

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 26, 2021. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present: R. Woods, Vorwald, T. Woods, Williams, and Erickson. Absent: None. Also, present at City Hall: Dave Jergens, Public Works Director; Mike Everding, Part-time Police Chief; and Michelle Laube, Deputy Clerk.

Motion by Vorwald, second by Williams to amend the agenda to include Discussion - Repairs and Painting the Gazebo in Riverside Park and to approve the amended agenda. Roll call vote- Ayes: T. Woods, Erickson, R. Woods, Williams, and Vorwald. Nays: None.

There were no public comments.

Motion by Vorwald, second by T. Woods to approve the minutes of July 12th Regular Meeting. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

Motion by Williams, second by T. Woods to approve **Resolution 2021-20 – Resolution Establishing Employee Salaries** to add a pool employee. Roll call vote- Ayes: R. Woods, Erickson, Vorwald, T. Woods, and Williams. Nays: None.

Motion by R. Woods, second by Erickson to approve **Resolution 2021-21 – Resolution Naming Depositories**. Roll call vote- Ayes: Vorwald, T. Woods, Erickson, R. Woods. Nays: None. Abstain: Williams.

Motion by Erickson, second by Vorwald to adopt the IAMU Operations & Maintenance Plan Addendum A-1. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Vorwald, and Erickson. Nays: None.

Discussion took place on the city hall rear parking lot. A quote was received from Prairie Road Builders, Inc. for double seal coating. There were concerns that the double sealcoat wouldn't hold up with the heavy equipment that needs to pull in to fuel up. Jergens will get a quote for two – three inches of asphalt and further discussions/decisions will be done at the next council meeting.

The gazebo at Riverside Park needing repainting and repair work was discussed. Councilman Vorwald stated that the gazebo hadn't been repainted in many years and certain areas are needing repaired. It will be on for discussion/decision at the next council meeting.

Everding stated that the new police vehicle was at Racom a month ago for adjustments on a few sensors but otherwise it was running great. Everding has safety concerns of people walking, standing, or fishing on the dam. Mayor Harter approved Jergens to order signage to post. He also stated that Shieldware had been installed and they will be here Wednesday for training. Discussion on what to do with the old police car and the old city pick-up took place. It was decided to put the vehicles up for bid. Bids will be opened on Monday, August 23, 2021. All written bids must be received by 6:00 p.m. on August 23rd. Anyone who submitted a written bid may attend the council meeting and raise their bid at that time. Jergens reported that the new city pick-up had arrived, and he is in process of ordering lettering. He also reported that the pouring of concrete at city shop was going to be done that week. Jergens asked the council their thoughts about the city hauling rock. It was decided that the city will no longer do this anymore. Jergens also reported that the aquatic center had an annual inspection, and everything was good except a depth marker for the zero entry was not posted, and the floats on the new lap ropes were not five feet apart. That has since been corrected.

Motion by Vorwald, second by T. Woods to adjourn at 6:36 pm. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

Mike Harter, Mayor

Michelle Laube, Deputy Clerk