

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 8, 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, Williams, and Erickson. Absent: Vorwald. Also, present at City Hall: Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

There were no public comments.

Motion by Williams, second by Erickson to approve the minutes of the May 26<sup>th</sup> Regular Meeting. Roll call vote- Ayes: R. Woods, T. Woods, Erickson, and Williams. Nays: None.

Motion by R. Woods, second by Williams to approve the Treasurer's Report. Roll call vote- Ayes: T. Woods, Erickson, Williams, and R. Woods. Nays: None. Receipts for the month of May were: General, \$25,118.99; Special Revenue, \$30,157.69; TIF, \$3,135.92; Capital Projects, \$22.45, Permanent Funds, \$13.80; Proprietary, \$150,665.84; and Transfers In, \$383,443.87. Disbursements for the month of May were: General, \$21308.61; Special Revenue, \$3,655.07; Proprietary, \$123,454.32; and Transfers Out, \$383,443.87. Balance on hand at close of business on May 31, 2020 was \$4,274,294.08.

Jason Kayser, the Fairbank Aquatic Center President, and Teresa Imbrogno, the pool manager, were present at the meeting to discuss the steps they had taken for possible opening of the pool for the summer of 2020. The pool board met on May 26, 2020 and listed out recommendations and rules they would follow with the hopes to eventually open. Motion by R. Woods, second by Williams to agree that the City intends to move forward with the plans to open and continue to work towards that goal as long as such plans are consistent with the governor's recommendations. Roll call vote- Ayes: T. Woods, Erickson, Williams, and R. Woods. Nays: None.

Nick Curley and Mitch Coffin were present to discuss the Fairbank Little League program for the summer of 2020. Mitch Coffin is taking over for Nick Curley as Summer Rec Director. They said there was not enough interest in the kids in 1<sup>st</sup> and 2<sup>nd</sup> grade to have a team this year so they decided to not have Little League this year. Nick stated that the older kids are doing a traveling league and that they are following the guidelines set forth for high schools. Nick also mentioned some improvements that were needed at the ball diamond which included another potential batting cage.

Motion by Erickson, second by T. Woods to open the public restrooms in town effective the morning of June 9, 2020. Roll call vote- Ayes: Williams, R. Woods, T. Woods, and Erickson. Nays: None. Public Works will post signs stating that the restrooms will be cleaned once daily in the mornings. The drinking fountains will remain closed.

Adam Kerns was present to discuss the changes in the Workers Compensation proposal for FY 21. The premium went down significantly due to a comp claim finally dropping off. It will be paid and approved at the meeting on June 22, 2020.

The Public Safety Committee, Mayor, and Police Chief Bentley met with Mike Everding for an interview regarding the opening for a part-time police position on May 11, 2020 and they made the recommendation to hire him for that position to the council. Motion by Williams, second by T. Woods to approve **Resolution 2020-13 – Resolution Hiring Part Time Officer**. Roll call vote- Ayes: Erickson, R. Woods, T. Woods, and Williams. Nays: None.

Dave Ryan updated the council on the demo options for 405 Grove Street with the information that the DNR would allow the City to burn the house as long as the City fulfills their requests to get rid of the asbestos. Motion by R. Woods, second by Williams to move forward with the inspection for asbestos. Roll call vote- Ayes: T. Woods, Erickson, Williams, and R. Woods. Nays: None.

Employee wages were presented for FY 21 and will be on the agenda for approval on June 22, 2020 in the form of a resolution.

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

KLINT BENTLEY, Supplies	\$ 12.08
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,733.00
BRUENING ROCK PRODUCTS, Supplies	\$ 617.07
BUTLER COUNTY REC, Electric	\$ 47,976.56
CASEY'S GENERAL STORE, Gas	\$ 404.38

CITY OF FAIRBANK, Utilities	\$ 3,741.64
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 2,466.75
CLAYTON ENERGY CORPORATION, Reservation	\$ 3,100.09
CNA SURETY DIRECT BILL, Notary Bond	\$ 21.75
CORNER MARKET & GREENHOUSE, Flowers	\$ 950.00
DAVIS LAWN SERVICE, Services	\$ 1,170.00
RICK DEITRICK, Mileage	\$ 22.50
BRIAN DELAGARDELLE, Cell Phone/Clothing Reimbursement	\$ 184.10
DON'S TRUCK SALES, Services	\$ 476.42
EMERGENCY MEDICAL PRODUCTS, Supplies	\$ 895.46
FLORAL IMAGES & GIFTS, Flowers	\$ 64.30
GROEBNER & ASSOCIATES, Supplies	\$ 50.37
CORY HARTMANN, Light Bar	\$ 800.00
HAWKEYE ALARM & SIGNAL CO., Services	\$ 250.00
IOWA FINANCE AUTHORITY, SRF Payment	\$ 229,935.75
IOWA ONE CALL, Locates	\$ 40.60
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 7,511.73
IPERS, Benefit	\$ 5,054.45
DAVID JERGENS, Cell Phone/Clothing Reimbursement	\$ 159.97
JOHN DEERE FINANCIAL, Supplies	\$ 72.09
RUSTIE KANE, Services	\$ 262.08
STONE KANE, Videography	\$ 125.00
KEYSTONE LABORATORIES, INC., Testing	\$ 548.50
KIRKWOOD COMMUNITY COLLEGE, Classes	\$ 56.00
MEDIACOM, Cable & Phone/Internet	\$ 288.37
PAT MILLER, Agreement	\$ 250.00
MODERN BUILDING PRODUCTS, Supplies	\$ 161.68
NSB/HAS, HSA Contributions	\$ 150.00
NSB/HAS, Payroll Deductions	\$ 290.00
NSB, Payroll Processing Fee 5/1/20	\$ 10.00
NSB, Payroll Processing Fee 5/15/20	\$ 6.25
NSB, Loan Final Payment	\$ 28,953.12
NSB, Bank Withdrawal Error 5/18/20	\$ 120.00
OELWEIN PUBLISHING, Publishings	\$ 208.64
PARK PLANET, West Bentley Equipment	\$ 18,699.00
PLUMB SUPPLY COMPANY, Pool Boiler	\$ 14,215.66
PREMIER TECHNOLOGY, Subscription	\$ 479.00
QUICK MED CLAIMS, Ambulance Billing	\$ 161.85
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 1,718.75
DAVID RYAN, Cell Phone Reimbursement	\$ 75.00
TREASURER-STATE OF IOWA, May Sales Tax	\$ 2,442.68
TREASURER STATE OF IOWA, Excise Tax	\$ 1,121.11
SCHIMBERG CO., Supplies	\$ 828.52
STOREY KENWORTHY, Supplies	\$ 22.99
THE SLED SHED, Push Mower	\$ 410.00
THOMAS ELECTRIC MOTOR SERVICE, Repair	\$ 102.65
TURF & LANDSCAPE, INC., Services	\$ 1,185.00
U. S. TREASURY, 941 Taxes	\$ 7,147.38
U.S. BANK, PEFA Gas	\$ 1,965.60
VERIZON WIRELESS, Cell Phones	\$ 164.67
VISA, Supplies	\$ 139.95
THEODORE J. VORWALD, Supplies	\$ 62.81
WELLMARK, Premium	\$ 7,451.26

WINDSTREAM ENTERPRISE, Services	\$	557.67
The Library Board approved the following bills on June 3, 2020:		
SYNCB/AMAZON, Supplies	\$	211.53
BAKER & TAYLOR INC., Books	\$	386.33
DAVIS LAWN SERVICE, Services	\$	42.00
DEMCO, INC., Supplies	\$	109.00
FAIRBANK FOOD CENTER, Supplies	\$	4.18
FAIRBANK PUBLIC LIBRARY, Replenish Petty Cash	\$	63.38
CITY OF FAIRBANK, Utilities	\$	128.55
KANE KLEANING SERVICES, Services	\$	450.00
MODERN BUILDING PRODUCTS, Supplies	\$	275.92
NSB, Payroll Processing Fee 5/15/20	\$	3.75
STOREY KENWORTHY, PPE Supplies	\$	141.97
RUTH WENGER, Services	\$	172.25
WINDSTREAM ENTERPRISE, Services	\$	66.05

Police Chief Bentley told the council he would start working on getting the new hire testing completed. Public Works Director Dave said the new pool heater is installed and seems to be working well. He also said the pool used 160,000 gallons of water to fill which cost roughly \$515. There was a water main break that past Saturday afternoon and it was fixed on Sunday which used approximately 80,000 gallons of water.

Motion by Williams, second by Erickson to adjourn at 7:27 PM. Roll call vote- Ayes: R. Woods, T. Woods, Erickson, and Williams. Nays: None.

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Mike Harter, Mayor

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Brittany Fuller, City Clerk