

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 14, 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, Vorwald, Williams, and Erickson. Absent: None. Also, present at City Hall: Dave Ryan, Public Works Director; Brittany Fuller, City Clerk and Michelle Laube, Deputy Clerk.

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

Councilman Vorwald stated that Cody Kleitsch put 3 straw bales up just West of Costa's for the start to a fall décor display and that he encouraged people to add to it. Deputy Clerk Laube will get it on the sign and the office will also work on getting it on the City's Facebook page. Items can be picked up sometime after Halloween.

Motion by Vorwald, second by T. Woods to approve the minutes of the August 24th Regular Meeting. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

Motion by Erickson, second by Williams to approve the Treasurer's Report. Roll call vote- Ayes: T. Woods, Vorwald, R. Woods, Williams, and Erickson. Nays: None. Receipts for the month of August were: General, \$20,690.37; Special Revenue, \$21,906.10; TIF, \$74.79; Capital Projects, \$15.60, Permanent Funds, \$63.20; Proprietary, \$160,516.39; and Transfers In, \$24,555.00. Disbursements for the month of August were: General, \$57,642.92; Special Revenue, \$32,504.25; Proprietary, \$155,973.95; and Transfers Out, \$24,555.00. Balance on hand at close of business on August 31, 2020 was \$3,985,275.01.

Motion by Williams, second by T. Woods to approve the liquor license applications for the Fairbank Food Center. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, T. Woods, and Williams. Nays: None.

Discussion took place on the proposal from Kluesner Construction about leveling the dips at the intersection of East Main Street and Fourth Street. Public Works Director Dave said that the state was ok with the city fixing the intersection and Councilman Vorwald stated that it was needed. Motion by R. Woods, second by T. Woods to approve the proposal from Kluesner Construction for \$1,500.00 to level the dips at the intersection. Roll call vote- Ayes: Williams, Vorwald, Erickson, T. Woods, and R. Woods. Nays: None.

Cities are required to submit an annual report to the Iowa DOT which shows all the street revenues and expenses for the city for the previous fiscal year. The council was presented with the report for FY 2020. Motion by Williams, second by T. Woods to approve **Resolution 2020-29 – City Street Financial Report**. Roll call vote- Ayes: Erickson, R. Woods, Vorwald, T. Woods, and Williams. Nays: None.

The City Clerk updated the council on a letter mailed from FEMA. The letter stated that the Buchanan County Flood Insurance Rate Maps had been finalized and will be effective December 30, 2020 and that this requires the City to update its Ordinance Chapter 160 – Floodplain Regulations. Updating and necessary amendments to the ordinance are required to ensure full compliance with the new regulations. The council will discuss ordinance changes and adopt prior to December 30, 2020. It will be on the agenda for future council meetings.

A floodplain development permit was submitted to the City from Sharon Huck on behalf of Little Wapsie Communications. They will be installing a 700' bore under the Little Wapsipinicon River from a hand hole near the lift station on Grove Street and ending at a hand hole near the corner of Iowa Street and Fairbank Street. This will enable them to get the fiber optic cable for high speed internet across the river to the other side of town. Motion by Vorwald, second by Erickson to approve the Floodplain Development Permit. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Fairbank police department training ammunition was tabled since nobody from the department was able to make the meeting.

Motion by Vorwald, second by Erickson to approve the bills as presented. Roll call vote- Ayes: T. Woods, R. Woods, Williams, Erickson, and Vorwald. Nays: None. Councilwoman Erickson commented on the cemetery mowing bill and that she didn't see a need for it being mowed the day that they mowed it. If anything, the weeds should have been taken care of but even that was not done.

ACCESS SYSTEMS, Maintenance	\$ 152.59
ACCO, Supplies	\$ 176.80
ADVANCED ENVIRONMENTAL TESTING, Asbestos Removal	\$ 14,200.00
KATELYN ALSTON, Utility Deposit Refund	\$ 200.00
ARNOLD MOTOR SUPPLY, Supplies	\$ 69.01

B & K AUTOMOTIVE, Services	\$ 383.16
KLINT BENTLEY, Utility Deposit Refund	\$ 200.00
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,814.90
BLACKHAWK AUTOMATIC SPRINKLERS, Services	\$ 365.00
BUTLER COUNTY REC, Electric	\$ 75,799.34
CARRICO AQUATIC PRODUCTS, Supplies	\$ 316.00
CASEY'S GENERAL STORE, Gas	\$ 352.17
CITY OF FAIRBANK, Replenish Postage Fund	\$ 21.20
CITY OF FAIRBANK, Utilities	\$ 5,893.76
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 1,128.93
CLAYTON ENERGY CORPORATION, Reservation	\$ 4,320.58
D & S PORTABLES, INC., Rental	\$ 150.00
DAVIS LAWN SERVICE, Services	\$ 734.00
BRIAN DELAGARDELLE, Cell Phone Reimbursement	\$ 75.00
DON'S TRUCK SALES, Services	\$ 306.32
EMERGENCY MEDICAL PRODUCTS, Supplies	\$ 1,114.68
FAIRBANK FOOD CENTER, Supplies	\$ 17.15
FAIRBANK POSTMASTER, Postage Aug/Sept	\$ 173.00
FAIRBANK POSTMASTER, Box Rent	\$ 124.00
FAYETTE CO EMERGENCY MANAGEMENT, Dues	\$ 485.44
FEHR GRAHAM, Services	\$ 8,303.00
MICHAEL FLAHERTY, Utility Deposit Refund	\$ 200.00
GRAINGER, INC., Supplies	\$ 154.68
IOWA ONE CALL, Locates	\$ 95.50
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 11,174.92
IPERS, Aug Benefit	\$ 4,725.32
IPERS, Sept Benefit	\$ 5,128.86
DAVID JERGENS, Cell Phone Reimbursement	\$ 75.00
KEYSTONE LABORATORIES, INC., Testing	\$ 945.00
DAVE & JULIE LARSON, Utility Deposit Refund	\$ 200.00
MAYNARD SAVINGS BANK, Utility Deposit Refund	\$ 200.00
MEDIACOM, Cable & Phone/Internet	\$ 289.44
MODERN BUILDING PRODUCTS, Supplies	\$ 468.48
NSB/HAS, HSA Contributions	\$ 300.00
NSB/HAS, Payroll Deductions	\$ 435.00
OELWEIN PUBLISHING, Publishing	\$ 197.70
TREASURER-STATE OF IOWA, State Withholding	\$ 4,680.00
PRATT'S PEST CONTROL, Services	\$ 80.00
PREMIER TECHNOLOGY, Services	\$ 47.50
QUICK MED CLAIMS, Ambulance Billing	\$ 179.11
ROBERTS, STEVENS,PRENDERGAST, Attorney Fees	\$ 1,062.50
DAVID RYAN, Cell Phone Reimbursement	\$ 75.00
SAM'S CLUB/GECRB, Concessions	\$ 346.68
SANDRY FIRE SUPPLY, Equipment	\$ 683.55
NSB, Payroll Processing Fee 8/3/20	\$ 10.00
NSB, Payroll Processing Fee 8/14/20	\$ 9.04
NSB, Returned Check Fee	\$ 4.00
NSB, Returned Check	\$ 121.64
ZACHARY SHARP, Utility Deposit Refund	\$ 200.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 46.18
STUART. C. IRBY CO., Supplies	\$ 96.42
SUPERIOR WELDING SUPPLY CO., Oxygen	\$ 85.65
TEAM LABORATORY CHEMICAL CORP., Supplies	\$ 3,488.36

TREASURER-STATE OF IOWA, August Sales Tax	\$ 2,787.63
TREASURER STATE OF IOWA, Excise Tax	\$ 1,279.19
TURF & LANDSCAPE, INC., Mowing	\$ 395.00
U. S. TREASURY, 941 Taxes	\$ 11,923.73
U.S. BANK, PEFA Gas	\$ 1,842.24
UNITYPOINT CLINIC-OCCUPATIONAL, Testing	\$ 42.00
VERIZON WIRELESS, Cell Phones	\$ 162.83
VISA, Supplies	\$ 1,497.25
WATERLOO FIRE RESCUE, Mutual Aid	\$ 300.00
WEBSITES TO IMPRESS, INC., Updates	\$ 127.50
WELLMARK, Premium	\$ 5,686.46
WERTJES UNIFORMS, Uniforms	\$ 517.50
WESCO RECEIVABLES CORP., Supplies	\$ 864.40
BETSY WIERCK, Utility Deposit Refund	\$ 200.00
BRENT WIERCK, Labor	\$ 750.00
WINDSTREAM ENTERPRISE, Services	\$ 560.86
WOODS CONSTRUCTION, INC., Excavation	\$ 240.00
The Library Board approved the following bills on September 2, 2020:	
SYNCB/AMAZON, Supplies	\$ 43.06
BAKER & TAYLOR INC., Books	\$ 876.06
CITY OF FAIRBANK, Utilities	\$ 171.52
FAIRBANK FOOD CENTER, Supplies	\$ 1.79
FAIRBANK PLUMBING & HEATING, Labor	\$ 1,304.61
MODERN BUILDING PRODUCTS, Supplies	\$ 9.88
PRATT'S PEST CONTROL, Services	\$ 40.00
NSB, Payroll Processing Fee 8/14/20	\$ 0.96
WINDSTREAM ENTERPRISE, Services	\$ 68.33

Public Works Director Dave told the council about all of the electrical issues that had been going on since the big storm that hit Fairbank a week ago. Mayor Harter explained to the council that he had met with Haley Tiedt and that she is facilitating a new program at Wapsie Valley called CAPS. She was hoping to be able to have students work with the City on certain projects if possible. She will keep the council updated on the program. The Mayor also got an email about the cemetery, questioning who maintains the stones. The Mayor wanted to reiterate that the owners maintain after initial seeding and settling. A "Thank You" letter was received and read from Ob and Dyette Molstre. Trick-or-Treating will be discussed at the next meeting.

Motion by Erickson, second by Williams to adjourn at 6:56 PM. Roll call vote- Ayes: Vorwald, T. Woods, R. Woods, Williams, and Erickson. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk