

REGULAR MEETING

The Fairbank City Council met in a budget workshop at 5:00 PM and regular session following at 6:00 PM on Monday January 27, 2020. Members present: R. Woods, Vorwald, T. Woods, Williams, and Erickson. Absent: None. Also, present: Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Michelle Laube, Deputy Clerk; and Brittany Fuller, City Clerk.

The budget for FY2021 was discussed during the budget workshop. The Council discussed all aspects of the City's proposed budget numbers and reviewed previous year's information from various departments.

Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Motion by Erickson, second by R. Woods to approve the agenda. Roll call vote- Ayes: T. Woods, Vorwald, Williams, R. Woods, and Erickson. Nays: None.

During the public comment section, Councilman Vorwald wanted to mention the huge turnout at the fireman's dance that past weekend and how much they appreciated everyone for their donations and how they helped make the dance a success.

Motion by Vorwald, second by T. Woods to approve the minutes of January 13th regular meeting with the following correction to the date listed for the Budget Workshop: Motion by Vorwald, second by R. woods to set the next Budget Workshop for Monday January 27th at 5:00 PM. It was published in the minutes as January 25th. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

Motion by Vorwald, second by Williams to open the public hearing on proposal to enter into general obligation urban renewal loan agreement. This will secure the funds to pay out the TIF grant to Jennifer Davis for the lease/purchase of the Fairbank Food Center that was approved by the council on October 14, 2019. Roll call vote- Ayes: Erickson, T. Woods, R. Woods, Williams, and Vorwald. Nays: None. There were no comments oral or written received. Motion by R. Woods, second by T. Woods to close the public hearing on proposal to enter into general obligation urban renewal loan agreement. Roll call vote- Ayes: Williams, Vorwald, Erickson, T. Woods, and R. Woods. Nays: None.

Motion by Erickson, second by R. Woods to approve **RESOLUTION 2020-03 – RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT**. Roll call vote- Ayes: T. Woods, Vorwald, Williams, R. Woods, and Erickson. Nays: None.

The public safety committee met with the Police Chief on January 22, 2020 to discuss his current salary. The committee felt that the council needed to make an increase to his salary in order to get him up to where he needs to be compared to what surrounding cities are starting their police personal at. They presented the council with a small increase to take effect February 1, 2020 with the suggestion for the remainder to take effect July 1, 2020. Motion by T. Woods, second by Williams to approve **RESOLUTION 2020-04 – RESOLUTION SETTING NEW POLICE CHIEF SALARY**. Roll call vote- Ayes: Erickson, Vorwald, R. Woods, Williams, and T. Woods. Nays: None.

Blane Benham was not present. He was on the agenda from Black Hawk Waste Disposal, Inc. to talk about garbage and recycling services. The council skipped this agenda item and moved on in case he showed up later in the meeting. Blane Benham arrived at 6:51 PM and the council went back to that agenda item. Blane explained to the council that he wanted to come and have a discussion with them since the current contract with him is up on June 30, 2020 but reminded them that there is the option for an additional 1-year renewal. The City of Fairbank has not seen an increase from him since the contract started 3 years ago but he could not promise that for the renewal option. He is going to pull some numbers and get a proposal together for consideration from the council. Again, this topic will be discussed at future meetings as proposals come in.

Shawn Davis with Davis Lawn Care was present to discuss lawn spraying for 2020. There will be a slight increase to the Riverside Park application because of the additional grass area created due to an area of the park that was cleaned up last fall. He also suggested to the council to consider treating the south ball diamond. The council was in agreeance with these needed additions. He will get proposal fixed up and it will be on agenda for approval for February 10th meeting.

Discussion was held on the remaining project left to finish and close our Homeland Security Disaster project #4334. Funding was received from FEMA to help with the repairs. The final project left involves fixing the rip rap area south of the damn on the east side. The rain levels have made this project hard to complete. The council will work at acquiring quotes and towards finishing the project as soon as possible.

Michelle Laube informed the council that the deadline for a REAP Grant submittal is August 15, 2020. She is going to work with INRCOG on possible ideas for the city. She will keep the council up to date as the deadline

approaches. She encouraged the council to think of ideas as well. Michelle was also asked to investigate if there are any tree grants available so the city could start replacing some of the lost trees that happen every year.

The next budget workshop was set for February 10, 2020 at 5:00 PM.

Police Chief Bentley said he was approached by a Fairbank resident about how they would be interested in working for the city part time. The council is interested in getting more part time help lined up for the Police Chief when Officer Deitrick retires. A job add for part time police help will be written and advertised when the time is right.

Motion by Erickson, second by T. Woods to adjourn at 7:25 PM. Roll call vote – Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk

Employee Wages-----Calendar Year 2019

GARRETT BARNES	\$ 198.65	MEKYLEY KLENZMAN	\$ 1,736.96
CHANCELER BEIERSCHMITT	\$ 173.64	PARKER LANDSGARD	\$ 1,836.60
KLINT BENTLEY	\$ 41,098.03	MICHELLE LAUBE	\$ 19,158.90
ANGELA BERG	\$ 13,883.77	LINDA LETSON	\$ 875.33
BRETT CUMMINGS	\$ 8.52	MACY MILLER	\$ 503.67
EMMA CUTSFORTH	\$ 2,168.77	MCKENNA MILLER	\$ 1,918.64
LYNDA CUTSFORTH	\$ 3,161.98	RONALD MILLER	\$ 660.00
RICHARD DEITRICK	\$ 29,383.27	KENNADI NEIL	\$ 190.03
BRIAN DELAGARDELLE	\$ 62,951.64	TYLER OTT	\$ 193.22
BETH DIXON	\$ 8,851.59	JAYLYN ROBINSON	\$ 2,207.67
TAMARA ERICKSON	\$ 600.00	LUKE ROCHFORD	\$ 631.84
BRITTANY FULLER	\$ 41,643.00	DAVID RYAN	\$ 82,950.63
CAEL GRAY	\$ 187.06	MARY B RYAN	\$ 14,152.10
GREGORY HARTER	\$ 2,400.00	DENNIS SANDER	\$ 148.50
GRACE IMBROGNO	\$ 2,020.72	COURTNEY SCHMITZ	\$ 2,054.22
LYDIA IMBROGNO	\$ 1,792.28	BRIDGET SEEMANN	\$ 1,134.28
TERESA IMBROGNO	\$ 4,641.76	MARLENE STREMPKE	\$ 44,485.56
DAVID JERGENS	\$ 62,802.95	THEODORE VORWALD	\$ 690.00
MAXWELL KAYSER	\$ 1,177.93	ROXANNE WENNER	\$ 2,607.14
MELODY KAYSER	\$ 2,524.83	CAMRYN WOLFE	\$ 2,264.40
SUNSHINE KEMPS	\$ 2,326.64	TYLER WOLFE	\$ 3,334.33
HAYLEY KLEINHEKSEL	\$ 2,194.56	RONALD WOODS	\$ 630.00
CODY KLEITSCH	\$ 162.96	TYLER WOODS	\$ 690.00