

FAIRBANK CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA

Monday, December 14, 2015 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of November 23rd Regular Meeting.
3. Approve Treasurer's Report.
4. Public Hearing on FY16 Budget Amendment.
5. Resolution 2015-21 – Resolution Approving FY16 Budget Amendment.
6. Blane Benham – Black Hawk Waste Disposal.
7. Approve Fehr Graham Proposal and Agreement for Services on the Water Project.
8. Approve Pay Request 7 to Staab Construction Corporation.
9. Approve Pay Request 2 to Ricklef's Excavating, LLC.
10. Approve Liquor License Renewal for American Legion.
11. Discussion/Action to Change Police Officer to Reserve Status.
12. Mailboxes on Main Street.
13. Attic Ventilation at City Hall.
14. Approve Payment of Bills.
15. Enter into closed session pursuant to Iowa Code 21.5 1(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: Bill Cowell

Council: Tammy Erickson, Dean Mangrich,
Tina Robinson, Ted Vorwald, Ronald Woods

City Clerk: Marlene Strepke

Treasurer: Brittany Annis