

FAIRBANK CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA  
Monday, March 25, 2019 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of March 11<sup>th</sup> Regular Meeting.
3. Public Comments.
4. Richard Kittleson -- Tree Inventory Presentation.
5. Maurice Welsh -- Water Usage and Billing Issue.
6. Discuss/Approve Sponsorship of Fairbank Days Celebration.
7. Discuss/Approve Moving the Swing Set on the Island.
8. Jason Kayser -- Annual Pool Report.
9. Approve Resolution 2019-05—GovPayNet Agreement and Entry Into Contract Regarding Same.
10. Approve Liquor and Beer License Renewal for Fairbank Food Center.
11. Approve Resolution 2019-04 -- Amending Personnel Policy to Require Mayor or Council Approval on Time Cards and Financial Documents.
12. Resolution 2019-06 -- Approve Amending Police Policy Handbook.
13. Discuss Summer Recreation Director.
14. Department Reports.

**Mayor:** Mike Harter

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

**City Clerk:** Marlene Strempeke

**Treasurer:** Brittany Fuller