

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May 11, 2015. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Robinson, Erickson and Woods. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; David Hosack, City Attorney; Brittany Annis, Assistant Clerk and Marlene Strempeke, City Clerk.

Motion by Woods, second by Robinson to approve the agenda as presented. Roll call vote—Ayes: Woods, Robinson, Vorwald and Erickson. Nays: None.

Motion by Vorwald, second by Robinson to approve the minutes of the April 27th regular meeting. Roll call vote—Ayes: Vorwald, Robinson, Erickson and Woods. Nays: None.

Motion by Erickson, second by Vorwald to approve the Treasurer’s Report. Receipts for the month of April were: General, \$98,890.57; Special Revenue, \$18,551.02; TIF, \$57,950.85; Capital Projects, \$15.40; Permanent Fund, \$16.27 and Proprietary, \$164,765.40. Disbursements were: General, \$40,920.41; Special Revenue, \$5,914.72 and Proprietary, \$150,624.35. Balance on hand at the close of business on April 30, 2015 was \$3,009,350.75. Roll call vote—Ayes: Erickson, Vorwald, Woods and Robinson. Nays: None.

Chad Garber was present from Wapsie Valley Community Schools to give his semi-annual update on what has been happening in the school district and what they are expecting to accomplish in the future.

Motion by Robinson, second by Erickson to open the public hearing on Ordinance 330 to raise water rates. Roll call vote—Ayes: Robinson, Erickson, Vorwald and Woods. Nays: None. Discussion was held on the various components of the ordinance and the effect on customer bills.

Motion by Robinson, second by Erickson to close the public hearing. Roll call vote—Ayes: Robinson, Erickson, Woods and Vorwald. Nays: None.

Motion by Vorwald to change Section 92.02(4) to read “a charge of \$2.50 per thousand gallons shall be assessed for all gallons used in excess of 1,000 gallons per month.” The motion died for lack of a second.

Motion by Woods, second by Robinson to change Section 92.02(4) to read “a charge of \$2.25 per thousand gallons shall be assessed for all gallons used in excess of 1,000 gallons per month.” Roll call vote—Ayes: Woods, Robinson, Erickson and Vorwald. Nays: None. Ordinance 330 will be written with this change and will be presented for a second reading at the May 26th council meeting.

Motion by Woods, second by Erickson to open the public hearing on Ordinance 331 to raise the infrastructure charge on the sewer system. Roll call vote—Ayes: Woods, Erickson, Robinson and Vorwald. Nays: None. There were no comments on the change.

Motion by Vorwald, second by Robinson to close the public hearing. Roll call vote—Ayes: Vorwald, Robinson, Erickson and Woods. Nays: None. The second reading of the ordinance will be held on May 26th.

Motion by Robinson, second by Erickson stating that the city does not support the proposed wind farm to be located on the east side of town since it has nothing to gain. Roll call vote—Ayes: Robinson, Erickson, Woods and Vorwald. Nays: None. The Mayor and Councilman Woods will attend the meeting to be held in the Fayette County Courthouse on May 19th concerning this issue.

Motion by Robinson, second by Erickson to approve the assistant clerk’s request to attend the Municipal Clerk’s Academy July 20th to 24th. Tuition will be \$504.00 plus lodging of approximately \$404.00, meals and mileage. Roll call vote—Ayes: Robinson, Erickson, Woods and Vorwald. Nays: None.

Motion by Woods, second by Robinson to get a credit card for general use by the city since so many companies will only make sales if paid by a credit card. Rules for the use will be adopted. Roll call vote—Ayes: Woods, Robinson, Vorwald and Erickson. Nays: None.

Motion by Vorwald, second by Woods to approve the bills as presented. Roll call vote—Ayes: Vorwald, Woods, Erickson and Robinson. Nays: None.

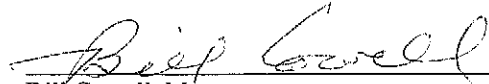
Advance Engineering, Corp., Equip.	421.63
Arnold Motor Supply, Supplies	73.72
Brittany Annis, Mileage	106.20
Black Hawk Waste Disposal.....	4816.00
Butler County REC, Labor.....	540.00
Butler County REC, Electric.....	36665.29

Bodensteiner Implement Company, Equip. Rep.....	37.34
Casey's General Store, Gas.....	874.59
Crown & Trophy, Medals.....	352.94
Don's Truck Sales, Equip Maint.....	71.84
Emergency Medical Products, Supplies.....	489.69
Fairbank Firemen's Fund.....	75.00
Floral Images & Gifts, Flowers.....	25.40
Farmers Win Co-op, Lease.....	2.00
Feld Fire, Equipment.....	1218.00
Heiman Fire Equipment, Supplies.....	49.70
IA Department of Natural Resources, Cert. Renewal.....	120.00
Iowa Assoc. of Municipal Utilities, Training.....	370.00
INRCOG, Safety Training.....	1195.00
Iowa League of Cities, Handbook.....	20.00
Iowa One Call, Locates.....	27.20
Windstream. Service.....	493.86
Keystone Laboratories, Testing.....	306.50
Kirkwood Community College, Training.....	54.93
Marco, Maint. Contract.....	83.62
Mercy Hospital, Mutual Aide.....	110.00
Modern Building Products, Supplies.....	390.80
Oelwein Publishing, Publications.....	165.66
TriTech Software Systems, Billing Service.....	220.00
Office of Vehicle Services, Inspections.....	100.00
Paul Niemann Construction Co. Supplies.....	362.87
Pool Tech, Supplies.....	59.01
Rite Price Office Supply, Supplies.....	23.59
Roberts, Stevens, Prendergast & Guthrie, Services.....	700.00
Sandry Fire Supply, LLC, Hose.....	549.16
Sam's Club, Supplies.....	46.56
Fehr Graham Engineering, Services.....	2620.00
Turf & Landscape, Labor.....	395.00
The News, Ad.....	149.50
Utility Sales & Service, Equipment.....	8777.12
Verizon, Cell Phones.....	228.24
Wesco, Equipment.....	9057.80
Brent Wierck, Labor.....	225.00
John Cinderich, Labor.....	60.00
Tina Robinson, Mileage.....	45.90
Judy Boehme, Util Dep Refund.....	2.20
Dale & Marcia Bankus, Util Dep Refund.....	200.00
Duane Foster, Util Dep Refund.....	200.00
City of Fairbank, Util Dep Applied.....	197.20
City of Fairbank, Utilities.....	3651.63
Delta Dental, Premium.....	182.20
Wellmark, Premium.....	3190.88
Clayton Energy Corporation, Natural Gas.....	16908.89
Clayton Energy Corporation, Reservation.....	3031.43
City of Fairbank, Petty Cash.....	16.95
City of Fairbank, Utilities.....	240.08
Black Hawk County Health Department, License.....	67.50
Treasurer State of Iowa, Sales Tax.....	2913.14
US Treasury, 941 Taxes.....	1037.04
US Treasury, 941 Taxes.....	3537.94
US Treasury, 941 Taxes.....	382.70
IPERS, Benefits.....	3586.51

The Library Board approved the following bills on May 6, 2015:

Baker & Taylor, Books	575.96
Book Look, Books	134.93
CDW-G, Equip. Maint.	252.36
Nick Curley, Labor	45.00
Demco, Books	199.95
Fairbank Public Library, Petty Cash	24.22
Karen Tiedt, Supplies.....	292.34
Kane Kleaning Services, Labor	450.00
Rite Price Office Supply, Supplies.....	44.94
Lynda Cutsforth, Mileage	22.50

Motion by Robinson, second by Woods to adjourn at 7:28. Roll call vote—Ayes: Robinson, Woods, Erickson and Vorwald. Nays: None.



Bill Cowell, Mayor



Marlene Stempke, City Clerk