

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, January 9, 2017. In the absence of Mayor Cowell, Mayor Pro-Tem Woods called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Harter, Mangrich and Woods. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; David Hosack, City Attorney; Justin Sullivan, Assistant Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Mangrich, second by Miller to approve the minutes of the December 12th regular meeting. Roll call vote—Ayes: Mangrich, Miller, Vorwald, Harter and Woods. Nays: None.

Motion by Vorwald, second by Mangrich to approve the Treasurer’s Report. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Miller and Woods. Nays: None. Receipts for the month of December were: General, \$34,001.54; Special Revenue, \$21,736.52; TIF, \$9,855.68; Capital, \$15.72; Permanent Fund, \$110.43; Proprietary, \$157,912.39 and Transfers In, \$49,683.00. Disbursements: General, \$23,079.50; Special Revenue, \$13,433.60; Debt Service, \$4,050.58; Capital, \$63,996.85; Proprietary, \$152,798.61 and Transfer Out, \$49,683.00. Balance on hand at close of business on December 31, 2016 was \$3,373,361.69.

Since no one from the pool board was present, the purchase of the Buddy Beaver Tot Slide was postponed until the next meeting.

Motion by Mangrich, second by Harter to approve the agreement for audit examination services with Keith Oltrogge, CPA in the amount of \$2,500.00. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Miller and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve RESOLUTION 2017-01 – RESOLUTION APPOINTING A CHIEF OF POLICE. Roll call vote—Ayes: Vorwald, Harter, Mangrich and Woods. Nays: Miller.

Motion by Mangrich, second by Vorwald to approve RESOLUTION 2017-02 – RESOLUTION ESTABLISHING NEW ENERGY COST ADJUSTMENT. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Miller and Woods. Nays: None.

Motion by Mangrich, second by Harter to approve RESOLUTION 2017-03 – RESOLUTION ACCEPTING THE WATER RESOURCE RESTORATION SPONSORED PROJECT. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Miller and Woods. Nays: None.

Motion by Mangrich, second by Harter to approve Payment 5 to Wicks Construction in the amount of \$380.00 for the Water Resource Restoration Sponsored Project. Roll call vote—Ayes: Mangrich, Harter, Miller, Vorwald and Woods. Nays: None.

Payment 6 (Final Payment) to Wicks Construction was tabled until next meeting. The council wants a letter in writing from Wicks Construction stating that they will come back in the spring to do the final landscaping before paying the contract in full.

The proposal from People’s Service and the applications received for the sewer operator position were reviewed. A meeting will be held with People’s Service to get a better idea of what if any cost savings there would be in either option.

A budget workshop will be held after the council meeting on January 23rd. Also, there will be a special budget workshop on Monday, January 30th at 7:00 p.m. to continue working on the budget/

Motion by Vorwald, second by Mangrich to approve payment of the bills as presented with adjustments to actual amounts when the bill is received. Roll call vote—Ayes: Vorwald, Mangrich, Miller, Harter and Woods. Nays: None.

Benny’s Welding, Equip. Maint	1024.03
Black Hawk Waste Disposal, Service.....	5251.00
Brown Supply Co., Supplies.....	138.00
Stuart C. Irby, Supplies.....	551.25
Butler County REC, Labor	3592.98
Butler County REC, Electric	60812.13
Bodensteiner Implement, Equip. Maint	113.63
City of Fairbank, Utilities	244.60
Casey’s General Store, Gas	708.50
Bill Cowell, Mileage.....	30.60
Don’s Truck Sales, Veh. Maint.....	887.85

John Deere Financial, Supplies.....	49.98
Fayette County Economic Dev., Dues.....	48.01
Fayette County Emergency Management, Dues.....	473.60
Groebner & Associates, Inc., Supplies.....	77.52
Hawkeye Fire & Safety. Equip & Maint.....	226.65
Hub City Powersports, Snowblower.....	989.25
Iowa One Call, Locates.....	27.90
Iowa Parks & Recreation, Training.....	135.00
Windstream, Service.....	531.03
Keystone Laboratories, Testing.....	203.00
Knapp's Service, Equip. Maint.....	2.50
Jonathan Kono, Reimbursement.....	150.00
Modern Building Products, Supplies.....	681.46
Midwest Municipal Transmission Group, Dues.....	200.00
Midland Telecom, Inc. Equip Maint.....	112.00
Metering & Technology Solutions, Supplies.....	531.04
Oelwein Daily Register, Publishing.....	446.90
TriTech Software Systems. Billing.....	220.00
Rite Price Office Supply.....	41.14
Roberts, Stevens & Prendergast, Services.....	1065.72
Ricoh, Equip. Maint.....	241.00
Superior Welding, Supplies.....	37.88
Marlene Strepke, Cleaning Supplies.....	6.12
Unity Point Clinic, Drug Testing.....	37.00
Justin Sullivan, Boots.....	104.50
Fehr Graham, Services.....	3555.50
Tom's Auto Trim, Veh. Maint.....	200.00
Temple Display, Ltd. Supplies.....	362.83
Utility Equipment Co., Supplies.....	99.15
USA BlueBook, Supplies.....	993.20
Utility Safety and Design Inc.....	900.00
Verizon, Service.....	289.56
Wesco, Supplies.....	77.00
Brent Wierck, Labor.....	525.00
Wick's Construction, Payment 5.....	380.00
Rick Deitrick, Mileage.....	90.00
Linda Hansen, Util Dep Refund.....	200.00
Luella McClain, Util Dep Refund.....	200.00
Dave Dopp, Util Dep Refund.....	200.00
Chris West, Reimbursement.....	349.00
Jesse J. Richardson, Jr., Services.....	2099.66
City of Fairbank, Utilities.....	199.92
City of Fairbank, Utilities.....	4735.42
Clayton Energy Corporation, Gas.....	8989.51
Wellmark, Premium.....	6040.03
Delta Dental, Premium.....	264.16
US Treasury, 941 Taxes.....	4676.46
US Treasury, 941 Taxes.....	296.29
US Treasury, 941 Taxes.....	1389.58
Treasurer, State of Iowa, SWT.....	3100.00
IPERS, Benefits.....	3856.05
Treasurer State of Iowa, Sales Tax.....	2608.40
The Library Board approved the following bills on January 4, 2017:	
Baker & Taylor, Books.....	457.65
MidAmerica Books.....	126.22
Book Look, Books.....	319.80

Modern Building Products, Supplies25.97
Fairbank Public Library, Petty Cash.....13.14
Northeast Security Bank, Safety Deposit Box15.00
Angela Berg, Mileage18.00

Motion by Vorwald, second by Harter to adjourn at 7:07 p.m. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Ron Woods, Mayor Pro-Tem

Marlene Strepke
Marlene Strepke, City Clerk