

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, January 28, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, T. Woods, Erickson and R. Woods. Also present: Heather Prendergast, City Attorney; Dave Ryan, Public Works Director; Klint Bentley, Police Officer; Marlene Strempeke, City Clerk and Brittany Fuller, Deputy Clerk.

Motion by Miller, second by T. Woods to approve the agenda as printed. Roll call vote—Ayes: Miller, T. Woods, Erickson, Vorwald and R. Woods. Nays: None.

Motion by Vorwald, second by Erickson to approve the minutes of the January 14th regular meeting. Roll call vote—Ayes: Vorwald, Erickson, R. Woods, Miller and T. Woods. Nays: None.

There were no public comments.

Shawn Davis was present to give his proposal for fertilizing and spraying the parks and grounds for the 2019 season. He proposed the same program he did last year with the approximate cost of \$2,691.00. Motion by T. Woods, second by R. Woods to accept the proposal. Roll call vote—Ayes: T. Woods, R. Woods, Vorwald, Erickson and Miller. Nays: None.

Motion by R. Woods, second by T. Woods to open the public hearing on the Budget Amendment 2019-1. Roll call vote—Ayes: R. Woods, T. Woods, Miller, Erickson and Vorwald. Nays: None. There were no comments written or oral received.

Motion by Vorwald, second by T. Woods to close the public hearing. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by R. Woods, second by Vorwald to approve RESOLUTION 2019-02 – A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 2019. Roll call vote—Ayes: R. Woods, Vorwald, Miller, Erickson and T. Woods. Nays: None.

Time was spent discussing the FY2020 budget. The date for the public hearing will be set at the February 11th council meeting.

Motion by Miller, second by Erickson to begin advertising for the deputy clerk/treasurer position. Applications will be accepted until 5:00 P.M. March 1st with a May 1st potential hire date. Roll call vote—Ayes: Miller, Erickson, R. Woods, Vorwald and T. Woods. Nays: None.

Dave gave a short report on how the cold weather was affecting water and sewer operations.

Motion by Vorwald, second by Erickson to adjourn at 6:43 P.M. Roll call vote—Ayes: Vorwald, Erickson, R. Woods, Miller and T. Woods. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk

Employee Wages -----Calendar Year 2018

Chancellor Beierschmitt	120.72	Klint Bentley	31752.25
Angela Berg	12934.77	William Cowell	200.00
Emma Cutsforth	704.78	Richard Deitrick	26435.26
Brian Delagardelle	64797.44	Beth Dixon	9866.77
Tamara Erickson	420.00	Kacey Fettkether	225.45
Brittany Fuller	37670.86	Gregory Harter	2560.00
Cayle Huebner	1788.86	Grace Imbrogno	2161.66
Lydia Imbrogno	1187.49	Teresa Imbrogno	3414.51
Davey Jergens	1097.40	David Jergens	44530.07
Maria Kayser	2553.76	Melody Kayser	2150.17
Sunshine Kemps	2164.58	Hayley Kleinheksel	2105.86
Cody Kleitsch	120.36	Mekyley Klenzman	2214.96
Jonathan Kono	4495.48	Linda Letson	602.00
Dean Mangrich	360.00	Drake Mangrich	168.00

Macy Miller	1972.72
Ronald Miller	810.00
Tyler Ott	685.86
David Ryan	82548.43
Dennis Sander	1309.50
Austin Shepherd	128.64
Theodore Vorwald	780.00
Roxanne Wenner	2713.95
Tyler Wolfe	2212.88
Tyler Woods	420.00

McKenna Miller	2105.42
Monica Ott	3204.30
Paige Robinson	1745.61
Mary Beth Ryan	7442.90
Courtney Schmitz	1202.43
Marlene Stempke	47166.24
Benjamin Weepie	2229.20
Camryn Wolfe	2109.17
Ronald Woods	690.00