

SPECIAL MEETING

The Fairbank City Council met in Special Session on Monday, January 29, 2018. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 p.m. Members present: Erickson, Miller, Vorwald, T. Woods and R. Woods. Also present: Dave Ryan, Public Works Director; Brian Delagardelle, Water/Wastewater Operator; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Miller, second by R. Wood to amend the agenda to include discuss/approve purchase of a water leak locator and a GPS receiver and approve the agenda as amended. Roll call vote—Ayes: Miller, R. Woods, Erickson, T. Woods and Vorwald. Nays: None.


The public works committee reported on their review of the applications received for the job opening. They have selected two individuals that they would like to interview. The committee and the Public Works Director will conduct these interviews before the next council meeting and report back their recommendations for approval to hire or further discussion.

Dave Ryan presented information on the water leak locator at a cost of \$4,960 and the GPS receiver at a cost of \$3,100 for the utility department. Over the long run, owning the equipment would be a cost savings over hiring the service done each time it is needed. Motion by Vorwald, second by T. Woods to approve the purchase of the water leak locator and the GPS receiver and include it in the budget re-estimate for this year. Roll call vote—Ayes: Vorwald, T. Woods, Erickson, Miller and R. Woods. Nays: None.

Other options for council room furniture will be investigated before a decision is made to purchase.

Further discussion was held on the budget amounts and changes the council wanted to see. Those changes will be incorporated and the date for the public hearing will be set at the February 12<sup>th</sup> council meeting.

Motion by Erickson, second by R. Woods to adjourn at 7:30 p.m. Roll call vote—Ayes: Erickson, R. Woods, Miller, Vorwald and T. Woods. Nays: None.

  
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Mike Harter, Mayor

  
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Marlene Strempeke, City Clerk