

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, October 12, 2020. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present at City Hall: R. Woods, T. Woods, Vorwald, Williams, and Erickson. Absent: None. Also, present at City Hall: Dave Ryan, Public Works Director; Brittany Fuller, City Clerk; Michelle Laube, Deputy Clerk; Mike Everding, Part-time Police Officer and Heather Prendergast, Attorney.

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

There were no public comments.

Councilman Vorwald asked if anything had been done about the question that Jared Kane with the Fairbank Development Corporation presented to the council at the meeting on September 28th regarding the council abating the city portion of the taxes that they pay on the eight empty lots at the industrial park. Attorney Prendergast questioned if the council had received her email that past week. She stated that in the email it had said she spoke with John Danos with Dorsey and Whitney LLP and they both concluded that it was not a fiscally sound decision for the city and they both had a strong recommendation against it. Motion by Vorwald, second by T. Woods to approve the minutes of the September 28th Regular 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, \$30,062.91; Special Revenue, \$32,108.43; TIF, \$5,294.49; Capital Projects, \$11.57, Permanent Funds, \$133.66; Proprietary, \$168,816.44; and Transfers In, \$24,555.00. Disbursements for the month of September were: General, \$41,778.78; Special Revenue, \$2,232.91; Proprietary, \$174,377.65; and Transfers Out, \$24,555.00. Balance on hand at close of business on September 30, 2020 was \$4,003,313.17.

Amy Rechkemmer with VanDaele Insurance, LLC was present to talk to the council about employee health insurance. The City has the option to renew plans for December 1, 2020 and then renew again on February 1, 2021 to take advantage of a drop in rates for 2021. The council will look over plans and have a decision by the next council meeting on October 26, 2020.

The final verbiage was discussed on the draft copy of Ordinance Chapter 160 – Floodplain Regulations. A copy can be obtained at City Hall.

Motion by Williams, second by T. Woods to set the public hearing for the amendments to Ordinance Chapter 160 – Floodplain Regulations for October 26, 2020 at 6 PM at City Hall. Roll call vote- Ayes: Erickson, R. Woods, Vorwald, T. Woods, and Williams. Nays: None.

Property insurance and city building valuations were discussed. At the last meeting, Adam Kerns presented the Council with information on a property evaluation process that ICAP had done that forecasted a 22% increase. Since then he had emailed explaining in more detail that the rate per \$100 of value is a \$0.22 rate. The premium last year was \$14,399. The 22% increase is just based on the increased values so the actual increase could be more if they raise the \$0.22 rate. At the 22% increase it would be an additional \$3,167.78.

The City of Fairbank received a proposal for updating their Code of Ordinances. Simmering-Cory sent a proposal email to the City Clerk to start the process over the next few months but delay most of the payment until after the start of the next fiscal year for budgeting purposes. Motion by Williams, second by T. Woods to approve the proposal of \$3,500 to codify the City of Fairbank's Code of Ordinances. Roll call vote- Ayes: Erickson, R. Woods, Vorwald, Williams, and R. Woods. Nays: None.

Technology upgrades to City Hall were discussed. The council showed interest in getting laptops to allow for less paper usage and better streamlined meetings. That will be discussed during budget time for next fiscal year. A TV for the council chambers was discussed to allow for better presentations and to engage the council and audience with visuals. Two laptops for the City Hall office were also discussed to allow for better technology capabilities during meetings and better means to work from home if a situation were to require that. Motion by R. Woods, second by Williams to approve the purchase of a TV for the council chambers and two laptops for the office. Roll call vote- Ayes: Vorwald, T. Woods, Erickson, Williams, and R. Woods. Nays: None. Premier Technology will get the laptops up and running after they are purchased.

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

ACCESS SYSTEMS, Copier/Printer Maintenance	\$139.41
APGA, Annual Dues	\$445.00
APGA SIF, Annual Access	\$19.00
ARNOLD MOTOR SUPPLY, Supplies	\$11.08
AXON ENTERPRISE, INC., Supplies	\$110.00
BLACK HAWK WASTE DISPOSAL, Services	\$5,814.90
BUTLER COUNTY REC, Electric/Services	\$51,244.58
CASEY'S GENERAL STORE, Gas	\$530.97
CEDAR VALLEY PUMP, LLC, Services	\$700.00
CITY OF FAIRBANK, Electric & Gas	\$5,915.19
CLAYTON ENERGY CORPORATION, Natural Gas	\$806.82
CLAYTON ENERGY CORPORATION, Reservation	\$4,320.58
CORN BELT POWER COOPERATION, Services	\$1,251.25
KEITH & TAMMY CURLEY, Rebate	\$325.00
EMMA CUTSFORTH, Reimburse Training	\$97.50
D & S PORTABLES, INC., Rent	\$93.75
BRIAN DELAGARDELLE, Cell Phone Reimburse	\$75.00
ALYXANDRA DIXON, Reimburse Training	\$90.00
DON'S TRUCK SALES, Services	\$2,214.13
DAKOTA DRISH, Reimburse Supplies	\$57.18
HAILEY EITZENHFER, Reimburse Training	\$90.00
ELECTRICAL ENGINEERING & EQUIP, Supplies	\$105.40
EMERGENCY MEDICAL PRODUCTS, Supplies	\$314.68
FAIRBANK POSTMASTER, Postage Oct.	\$133.00
FEHR GRAHAM, Services	\$2,005.50
CAEL GRAY, Reimburse Training	\$90.00
ASHLYN HYDE, Reimburse Training	\$90.00
GRACE IMBROGNO, Reimburse Training	\$100.00
LYDIA IMBROGNO, Reimburse Training	\$97.50
IA DEPT OF NATURAL RESOURCES, Annual Fee	\$95.00
IAMU, Survey	\$1,102.00
IMAGE TREND, INC., Annual License	\$400.00
IOWA LEAGUE OF CITIES, Workshop	\$25.00
IOWA ONE CALL, Locates	\$33.30
IOWA REGIONAL UTILITIES ASSOC., Water	\$7,174.73
IOWA UTILITIES BOARD, Assessments	\$1,284.00
ITRON, INC, Annual Maintenance	\$1,207.08
DAVID JERGENS, Cell Phone Reimbursement	\$127.98
JOHN DEERE FINANCIAL, Supplies	\$29.58
MAXWELL KAYSER, Reimburse Training	\$90.00
SUNSHINE KEMPS, Reimburse Training	\$100.00
KIRKWOOD COMMUNITY COLLEGE, Classes	\$84.00
CHLOE KLEINHEKSEL, Reimburse Training	\$90.00
ABBY KOPPMANN, Reimburse Training	\$90.00
MEDIACOM, Cable & Phone/Internet	\$289.44
METERING & TECHNOLOGY SOLUTION, Supplies	\$615.95
MCKENNA MILLER, Reimburse Training	\$100.00
MODERN BUILDING PRODUCTS, Supplies	\$419.14
NSB/HSA, Payroll Deductions	\$145.00
NSB, Utility ACH Service Charge	\$10.00
NSB, Payroll Processing Fee 9/1/20	\$10.00
NSB, Payroll Processing Fee 9/15/20	\$6.66
OELWEIN PUBLISHING, Publishings	\$245.73

OLIVIA OLDFATHER, Reimburse Training	\$90.00
PATHWAYS BEHAVIORAL SERVICES, Annual Contribution	\$400.00
PRATT'S PEST CONTROL, Services	\$40.00
PREMIER TECHNOLOGY, Domain Renewal	\$45.00
QUICK MED CLAIMS, Ambulance Billing	\$62.24
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$2,125.00
JAYLYN ROBINSON, Reimburse Training	\$97.50
KALVYN ROSENGARTEN, Reimburse Training	\$90.00
KAMERON & LAURA RUMMANS, Utility Deposit Refund	\$200.00
DAVID RYAN, Cell Phone Reimbursement	\$75.00
COURTNEY SCHMITZ, Reimburse Training	\$97.50
PAUL SCHULTZ & HEATHER HANSEN, Rebate	\$325.00
STETSON BUILDING PRODUCTS, LLC, Supplies	\$65.46
STOREY KENWORTHY/MATT PARROTT, Supplies	\$379.50
AUTUMN SULLIVAN, Reimburse Training	\$90.00
SUPERIOR WELDING SUPPLY CO., Oxygen	\$35.05
TREASURER-STATE OF IOWA, September Sales Tax	\$2,345.69
TREASURER STATE OF IOWA, Excise Tax	\$1,321.55
TURF & LANDSCAPE, INC., Mowing	\$790.00
U. S. TREASURY, 941 Taxes	\$5,419.47
U.S. BANK, PEFA Gas	\$1,842.24
UNITYPOINT CLINIC-OCCUPATIONAL, Testing	\$84.00
USA BLUEBOOK, Supplies	\$651.17
VAN METER INC., Supplies	\$41.39
VERIZON WIRELESS, Cell Phones	\$162.83
VISA, Supplies	\$235.90
WELLMARK, Premium	\$5,686.46
BRENT WIERCK, Labor	\$225.00
SKIP WILSON, Utility Deposit Refund	\$200.00
WINDSTREAM ENTERPRISE, Services	\$566.87
CAMRYN WOLFE, Reimburse Training	\$100.00
The Library Board approved the following bills on October 7, 2020:	
SYNCB/AMAZON, Supplies	\$82.55
BAKER & TAYLOR INC., Books	\$594.48
BOOK LOOK, Books	\$317.81
CENTER POINT LARGE PRINT, Books	\$256.00
CITY OF FAIRBANK, Electric & Gas	\$178.71
MODERN BUILDING PRODUCTS, Supplies	\$1,193.00
NSB, Payroll Processing Fee 9/15/20	\$3.34
PRATT'S PEST CONTROL, Services	\$40.00
STATE LIBRARY OF IOWA, FY 21 Database	\$91.78
STOREY KENWORTHY/MATT PARROTT, Supplies	\$25.93
WELSH CONSTRUCTION, Labor	\$1,012.75
WINDSTREAM ENTERPRISE, Services	\$68.18

Public Works Director Dave told the council they are working on getting all the curb stops and water valves located for the GIS mapping. In doing that they are also working on getting them in working condition. Councilman Vorwald asked how the converting of all the meters to radio read was going. Dave said they are 99.9% radio read. He will get a total cost together for them on that project. Dave also showed the council sign options for picking up after dogs and horses for them to review. Police Chief Everding said they had been working hard on the car video system and the body camera. Also, they've given a lot of reminders to fully stop at stop signs especially at the intersection of Walnut Street and West Main Street. Councilman Williams stated that he had been seeing oil marks again from garbage trucks. Councilman Vorwald said he would call Blaine with Blackhawk Waste. The City owned Grove Street property will be discussed at future meetings now that it is looking better. Mayor Harter provided a

copy of the personnel manual to the council and said that it needs an update and to start reading through it. The promoting of Fairbank video should be ready by the next council meeting.

Motion by R. Woods, second by Erickson to adjourn at 7:15 PM. Roll call vote- Ayes: Williams, Vorwald, T. Woods, Erickson, and R. Woods. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk