

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 February 10, 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 FY21 was discussed during the budget workshop. The Council discussed the Proposed Max Property Tax Levy and the budget timeline for the required upcoming public hearings on setting the rates for FY21.

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

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

Councilman Vorwald said that he was in the process of trying to get a Fairbank Newspaper called Fairbank Islander. He is hoping more volunteers get involved with the creation of the paper. A meeting is scheduled at City Hall on Wed. evening at 7 PM and again on Wed. Feb. 19th at 7 PM. There were no other public comments.

Motion by Vorwald, second by R. Woods to approve the minutes of the Jan. 27th Regular Meeting and Budget Workshop. Roll call vote- Ayes: T. Woods, Erickson, Williams, R. Woods, and Vorwald. Nays: None.

Motion by Erickson, second by T. Woods to approve the Treasurer's Report. Roll call vote- Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None. Receipts for the month of January were: General, \$98,268.37; Special Revenue, \$27,451.10; TIF, \$1,344.32; Capital Projects, \$33.21, Permanent Funds, \$20.35; Proprietary, \$177,815.81; and Transfers In, \$24,555.00. Disbursements for the month of January were: General, \$21,308.67; Special Revenue, \$11,225.58; Proprietary, \$126,410.27; and Transfers Out, \$24,555.00. Balance on hand at close of business on January 31, 2020 was \$3,932,999.61.

Motion by Erickson, second by R. Woods to approve **Resolution 2020-05 -- Resolution Setting the Date for the Public Hearing on Maximum Property Tax**. Roll call vote- Ayes: Williams, T. Woods, Vorwald, R. Woods, and Erickson. Nays: None. The Proposed Property Tax Levy was published at \$10.77182 and the public hearing was set for Mon. Feb. 24, 2020 at City Hall at 6:00 PM.

Motion by Vorwald, second by R. Woods to approve **Resolution 2020-06 -- Resolution Authorizing Economic Development Grant and Approving a Loan Agreement, Providing for the Sale and Issuance of a \$55,000 General Obligation Urban Renewal Note, Series 2020 and Providing for the Levy of Taxes to Pay the Same**. Roll call vote- Ayes: T. Woods, Erickson, R. Woods, and Vorwald. Nays: None. Abstain: Williams. The City entered into a loan agreement with Northeast Security Bank in the amount of \$55,000 and should be closing on Feb. 25, 2020. Once the money is received, the TIF grant to Jennifer Davis shall be paid out for the lease/purchase of the Fairbank Food Center.

Craig Kluesner with Kluesner Sanitation was present along with Rod Eckhoff to discuss potential garbage service with the City of Fairbank. They wanted to confirm if the council was entertaining bids and would like to submit one. They said they have been in business for five years. They run six trucks out of Farley every day and out of Hazleton. They pick up recycling as well as garbage and their recycling goes to Dubuque. They will get a bid together and get it to City Hall. The status of the City of Fairbank's future garbage hauler will be on the agenda as an action item after all bids come in.

Chad VanDaele was not present. He was on the agenda from VanDaele Insurance to speak to the council about getting us a quote from EMC for property and liability insurance. The council skipped this agenda item and moved on in case he showed up later in the meeting. Chad VanDaele arrived at 6:36 PM and the council went back to that agenda item. Chad said after speaking with our current representative, Adam Kerns, and looking at our current policy through ICAP that he believed we were in very good hands but if he could help with anything in the future to let him know.

Brad Gordon was present from the Fairbank Fire Department to ask the council for permission to do fire training in the property that is now owned by the city at 405 Grove Street. He said they would like to do smoke training, ladder training, etc. They would keep it structurally in tack and do trainings on walk throughs and safety exercises. Mayor Harter thought it was a great opportunity for the Fire Department and the council agreed. Brad Gordon will get a form to the Mayor for his signature of approval. The training will begin in the next week or two.

Motion by T. Woods, second by Williams to approve the Davis Lawn Care 2020 Lawn Treatment Program. Roll call vote- Ayes: Erickson, Vorwald, R. Woods, Williams, and T. Woods. Nays: None.

Motion by Williams, second by T. Woods to approve the Turf & Landscape, Inc. Agreement for the 2020 Mowing Season at the cemetery in Fairbank. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, T. Woods, and Williams. Nays: None.

The council was presented with the first reading of Ordinance 346 – Amending Gas Rates. This pricing structure will better account for the fluctuation in gas prices. There were no comments. Motion by Erickson, second by R. Woods to approve the first reading of Ordinance 346 – Amending Gas Rates. Roll call vote- Ayes: Vorwald, T. Woods, Williams, R. Woods, and Erickson. Nays: None.

It was determined that another budget workshop did not need to be set at that time.

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

TRAVIS & BRODY ADAIR, Utility Deposit Refund	\$200.00
ARNOLD MOTOR SUPPLY, Supplies	\$330.54
BATTERY JUNCTION, Supplies	\$76.72
BLACK HAWK WASTE DISPOSAL, Services	\$5,733.00
BODENSTEINER IMPLEMENT CO., Supplies	\$212.88
BUCHANAN COUNTY, Dispatch Fees	\$9,209.00
BUCHANAN CO LANDFILL COMMISSION, Landfill Fees	\$2,451.00
BUTLER COUNTY REC, Electric	\$56,207.49
CASEY'S GENERAL STORE, Gas	\$722.61
CLAYTON ENERGY CORPORATION, Natural Gas	\$4,572.39
CLAYTON ENERGY CORPORATION, Reservation	\$12,452.36
BRIAN DELAGARDELLE, Cell Phone	\$75.00
DES MOINES STAMP MANUFACTURING, Supplies	\$73.00
DON'S TRUCK SALES, Services	\$1,016.37
FRED DROSTE, Utility Deposit Refund	\$200.00
ELECTRICAL ENGINEERING & EQUIP, Maintenance	\$1,650.00
FAIRBANK EXCAVATING, Services	\$750.00
CITY OF FAIRBANK, Electric & Gas	\$4,180.23
CITY OF FAIRBANK, Utility Deposit Refund Applied	\$200.00
FAYETTE CO EMERGENCY MANAGEMENT, Dues	\$485.44
FIRE SERVICE TRAINING BUREAU, Training	\$100.00
GFG INSTRUMENTATION, Supplies	\$175.85
GROEBNER & ASSOCIATES, Supplies	\$1,184.10
INDEPENDENCE LIGHT & POWER, Services	\$2,355.19
IOWA PARK & RECREATION ASSOC., Training	\$155.00
IOWA PRISON INDUSTRIES, Supplies	\$46.80
IOWA REGIONAL UTILITIES ASSOC., Water	\$6,473.77
IOWA SURVEILLANCE TEAM, Services	\$120.00
IPERS, Benefits	\$5,273.59
DAVID JERGENS, Cell Phone	\$75.00
JETCO, INC., Supplies	\$444.49
JOAN'S REDO, Services	\$82.00
JOHN DEERE FINANCIAL, Supplies	\$193.74
KIRKWOOD COMMUNITY COLLEGE, Training	\$271.00
MEDIACOM, Cable & Phone	\$151.64
MERCYONE WATERLOO MEDICAL CENTER, Testing	\$47.00
MODERN BUILDING PRODUCTS, Supplies	\$186.85
NSB, HSA Contributions	\$150.00
NSB, HSA Payroll Deductions	\$290.00
NSB, Payroll Processing Fee 1/2/20	\$10.00
NSB, Payroll Processing Fee 1/15/20	\$5.55
O'REILLY AUTOMOTIVE STORES, INC., Supplies	\$27.04
OELWEIN PUBLISHING, Publishing's	\$358.08

PREMIER TECHNOLOGY, Supplies & Services	\$564.50
QUICK MED CLAIMS, Billing Services	\$251.96
JOHN RIORDAN, Utility Deposit Refund	\$200.00
ROBERTS, STEVENS,PRENDERGAST, Legal Fees	\$218.75
DAVID RYAN, Cell Phone	\$75.00
TREASURER-STATE OF IOWA, Dec Sales Tax Addition	\$19.32
TREASURER-STATE OF IOWA, Jan Sales Tax	\$2,384.91
TREASURER STATE OF IOWA, Excise Tax	\$1,086.40
STOREY KENWORTHY/MATT PARROTT, Supplies	\$510.01
SUPERIOR WELDING SUPPLY CO., Supplies	\$64.77
U. S. TREASURY, 941 Taxes	\$8,591.72
U.S. BANK, PEFA Gas	\$9,108.67
USA BLUEBOOK, Supplies	\$197.23
UTILITY EQUIPMENT CO., Supplies	\$129.15
UTILITY SAFETY & DESIGN INC., Mailings	\$1,170.00
VERIZON WIRELESS, Cell Phones	\$165.06
WELLMARK, Premium	\$7,451.26
BRENT WIERCK, Labor	\$525.00
WINDSTREAM ENTERPRISE, Services	\$551.91
ZUPKE SAND & GRAVEL, Supplies	\$884.76
The Library Board Approved the following bills on February 5, 2020:	
SYNCB/AMAZON, Supplies	\$163.41
BAKER & TAYLOR INC., Books	\$790.20
BOOK LOOK, Books	\$348.78
CITY OF FAIRBANK, Electric & Gas	\$197.00
FAIRBANK FOOD CENTER, Supplies	\$1.79
JUNIOR LIBRARY GUILD, Books	\$182.40
NSB, Payroll Processing Fee 1/15/20	\$4.45
STOREY KENWORTHY/MATT PARROTT, Supplies	\$335.29
WINDSTREAM ENTERPRISE, Services	\$66.26
WOODS CONSTRUCTION, INC., Labor	\$45.00

Mayor Harter told the council that the state auditors had been in the office that past week with their last day being Thursday. He also asked if anyone would be interested in changing the council meeting start time. He suggested for future discussions to think about if a different time would work better. Public Works Director Ryan said he would like to meet with the Culture and Recreation committee about the park signs. He said if the word "park" was on every sign it would be more costly. He hopes to do that soon so the signs can be ordered.

Motion by Vorwald, second by T. Woods to adjourn at 6:49 PM. Roll call vote- Ayes: R. Woods, Williams, Erickson, T. Woods, and Vorwald. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk