

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 27, 2020. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance from his home via freeconferencecall.com. Members present at City Hall: R. Woods, Erickson, and Williams. Absent: T. Woods and Vorwald. Also, present at City Hall: Brittany Fuller, City Clerk. Also present via freeconferencecall.com: Dave Ryan, Public Works Director; Brian Delegardelle, Water/Wastewater Operator; Michelle Laube, Deputy Clerk; Klint Bentley, Police Chief; and Heather Prendergast, Attorney.

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

There were no public comments.

Motion by Williams, second by R. Woods to approve the minutes of the April 13<sup>th</sup> Regular Meeting. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

Attorney Prendergast said that she had been speaking with the attorney for Little Wapsie Communications, LLC regarding drafting a Right-of-Way Agreement as a step towards bringing fiber optic to town and wanted to get approval from the council in order to keep moving forward with them. Councilman R. Woods said that he had reached out to Little Wapsie Communications, LLC earlier that day to communicate about a possible partnership in this big project. He had not heard anything back yet. Motion by Williams, second by R. Woods to pursue a Right-of-Way agreement with Little Wapsie Communications, LLC for the purposes of providing fiber/telecommunication systems with the pursuit of a possible partnership. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

Little Wapsie Communications, LLC will need a building to house their operations equipment and a generator etc. inside and Attorney Prendergast is going to draft a lease agreement with our permission. Motion by R. Woods, second by Williams to set the public hearing to enter into a lease agreement with Little Wapsie Communications, LLC for the purpose of installation of telecommunications/broadband infrastructure for June 8, 2020 at 6:00 PM at City Hall in Fairbank. Roll call vote- Ayes: Erickson, Williams, and R. Woods. Nays: None.

The current budget year is ending June 30, 2020 and there are some changes needing to be amended to the numbers passed and approved in spring of 2019. Motion by Erickson, second by Williams to approve **Resolution 2020-11 – Resolution Setting Time and Place for a Public Hearing for an Amendment of FY2019-2020 City Budget**. Roll call vote- Ayes: R. Woods, Erickson, and Williams. Nays: None.

The council is going to start looking into what is needed to finish the final Homeland Security Project left from the 2017 flood. It is in the current budget year to finish the project and should be completed by June 30, 2020. The project involves fixing the rip rap area south of the dam on the east side.

Erickson presented the council with information from OnMedia about the possibility of being a sponsor for an exclusive salute to celebrate the class of 2020. This salute would consist of 720 TV commercials and 5,000 commercials on streaming TV beginning May 11<sup>th</sup>. She said that if Fairbank and Readlyn split the cost of the sponsorship for the Wapsie Valley graduates it would only be \$450.00 per town. Mayor Harter was in favor of doing that for our 2020 graduates and it will be in the bills for approval in May. Mayor Harter said that he believes there will be Senior banners hung from our light poles as well, at some point.

Motion by Williams, second by R. Woods to adjourn at 6:23 PM. Roll call vote- Ayes: Erickson, R. Woods, and Williams. Nays: None.

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Mike Harter, Mayor

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Brittany Fuller, City Clerk