

FAIRBANK CITY COUNCIL  
REGULAR COUNCIL MEETING AGENDA

Monday, September 9, 2019 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of August 26<sup>th</sup> Regular Meeting.
3. Approve Treasurer's Report.
4. Public Comments.
5. Public Hearing on Proposed Amendment to the Fairbank Urban Renewal Area.
6. Resolution 2019-18 to Approve Urban Renewal Plan Amendment for the Fairbank Urban Renewal Area.
7. Resolution 2019-19 Authorizing Development Agreement with Myers Polaris, Inc. and Authorizing Internal Advance for Funding Thereof.
8. Approve Resolution 2019-20 City Street Financial Report.
9. Discuss/Approve Swinging Bridge Project.
10. Approve City Clerk Attendance at IMFOA Fall Conference October 16-19, 2019.
11. Approve Payment of Bills.
12. Department Reports.

**Mayor:** Mike Harter

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

**City Clerk:** Brittany Fuller

**Deputy Clerk:** Michelle Laube