

FAIRBANK CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA

Monday, January 8, 2018 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of December 11th Regular Meeting.
3. Approve Treasurer's Report.
4. Public Hearing on Ordinance 340 – Adding Water Connection Feed.
5. First Reading of Ordinance 340.
6. Second Reading of Ordinance 339 – Storm Water Management.
7. Waive Third Reading of Ordinance 339 – Storm Water Management.
8. Approve the Agreement with Klint Bentley.
9. Appoint Brad Gordon as City Representative to Bremer County E911 Board.
10. Appoint Representative and Alternate to Buchanan County EMA and 911 Boards.
11. Committee Appointments for 2018-2019.
12. Accept Resignation of Jonathan Kono and Discuss Hiring a Replacement.
13. Discuss Going to ACH Deposit for Payroll and Debit/Credit For Utilities.
14. Set Date for Budget Workshops.
15. Approve Payment of Bills.
16. Enter into closed session pursuant to Iowa Code 21.5(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would likely prejudice or disadvantage the governmental body in the litigation.

Mayor: Mike Harter

Council: Tammy Erickson, Ron Miller,
Ted Vorwald, Ronald Woods, Tyler Woods

City Clerk: Marlene Strempeke

Treasurer: Brittany Annis