

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, October 14, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: R. Woods, Vorwald, T. Woods, Miller, and Erickson. Absent: None. Also, present: Dave Ryan, Public Works Director; Brian Delegardelle, Water/Wastewater Operator; Klint Bentley, Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

Motion by Vorwald, second by R. Woods to amend the agenda to include Cement Raising at Fire Station and to approve the agenda as amended. Roll call vote- Ayes: T. Woods, Erickson, Miller, R. Woods, and Vorwald. Nays: None.

Motion by Vorwald, second by Erickson to approve the minutes of September 23rd Regular Meeting. Roll call vote- Ayes: Miller, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Motion by Erickson, second by R. Woods to approve the Treasurer's Report. Roll call vote- Ayes: Miller, T. Woods, Vorwald, R. Woods, and Erickson. Nays: None. Receipts for the month of September were: General, \$48,842.46; Special Revenue, \$33,420.47; TIF, \$1,667.63; Capital Projects, \$36.85, Permanent Funds, \$24.09; Proprietary, \$159,796.25; and Transfers In, \$54,555. Disbursements for the month of September were: General, \$39,569.97; Special Revenue, \$25,731.13; Proprietary, \$150,461.61; and Transfers Out, \$54,555.00. Balance on hand at close of business on September 30, 2019 was \$3,713,375.93.

There were no public comments during the public comment section.

An employee health insurance presentation was made by Amy Rechkemmer who was present from VanDaele Insurance, LLC. She explained that the two current insurance plans that the employees had were not being offered next year. Amy gave the council and the employees a renewal option through Wellmark comparable to the two current plans currently offered and some options through United Healthcare. The employees were not in favor of switching to United Healthcare. Motion by T. Woods, second by Vorwald to go with the renewal options for both plans offered by the city through Wellmark. Roll call vote- Ayes: Erickson, Miller, R. Woods, Vorwald, and T. Woods. Nays: None.

Motion by Erickson, second by T. Woods to approve **Resolution 2019-22 – A Resolution Naming the Parks Located in the City of Fairbank, Iowa**. Roll call vote- Ayes: Miller, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

John Woods presented the council with a TIF request from Jennifer Davis for the Lease/Purchase of the Fairbank Food Center located in town. He said they were very capable and that it was nice that they lived in town. The plan is to lease the building for two years then purchase it. They are asking for \$25,000 to begin with to start their lease then the remainder to be paid when they go to purchase the building. Motion by T. Woods, second by Erickson to approve the TIF Request from Jennifer Davis to lease/purchase the Fairbank Food Center. Roll call vote- Ayes: T. Woods, Erickson, Vorwald, and R. Woods. Miller voted present. Nays: None.

Mayor Harter suggested to the council that since Marlene Strempeke had retired and was no longer in the office to handle zoning paperwork required with an appointment as zoning officer, that Brittany Fuller and Michelle Laube be appointed as co-Zoning Officers along with David Jergens. Motion by Vorwald, second by R. Woods to appoint Brittany Fuller and Michelle Laube as co-Zoning officers along with David Jergens. Roll call vote- Ayes: T. Woods, Erickson, Miller, R. Woods, and Vorwald. Nays: None.

Councilman Vorwald talked about promoting the City of Fairbank. He suggested that we get a video put together about living in Fairbank and do some advertising on social media and possibly TV. He was going to ask and see if any other committees in town would be interested in helping with this project. Vorwald said he'd work on getting a quote and more info for the next meeting.

Motion by Miller, second by T. Woods to adopt Procurement Policy Regarding Federal Funding for the City of Fairbank. Roll call vote- Ayes: Erickson, R. Woods, Vorwald, T. Woods, and Miller. Nays: None.

Motion by Vorwald, second by T. Woods to approve the purchase of two office computers from Premier Technology for the City Hall Office. Roll call vote- Ayes: R. Woods, Miller, Erickson, T. Woods, and Vorwald. Nays: None.

Councilman Vorwald talked about cement raising at the fire station which was added to the agenda at the beginning of the meeting. He said there are spots around the fire station where the cement has settled or dropped down but has not cracked yet. A gentleman who was working in town on the same issue in another location said that he uses a solid material and that it works very well. He quoted Vorwald \$1,750.00 to fix the spots at the fire

station. Vorwald was going to talk to the fire department about it then have it on discussion/approval for the next council meeting.

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

ACCESS SYSTEMS, Maintenance	\$144.24
APGA SIF, Dues	\$445.00
ARNOLDS MOTOR SUPPLY, Supplies	\$41.44
KLINT BENTLEY, Training/Mileage	\$146.87
BLACK HAWK WASTE DISPOSAL, Services	\$5,733.00
BORDER STATES ELECTRIC SUPPLY, Supplies	\$82.59
BRENT WIERCK, Labor	\$225.00
BRIAN DELAGARDELLE, Supplies/Cell Phone	\$256.13
BROWN SUPPLY CO., INC., Supplies	\$612.00
BUTLER COUNTY REC, Electric	\$58,687.68
CAMPBELL SUPPLY-WATERLOO, Supplies	\$795.36
CAMRYN WOLFE, Reimbursement	\$97.50
CASEY'S GENERAL STORE, Gas	\$730.32
CLAYTON ENERGY CORPORATION, Natural Gas	\$323.41
CLAYTON ENERGY CORPORATION, Reservation	\$3,765.62
COURTNEY SCHMITZ, Reimbursement	\$97.50
CRAIG KERNS, Deposit Refund	\$200.00
D & S PORTABLES, INC., Rental	\$150.00
DAVID JERGENS, Cell Phone	\$75.00
DAVIS LAWN SERVICE, Labor	\$1,008.00
DELTA INDUSTRIES, INC., Supplies	\$405.38
DON'S TRUCK SALES, Supplies	\$18.42
EMERGENCY MEDICAL PRODUCTS, Supplies	\$190.94
EMMA CUTSFORTH, Reimbursement	\$97.50
EMS BILLING SERVICES, INC., Services	\$85.58
EVAN KAMP, Deposit Refund	\$200.00
FAIRBANK EXCAVATING, Labor	\$1,665.00
FAIRBANK POSTMASTER, Postage Sept 19	\$143.50
FAIRBANK POSTMASTER, Postage Oct 19	\$286.00
CITY OF FAIRBANK, Utilities	\$5,663.12
JOHN DEERE FINANCIAL, Supplies	\$4.38
FIRE SERVICE TRAINING BUREAU, Training	\$404.00
GRACE IMBROGNO, Reimbursement	\$97.50
HAYLEY KLEINHEKSEL, Reimbursement	\$97.50
IA DEPT OF NATURAL RESOURCES, Fee	\$95.00
IAMU, Survey	\$1,084.00
INDEPENDENCE LIGHT & POWER, Services	\$1,742.87
IOWA ONE CALL, Locates	\$54.90
IOWA REGIONAL UTILITIES ASSOC., Water	\$6,037.22
IOWA UTILITIES BOARD, Assessment	\$1,276.00
IPERS, Benefits	\$6,120.58

IPERS, Benefits	\$6,264.25
ITRON INC, Software Maintenance	\$1,149.60
JAYLYN ROBINSON, Reimbursement	\$97.50
JOAN LENIUS, Deposit Refund	\$200.00
KATHIE WOLFGRAM, Rebate	\$325.00
KEYSTONE LABORATORIES, INC., Testing	\$791.00
KIRKWOOD COMMUNITY COLLEGE, Class	\$35.00
KOONS GAS MEASUREMENT, Supplies	\$1,626.08
LYDIA IMBROGNO, Reimbursement	\$97.50
MANATT'S, Services	\$266.25
MARY JANE KANE, Deposit Refund	\$200.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$53.31
MCKENNA MILLER, Reimbursement	\$97.50
MELODY KAYSER, Reimbursement	\$110.00
MERCYONE WATERLOO MEDICAL CENTER, Testing	\$24.00
MERCYONE WATERLOO MEDICAL, Mutual Aid	\$136.00
METERING & TECHNOLOGY SOLUTION, Supplies	\$12,965.93
MICHAEL & CAROLE COLE, Deposit Refund	\$200.00
MOBILE HEALTH SERVICES LLC, Physicals	\$2,585.00
MODERN BUILDING PRODUCTS, Supplies	\$4,458.58
MYERS POLARIS, TIF Grant	\$50,000.00
MYERS-COX CO., Concessions	\$218.64
NSB, HSA Contributions	\$300.00
NSB, Payroll Deductions	\$535.00
OELWEIN PUBLISHING, Publishing	\$295.97
PARKER LANDSGARD, Reimbursement	\$97.50
PATHWAYS BEHAVIORAL SERVICES, Contribution	\$400.00
PAUL SCHULTZ & HEATHER HANSEN, Rebate	\$325.00
TREASURER-STATE OF IOWA	\$5,315.00
PREMIER TECHNOLOGY, Computers	\$1,162.50
RACK'EM UP PROMOTIONS, Supplies	\$544.15
RICK DEITRICK, Mileage	\$67.50
RIVER CITY PAVING, Labor	\$700.00
ROBERTS, STEVENS,PRENDERGAST P, Services	\$937.50
HAYLEY KLEINHEKSEL, Reimbursement	\$200.00
DAVID RYAN, Cell Phone	\$75.00
TREASURER-STATE OF IOWA, Sept Sales Tax	\$2,198.39
SAM'S CLUB/GEGRB, Concessions	\$58.70
SANDRY FIRE SUPPLY	\$952.02
NSB, Payroll Processing Fee	\$10.00
NSB, Payroll Processing Fee	\$6.00
SUNSHINE KEMPS	\$97.50
SUPERIOR WELDING SUPPLY CO.	\$27.59
TEAM LABORATORY CHEMICAL CORP.	\$2,218.00
TOM & ANNETTE HYDE	\$325.00

TURF & LANDSCAPE, INC.	\$1,185.00
U. S. TREASURY, 941 Taxes	\$2,717.00
U. S. TREASURY, 941 Taxes	\$6,393.92
U. S. TREASURY, 941 Taxes	\$2,846.25
U.S. BANK, PEFA Natural Gas	\$1,691.36
U.S. BANK, PEFA Natural Gas	\$1,703.40
USA BLUEBOOK, Testing Supplies	\$218.79
UTILITY EQUIPMENT CO., Supplies	\$32.00
VERIZON WIRELESS, Services	\$165.64
TREASURER STATE OF IOWA, Excise Tax	\$1,139.61
WELLMARK, Premium	\$8,572.57
BRYAN WELSH, Labor	\$3,000.00
WINDSTREAM ENTERPRISE, Services	\$616.90
The Library Board approved the following bills on October 2, 2019:	
SYNCB/AMAZON, Books/Chairs	\$322.81
BAKER & TAYLOR INC., Books	\$877.93
BOOK LOOK, Books	\$401.75
DAVIS LAWN SERVICE, Labor	\$40.00
DO IT YOURSELF MAGAZINE, Subscription	\$19.96
FAIRBANK PUBLIC LIBRARY, Petty Cash	\$42.42
CITY OF FAIRBANK, Utilities	\$178.49
MODERN BUILDING PRODUCTS, Supplies	\$11.98
PRATT'S PEST CONTROL, Services	\$40.00
NSB, Payroll Processing Fee	\$4.00
WINDSTREAM ENTERPRISE, Services	\$67.33

Chief Bentley informed the council that he volunteered himself to participate with the Fairbank Elementary School's Warrior Way program. He will be having pizza with the monthly warrior way student winners. The council liked the idea and thanked him for being involved with the school students. Bentley also said he is going to look into applying for a grant through the Black Hawk Gaming Association for a new police vehicle. Public Works Director Ryan informed the council that the swinging bridge project is completed and looked great. Councilman Vorwald thanked MaryBeth Ryan, the public works guys, and Bryan Welsh for their time and dedication to the project. Ryan also said that the park bathrooms had been winterized and that he will have more info on a new tractor for the next meeting for discussion and hopefully approval. Councilman Vorwald wanted to add City Hall business hours to the next meeting to discuss whether City Hall should be open through lunch hours.

Motion by Vorwald, second by Erickson to adjourn at 7:04 P.M. Roll call vote- Ayes: Vorwald, Erickson, T. Woods, Miller, and R. Woods. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk