

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, January 25, 2016. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Woods, Harter and Vorwald. Also present: David Hosack, City Attorney; Justin Sullivan, Assistant Police Chief; Dave Ryan, Public Works Director; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Harter, second by Miller to move the closed session before the budget workshop so the city attorney could leave. Roll call vote—Ayes: Harter, Miller, Woods and Vorwald. Nays: None.

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

Motion by Harter, second by Miller to approve the minutes of the January 11th regular meeting. Roll call vote—Ayes: Harter, Miller, Woods and Vorwald. Nays: None.

George Lake from Buchanan County Economic Development was present to give an update on activities of the Commission and thank the city for its continuing support.

Jon Biederman of Fehr Graham was present to go over the Preliminary Engineering Report which must be submitted to the DNR by February 15th. The council will need to make a decision and choose one of the options he presented at the next council meeting.

Motion by Woods, second by Harter to approve the Renewal of Liquor License for Boyd’s Bar. Roll call vote—Ayes: Woods, Harter, Vorwald and Miller. Nays: None.

Motion by Woods, second by Vorwald to approve the second reading of Ordinance 334 – Ordinance Amending Garbage Rates. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.

Shane Kelley was present to discuss the features of the new copier/printer that is under consideration for purchase from his company. Three bids were received from various dealers and a decision will be made at the next council meeting.

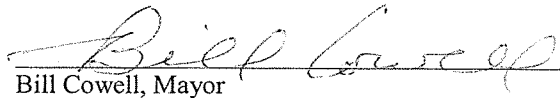
Motion by Woods, second by Harter to enter into closed session pursuant to Iowa Code 21.5 1(c) to discuss strategy in matters presently in litigation. Roll call vote—Ayes: Woods, Harter, Vorwald and Miller. Nays: None.

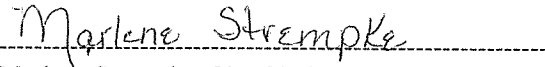
Motion by Vorwald, second by Harter to return to open session. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve shared expenses for litigation as discussed in closed session. Roll call vote—Vorwald, Harter and Miller. Nays: None. Abstain: Woods.

The proposed budget was reviewed but more information is needed. It will be on the next meeting for final approval.

Motion by Miller, second by Vorwald to adjourn at 8:55 P.M. Roll call—Ayes: Miller, Vorwald, Harter and Woods. Nays: None.


Bill Cowell, Mayor



Marlene Strempeke, City Clerk

W-2 wages paid by the City of Fairbank in calendar year 2015:

| | | | |
|-------------------|----------|------------------|----------|
| Brittany Annis | 31076.08 | Angela Berg | 5702.13 |
| Abigail Buzynski | 2019.22 | Rita Corcoran | 646.01 |
| William Cowell | 2400.00 | Brett Cummings | 168.00 |
| Lynda Cutsforth | 1617.44 | Bryant Davis | 54.00 |
| Shawn Davis | 54.00 | Richard Deitrick | 13903.32 |
| Courtney Dinsdale | 1753.96 | Beth Dixon | 4095.00 |
| Emily Erhardt | 2335.73 | Tamera Erickson | 720.00 |
| Jason Even | 2393.01 | Kayla Even | 778.44 |
| Alexis Fowler | 116.03 | Madeline Garber | 1088.64 |
| Teresa Haberman | 497.90 | Tyler Haberman | 2369.11 |
| Maria Kayser | 1914.88 | Crystal Kleitsch | 473.03 |
| Meykey Klenzman | 90.03 | Dean Mangrich | 450.00 |
| Madison Matthias | 2571.03 | Macy Miller | 169.20 |

| | | | |
|------------------|----------|-------------------|----------|
| Makenzee Myers | 2117.79 | Gary Ott | 45572.69 |
| Monica Ott | 3408.00 | Hanna Risse | 1772.55 |
| Tina Robinson | 510.00 | David Ryan | 62490.63 |
| Mary Beth Ryan | 6410.11 | Dennis Sander | 565.00 |
| Sidney Schnor | 1398.17 | Colin Schrader | 144.11 |
| Austin Shepherd | 2045.31 | Marlene Strempeke | 38938.44 |
| Jason Sullivan | 18130.25 | Justin Sullivan | 49219.34 |
| Karen Tiedt | 8373.75 | Theodore Vorwald | 720.00 |
| Taylor Waldstein | 2039.01 | Benjamin Weepie | 2139.63 |
| Roxanne Wenner | 2545.23 | Tyler Wolfe | 114.67 |
| Ronald Woods | 750.00 | | |