

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, January 23, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Harter and Woods. Absent: Mangrich. Also present: Dave Ryan, Public works Director; Jonathan Kono, Public Works; Justin Sullivan, Police Chief; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Harter to approve the minutes of the January 9<sup>th</sup> regular meeting. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

George Lake, Buchanan County Economic Development Director was present to give an update on new programs they have started and those they are looking to do in the near future. Leadership classes will begin in February for anyone interested.

Motion by Harter, second by Vorwald to approve the following officers for the Fairbank Fire Department – Brad Gordon, Fire Chief; Kevin Bodensteiner, Assistant Chief EMS and Brian Stark, Assistant Chief. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. Nays: None. Mayor Cowell administered the Oath of Office to the officers.

Dennis White was present from People’s Service, Inc. to discuss the proposed contract for operation and management of the water and wastewater treatment facilities. The council will discuss the matter further before making a decision.

The job applications received for the position of water/wastewater operator were reviewed. After interviews, two of the candidates were selected for further consideration and discussion before making any decisions on which alternative to choose. In the interim, motion by Vorwald, second by Harter to hire Brian Delagardelle on a part-time basis at a rate of \$31.00 per hour as the affidavit operator of record. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Vorwald, second by Miller to appoint Brad Gordon as the city representative on the Bremer County E911 Board. Roll call vote—Ayes: Vorwald, Miller, Woods and Harter. Nays: None.

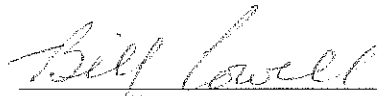
Motion by Miller, second by Vorwald to appoint Jonathan Kono as co-zoning administrator replacing Gary Ott at an annual salary of \$1,609.50. Roll call vote—Ayes: Miller, Vorwald, Woods and Harter. Nays: None.

Payment 6 (Final Payment) to Wicks Construction, Inc. will be on the next agenda as the letter that was requested from them has not been received.

Jason Kayser and Teresa Haberman from the Pool Board were present to present the annual report for the aquatic center and to request the purchase of a Buddy Beaver Tot Slide for the pool at the cost of \$23,000.00. Motion by Woods, second by Vorwald to approve the purchase. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.

The remainder of the time was spent in a budget workshop for the FY2018. The next budget workshop will be held on Monday, January 30<sup>th</sup> at 7:00 P.M.

Motion by Harter, second by Vorwald to adjourn at 8:32 P.M. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. Nays: None.

  
Bill Cowell, Mayor

  
Marlene Strempeke, City Clerk

2016 wages as shown on W-2:

Brittany Annis	33269.64	Makayla Begley	1225.14
Angela Berg	14007.27	Abigail Buzynski	335.79
Isaac Buzynski	1870.80	Rita Corcoran	142.50
William Cowell	2400.00	Richard Deitrick	15877.15
Courtney Dinsdale	413.19	Beth Dixon	8054.51
Tamara Erickson	390.00	Jason Even	1880.78
Kayla Even	724.88	Tyler Haberman	2214.24
Gregory Harter	300.00	Kaylee Heinze	260.85

Teresa Imbrogno	2714.36	Erika Jeanes	1035.60
Maria Kayser	2404.51	Melody Kayser	507.07
Abram Kempf	1592.32	Mekley Klensman	2035.16
Jonathan Kono	24177.43	Dean Mangrich	600.00
Macy Miller	2308.11	McKenna Miller	247.91
Ronald Miller	360.00	Gary Ott	46298.94
Monica Ott	3714.08	Kobe Risse	1099.04
Paige Robinson	478.14	Tina Robinson	330.00
Paul Rundquist	1863.84	David Ryan	65174.08
Mary Ryan	6933.89	Dennis Sander	8733.61
Collin Schrader	1186.91	Austin Shepherd	1538.12
Marlene Strempeke	39915.42	Jason Sullivan	7199.80
Justin Sullivan	22688.53	Theodore Vorwald	720.00
Taylor Waldstein	1455.46	Benjamin Weepie	2193.76
Roxanne Wenner	2609.35	Tyler Wolfe	1978.60
Ronald Woods	780.00		