

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 10, 2020. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: R. Woods, Vorwald, T. Woods, Williams, and Erickson. Absent: None. Also, present: Dave Ryan, Public Works Director, and Michelle Laube, Deputy Clerk.

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

There were no public comments.

Motion by Vorwald, second by R. Woods to approve the minutes of July 27<sup>th</sup> Regular Meeting. Roll call vote- Ayes: T. Woods, Erickson, Williams, R. Woods, and Vorwald. Nays: None.

A discussion took place on the city's pending Public Right of Way Agreement with Little Wapsie Communications, LLC. The Council had concerns about the equipment being both aerial and underground. Public Works Director Dave spoke with Little Wapsie and confirmed all overhead wires would be buried underground.

A discussion took place on the city's pending Ground Lease Agreement with Little Wapsie Communications, LLC. Dollar amounts for a potential lease were discussed and it was unanimously thought that having internet at no cost to city buildings seemed to be favorable with a smaller dollar amount possibly due annually. It was also discussed that for the building to fit on the property it would need to be set as far east as possible to not be in the railway right of way. Also, more information needs to be researched on the zoning setbacks. If the zoning doesn't have any setbacks, the city would be able to run the building up to the property line and in the most favorable location.

Discussion and approval of the parking lot extension for West Bentley Park was tabled until next meeting. A couple of estimates are yet to be presented to the Council.

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

AMAZON, Supplies	\$29.78
ATLANTIC BOTTLING CO., Concessions	\$81.01
AUDITOR OF THE STATE, FY 20 Audit	\$13,167.47
KLINT BENTLEY, Reimbursement	\$77.50
BLACK HAWK WASTE DISPOSAL, Services	\$5,814.90
BMC AGGREGATES L.C., Roadstone	\$135.06
BROWN SUPPLY CO., INC., Supplies	\$451.00
BUCHANAN COUNTY ECONOMIC DEV, Dues	\$2,369.30
BUTLER COUNTY REC, Electric	\$81,396.12
CARRICO AQUATIC PRODUCTS, Supplies	\$940.36
CASEY'S BUSINESS MASTERCARD, Gas	\$547.90
CLAYTON ENERGY CORPORATION, Natural Gas	\$2,629.15
CLAYTON ENERGY CORPORATION, Reservation	\$4,320.58
BRYAN CLOSE, Utility Deposit Refund	\$200.00
NICK CURLEY, EMR Training Reimbursement	\$69.95
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$75.00
DON'S TRUCK SALES, Services	\$186.88
ELECTRICAL ENGINEERING & EQUIP, Services	\$1,709.61
EMERGENCY MEDICAL PRODUCTS, Supplies	\$223.23
EVEN QUALITY WORKS, Services	\$350.00
FAIRBANK FOOD CENTER, Water	\$3.73
CITY OF FAIRBANK, Utilities	\$5,964.76
FARM WIN CO-OP, Gas	\$1,440.98
FAYETTE COUNTY AGRIC SOCIETY, Sponsorship	\$500.00
FEHR GRAHAM, Services	\$2,798.50
IA DEPT OF NATURAL RESOURCES, NPDES Fee	\$210.00
INRCOG, Safety Dues	\$2,467.63
IOWA ONE CALL, Locates	\$81.10

IOWA REGIONAL UTILITIES ASSOC., Water	\$9,486.55
IPERS, Benefit	\$5,787.06
DAVID JERGENS, Cell Phone Reimbursement	\$75.00
KEYSTONE LABORATORIES, INC., Services	\$425.50
KIRKWOOD COMMUNITY COLLEGE, Training	\$7.00
KOONS GAS MEASUREMENT, Supplies	\$609.96
MEDIACOM, Cable & Phone/Internet	\$152.21
MERCYONE WATERLOO MEDICAL CENT, Services	\$156.00
MIDLAND TELECOM, INC., Services	\$295.00
MODERN BUILDING PRODUCTS, Supplies	\$316.51
MYERS-COX CO., Concessions	\$545.34
NSB/HSA, Contributions	\$150.00
NSB, HSA Payroll Deductions	\$290.00
OELWEIN PUBLISHING, Minutes	\$155.32
PRAIRIE ROAD BUILDERS, INC., Services	\$29,679.75
QUICK MED CLAIMS, Billing Services	\$237.80
ROBERTS, STEVENS, PRENDERGAST, Attorney Fees	\$875.00
DAVID RYAN, Cell Phone Reimbursement	\$75.00
SAM'S CLUB/GECRB, Supplies	\$966.44
SANDRY FIRE SUPPLY, Supplies	\$14,083.82
NSB, Payroll Processing Fee 7/1/20	\$10.00
NSB, Payroll Processing Fee 7/15/20	\$9.19
NSB, Utility ACH Service	\$10.00
STAN'S SMALL ENGINE REPAIR, Services	\$279.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$119.68
TEAM LABORATORY CHEMICAL CORP., Supplies	\$174.00
TELEFLEX LLC, Supplies	\$379.50
TREASURER-STATE OF IOWA, July Sales Tax	\$3,401.46
TREASURER STATE OF IOWA, Excise Tax	\$1,297.01
TURF & LANDSCAPE, INC., Services	\$790.00
U. S. TREASURY, 941 Taxes	\$11,379.90
U.S. BANK, PEFA Gas	\$1,955.34
USA BLUEBOOK, Supplies	\$230.33
UTILITY EQUIPMENT CO., Supplies	\$104.96
UTILITY SAFETY & DESIGN INC., Services	\$1,170.00
VAN WERT, INC, Supplies	\$571.76
VERIZON WIRELESS, Cell Phones	\$166.73
WELLMARK, Premium	\$5,686.46
BRENT WIERCK, Labor	\$225.00
WINDSTREAM ENTERPRISE, Services	\$696.80
WOODS CONSTRUCTION, INC., Services	\$650.00
The Library Board approved the following bills on August 5, 2020:	
AMAZON, Supplies	\$20.27
BAKER & TAYLOR INC., Books	\$714.56
CITY OF FAIRBANK, Utilities	\$189.73
NSB, Payroll Processing Fee 7/15/20	\$0.81
PRATT'S PEST CONTROL, Monthly services	\$40.00
PREMIER TECHNOLOGY, Services	\$23.75
RYAN ELECTRIC, Labor	\$337.05
STATE LIBRARY OF IOWA, Subscription	\$405.95
STOREY KENWORTHY/MATT PARROTT, Supplies	\$582.72

Public Works Director Dave received concerns about undergrowth of trees which is preventing a clear view for traffic at a few intersections. Public works will check other areas of town and send notices to those that are not in compliance with the ordinance.

Motion by T. Woods, second by Williams to adjourn at 6:47 pm. Roll call vote- Ayes: Vorwald, R. Woods, Erickson, Williams, and T. Woods. Nays: None.

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Mike Harter, Mayor

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Michelle Laube, Deputy Clerk