

SPECIAL MEETING

The Fairbank City Council met in special session on Tuesday, December 21, 2021. Mayor Harter called the meeting to order at 12:00 PM with the Pledge of Allegiance. Members present: R. Woods, T. Woods, Vorwald, and Erickson. Absent: Williams. Also, present at City Hall: Brian Delagardelle, Wastewater Operator; Ben Delagardelle, Public Works; Jordan Cowell, Public Works; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

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

There were no public comments during the public comment section.

Motion by T. Woods, second by Erickson to approve the minutes from the December 13th Regular Council Meeting. Roll call vote- Ayes: Vorwald, R. Woods, Erickson, and T. Woods. Nays: None.

Gene Carpenter from Don's Truck Sales was present during the new pick-up purchase discussion. The council had received two quotes for a F-250 Pickup Truck. One from Don's Truck Sales for \$45,720.00 with a possible government concession discount of \$9,161.00 and one from Stivers Ford for \$45,515.00 with a possible government concession discount of \$11,600.00. The truck from Stivers was an XL model and the truck from Don's was an XLT model. Stivers thought the order would be here in July and Gene thought his order would be here in three months. The council thought it would be best to do the business in town with Don's Truck Sales. Councilman Williams arrived at 12:12 PM. Motion by T. Woods, second by R. Woods to approve the purchase agreement with Don's Truck Sales for the 2022 F-250 red pick-up truck XLT at the price of \$45,720.00 with a pending government concession discount of \$9,161.00 if that concession has not expired at the time of delivery of the truck. Roll call vote- Ayes: Vorwald, Erickson, R. Woods, and T. Woods. Nays: None. Abstain: Williams.

The employee's health insurance renewal was discussed. Councilwoman Erickson explained that she had no new information from Amy at VanDaele Insurance. Overall, the council thought that they would like to stay with Wellmark instead of switching to United Healthcare since that is what they currently offer and there had been no complaints from the current employees about their current insurance provider other than the increased deductible and out of pocket max. Mayor Harter and Councilwoman Erickson said they would meet next week to finalize some of the details that they might offer employees which include family insurance, stipends, life insurance, short term disability etc.

The resolution to amend the personnel policy was tabled pending the information on employee health insurance options that might change since the details are still getting worked out.

Mayor Harter presented Councilman Vorwald with a certificate of appreciation for his years of service working for the city and sitting on the council. The council and city employees had a lunch.

At 12:56 PM, Mayor Harter declared the meeting adjourn.

Mike Harter, Mayor

Brittany Fuller, City Clerk