURY, 941 Taxes	\$7,752.96

VAN WERT, INC, Supplies	\$1,254.23
VERIZON WIRELESS, Cell Phones	\$158.39
VISA, Phones, Training, & Supplies	\$2,459.14
WELLMARK	\$1,293.67
WINDSTREAM ENTERPRISE, Services & Internet	\$379.96
The Library Board approved the following bills on October 6, 2021:	
SYNCB/AMAZON, Supplies	\$151.87
ANGELA BERG, Mileage & Reimbursement	\$25.68
BAKER & TAYLOR INC.	\$971.64
FAIRBANK COMMUNITY CLUB, FY22 Dues	\$20.00
CITY OF FAIRBANK, Electric & Gas	\$155.40
MODERN BUILDING PRODUCTS, Supplies	\$16.56
NE SECURITY BANK, Payroll Processing Fee 9/15/2021	\$2.77
PRATT'S PEST CONTROL, Services	\$40.00
VISA, Subscriptions	\$60.89

Brian Delagardelle said that him and Ben Delagardelle would be in Wastewater Conference on Wednesday the 27th and that there was a pre-construction meeting on Friday at 11 am for the 2021 Water Main Improvements project. Ben stated that he was at the Gas Boot Camp class all last week and that it was very informational and beneficial for him prior to the Iowa Utilities Board Gas Inspection scheduled for that Wednesday and Thursday that IAMU would attend to help due to the employee change over. Everding stated that there was a homeless gentleman living in his vehicle that he had to address. Council Vorwald stated that him and Councilman R. Woods along with Brian and Ben Delagardelle attended an electric outage procedure meeting earlier that day. Steps for future outage procedures were outlined and a sheet will be typed up to follow if anything were to happen again in the future. Mayor Harter met with Councilman Williams and Councilwoman Erickson before the meeting to discuss tree replacement after the storm. More research will be done on replacement trees and will be on future meetings. Emily Martins with the Buchanan County Iowa State Extension and Outreach will put a scarecrow next to Costa's for a scarecrow scavenger hunt. And lastly, the council wanted to thank Doug and Janice Martins for the corn stalks for the fall Main Street décor and Becks' Wapsie Fresh Produce for the pumpkins.

Motion by Vorwald, second by Erickson to adjourn at 6:33 PM. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk