

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, November 11, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: R. Woods, Vorwald, T. Woods, Miller, and Erickson. Absent: None. Also, present: Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Brittany Fuller, City Clerk; Michelle Laube, Deputy Clerk; and Andrew Williams, newly elected Councilman.

R. Woods/Miller to approve the agenda. Ayes: Five. Nays: None.

Vorwald/T. Woods to approve the minutes of the October 28th Regular Meeting. Ayes: Five. Nays: None.

T. Woods/Erickson to approve the Treasurer's Report. Ayes: Five. Nays: None. Receipts for the month of October were: General, \$105,545.47; Special Revenue, \$48,732.35; TIF, \$9,587.29; Capital Projects, \$35.42, Permanent Funds, \$22.67; Proprietary, \$165,327.77; and Transfers In, \$24,555. Disbursements for the month of October were: General, \$31,542.74; Special Revenue, \$6,204; TIF, \$50,000.00; Proprietary, \$167,196.09; and Transfers Out, \$44,555.00. Balance on hand at close of business on October 31, 2019 was \$3,787,684.07.

Councilman Vorwald wanted to share an article that was published by the Oelwein paper from the Cedar Rapids Gazette during the public comment section. He was interested in the grant programs that Brian Wagner (City Manager for Tipton, IA) discussed in the article and had applied for. He commented that he had sent it on to Jon Biederman from Fehr Graham to start looking into the steps to apply for our upcoming main street project hopefully happening in 2022. He also said that that past Sunday Stone Kane came to town with his drone to start taking footage and pictures for a video for advertising Fairbank that he is planning to present to the council the night of the November 25th meeting.

T. Woods/R. Woods to approve the Liquor License Renewal for the American Legion. Chief Bentley stated that there have not been any issues. Ayes: Five. Nays: None.

Vorwald/Erickson to approve the Liquor License Renewal for the Fairbank Food Center. Chief Bentley again stated that there have not been any issues. Ayes: Five. Nays: None.

R. Woods/Miller to approve the Annual Financial Report and to submit the report to the state. Ayes: Five. Nays: None.

Approving the Annual Urban Renewal Report was tabled to the next council meeting on November 25, 2019.

R. Woods/Vorwald to send Deputy Clerk, Michelle Laube, and newly elected Councilman, Andrew Williams, to the Municipal Leadership Academy. The MLA includes three class sessions that will offer education on a variety of important city government topics and the council thought it would be a great learning experience for them. Ayes: Five. Nays: None.

Discussion was held on the official holidays observed by the employees for the City of Fairbank. After comparing what other communities have off around Fairbank, Vorwald/T. Woods to add the day after Thanksgiving and make Christmas Eve a full day off to the list of official holidays observed by the City of Fairbank. Veteran's Day will be looked at as another possibility to add to the list before next year. Ayes: Five. Nays: None.

Discussion was held on what type of audit to have performed this year for the past year. The City is required to have an annual examination yearly, but they could also decide to have a full audit done but that will be more costly. More information and options will be gathered and presented at the next meeting on November 25, 2019.

Erickson/R. Woods to approve the bills as presented. Ayes: Five. Nays: None.

ADVANTAGE ADMINISTRATORS, Services	\$50.00
ALYSON CHURCH, Util Deposit Refund	\$72.12
AMANDA WIEST, Util Deposit Refund	\$200.00
ARNOLDS MOTOR SUPPLY, Supplies	\$311.54
ASHLY BAST, Util Deposit Refund	\$200.00
B & K AUTOMOTIVE, Services	\$34.66
B.C. CONSTRUCTION CONCRETE RAISING, Services	\$2,250.00
BLACK HAWK WASTE DISPOSAL, Services	\$5,733.00
BMC AGGREGATES L.C., Supplies	\$260.03
BODENSTEINER IMPLEMENT CO., Tractor	\$90,300.00
BRENT WIERCK, Services	\$975.00
BRIAN DELAGARDELLE, Cell Phone, Clothing Allow.	\$164.99

BUTLER COUNTY REC, Electric	\$46,722.84
CAMPBELL SUPPLY-WATERLOO, Supplies	\$56.40
CASEY'S GENERAL STORE, Gas	\$749.74
CLAYTON ENERGY CORPORATION, Natural Gas	\$1,182.44
CLAYTON ENERGY CORPORATION, Reservation	\$3,765.62
DAVID JERGENS, Cell Phone	\$75.00
DES MOINES STAMP MANUFACTURING, Ink	\$8.90
DON'S TRUCK SALES, Services	\$396.42
EMERGENCY MEDICAL PRODUCTS, Supplies	\$193.85
EMS BILLING SERVICES, INC., Services	\$80.36
CITY OF FAIRBANK, Utilities	\$4,673.05
CITY OF FAIRBANK, A. Church Deposit Applied	\$127.88
BRITTANY FULLER, Mileage	\$190.80
GROEBNER & ASSOCIATES, Supplies	\$2,725.02
IMWCA, Workers Comp Audit Adjustment	\$5,232.97
IOWA ONE CALL, Locates	\$47.70
IOWA REGIONAL UTILITIES ASSOC., Water	\$6,586.92
IOWA UTILITIES BOARD, Services	\$692.00
KEITH & TAMMY CURLEY, Rebate	\$325.00
KEYSTONE LABORATORIES, INC., Testing	\$548.50
KIRKWOOD COMMUNITY COLLEGE, Class	\$70.00
LAUREN MATURA, Util Deposit Refund	\$200.00
LEONITA NUHJI & BESMIR RUSHIT, Util Deposit Refund	\$200.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$593.14
MEDIACOM, Cable & Phone	\$152.02
MILLER FENCE & FLAG CO., Cemetery Flagpole	\$1,905.96
MODERN BUILDING PRODUCTS, Supplies	\$1,030.35
NSB, HAS Contributions	\$145.00
OELWEIN PUBLISHING, Publishing	\$197.35
OPERATION THRESHOLD, PS & Donation	\$1,143.55
PREMIER TECHNOLOGY, Services	\$952.14
RICK DEITRICK, Mileage	\$45.00
ROBERT GIPPER, Reimburse Conference	\$345.47
DAVID RYAN, Cell Phone	\$75.00
TREASURER-STATE OF IOWA, Oct Sales Tax	\$2,149.70
SANDRY FIRE SUPPLY, Supplies	\$480.15
SCHIMBERG CO., Supplies	\$836.80
NSB, Payroll Processing Fee	\$10.00
NSB, Payroll Processing Fee	\$6.00
STEVEN BURNETT, Util Deposit Refund	\$200.00
STUART. C. IRBY CO., Supplies	\$685.00
TEAM LABORATORY CHEMICAL CORP., Supplies	\$918.00
TELEFLEX LLC, Ambulance Supplies	\$1,134.25
THOMAS ELECTRIC MOTOR SERVICE, Services	\$116.85
TURF & LANDSCAPE, INC., Services	\$790.00
U. S. TREASURY, 941 Taxes	\$5,917.43
U.S. BANK, PEFA Natural Gas	\$2,658.25
VERIZON WIRELESS, Services	\$165.83
VISA, Supplies	\$2,084.80
TREASURER STATE OF IOWA, Excise Tax	\$1,176.71
WELLMARK, Premium	\$8,572.57
WINDSTREAM ENTERPRISE, Services	\$623.49

The Library Board approved the following bills on November 6, 2019:

SYNCB/AMAZON, Supplies	\$149.36
BAKER & TAYLOR INC., Books	\$1,303.58
FAIRBANK FOOD CENTER, Candy	\$17.99
FAIRBANK PUBLIC LIBRARY, Petty Cash	\$61.91
CITY OF FAIRBANK, Utilities	\$176.10
IMWCA, Workers Comp Audit Adjustment	\$14.03
MODERN BUILDING PRODUCTS, Supplies	\$1.40
NSB, Payroll Processing Fee	\$4.00
PRATT'S PEST CONTROL, Services	\$40.00
WINDSTREAM ENTERPRISE, Services	\$68.03

Chief Bentley informed the council that he is working on getting quotes for a new police vehicle so that he can apply for a grant through Black Hawk Gaming Association. Him and Officer Deitrick are attending a defense tactic training session and getting their taser recertifications. The council asked him to follow up on nuisance vehicles in town that had been addressed earlier.

Vorwald/T. Woods to adjourn at 7:10 P.M. Ayes: Five. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk