

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING**

Monday, May 11, 2020 6:00 P.M.

Conference Call/Online Meeting due to COVID-19 (per Iowa Code 21.8)

The public may access the meeting two ways:

Online at [www.freeconferencecall.com](http://www.freeconferencecall.com), Online Meeting ID: fairbank, Access Code: 261499#

Telephone: 1-978-990-5487, Access Code: 261499#

Please join the meeting by telephone or online at least 3 minutes before the start of the meeting.

Please keep your phone/microphone muted during the meeting.

Only the Mayor and City Staff will be allowed in Fairbank City Hall during the meeting if needed.

1. Approve Agenda.
2. Public Comments.
3. Approve Minutes of April 27<sup>th</sup> Regular Meeting.
4. Treasury Report.
5. Public Hearing on FY 2020 Budget Amendment.
6. Approve Resolution 2020-12 – Resolution Approving City Budget Amendment #1 and Certification for Fiscal Year 2020.
7. Discuss/Approve Emerald Ash Borer Treatment.
8. Approve Request for Street Closing for Possible Fairbank Days.
9. Discuss/Approve – Contract with Stone Kane.
10. Discuss/Approve Playground Equipment Replacement at West Bentley Park.
11. Fairbank Aquatic Center Discussion.
12. Discuss/Decision - Property Damage at 205 Grove Street.
13. Discussion – Possible Partnership with Little Wapsie Communications, LLC.
14. Discuss/Approve – Demo Options for 405 Grove Street.
15. Discuss/Decision – Office of Auditor of State and FY20 Annual Exam.
16. Set Date for Second Council Meeting in May.
17. Approve Payment of Bills.
18. Department Reports.

**Mayor:** Mike Harter

**Council:** Tammy Erickson, Tyler Woods,  
Ted Vorwald, Ronald Woods, Andrew Williams

**City Clerk:** Brittany Fuller

**Deputy Clerk:** Michelle Laube