

REGULAR MEETING

The Fairbank City Council met in Regular Session on Monday, October 23, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Miller, Mangrich, Harter and Woods. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Harter to approve the Minutes of the October 9th Regular Meeting. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Amy Rechkemmer reviewed the options for employee health insurance. Motion by Miller, second by Vorwald to approve renewal of the plans that are currently offered. Roll call vote—Ayes: Miller, Vorwald, Woods, Harter and Mangrich. Nays: None.

Adam Kerns was present to discuss the renewal of the dental plan currently offered. Motion by Woods, second by Mangrich to renew the current plan. Roll call vote—Ayes: Woods, Mangrich, Miller, Harter and Vorwald. Nays: None. Adam also gave a brief report on the status of the ongoing Worker's Comp claim the city is involved with.

The issue of snowmobiles in city parks was addressed. The ordinance states that snowmobiles cannot be operated on any city owned property without the express permission of the city. Snowmobile organizations will be asked to respect that ordinance and additional signs will be posted to make riders aware of the rules.

Jon Biederman and representatives of Shawver Well were present to discuss the state requirements on supplying water to cities. A teleconference will be scheduled with officials from the DNR to discuss concerns and answer questions.

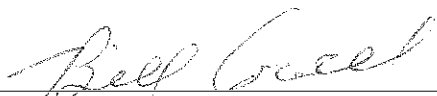
Financing the cost of cleanup at the compost site was discussed. It was decided to see what the total cost is at the end of the year for keeping it clean and make a decision at that time.

Motion by Vorwald, second by Harter to approve the FY2017 Annual Financial Report and submit it to the state. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Jon Biederman will have a sample storm water ordinance ready for the council to look at to get an idea of what they need to have in one for the city.

The council will hold a Special Meeting on Monday, October 30th at 6:00 P.M. to interview three applicants for the job of police officer.

Motion by Vorwald, second by Harter to adjourn at 7:45 P.M. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.



Bill Cowell, Mayor



Marlene Strempeke, City Clerk