

REGULAR MEETING

The Fairbank City Council met in Regular Session on Monday, October 9, 2017. In the absence of Mayor Cowell, the meeting was called to order by Mayor Pro-Tem Ron Woods with the Pledge of Allegiance. Members present: Woods, Vorwald, Miller, Harter and Mangrich. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; Rick Deitrick, 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, Woods and Vorwald. Nays: None.

Motion by Harter, second by Miller to approve the Minutes of the September 25th Regular Meeting and October 3rd Special Meeting. Roll call vote—Ayes: Harter, Miller Mangrich, Vorwald 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 September were: General, \$108,448.59; Special Revenue, \$29,110.63; TIF, \$12,811.56; Capital Projects, \$16.71; Permanent Fund, \$13.58; Proprietary, \$144,612.24 and Transfers In, \$23,055.00. Disbursements were: General, \$50,308.42; Special Revenue, \$5,183.10, Proprietary, \$136,640.68 and Transfers Out, \$23,055.00. Balance on hand at close of business on September 30, 2017 was \$3,470,144.89.

Ted has spoken to Mike Miller and they will try posting signs around Riverside Park stating that snowmobiles are not allowed in the park before resorting to building a fence.

Amy Rechkemmer was present to give the proposal and alternatives for health insurance for eligible city employees. The council will study the information and consult with the employees on their preferences. Amy will return at the next council meeting for a decision and approval of a renewal plan.

Clean up of the lot at 502 Cedar Lane was cleared up by the involved parties before the council meeting and was not discussed.

Dean Mangrich had met with the DNR during the week and gave a report to the council on the information he had been given. He said he felt that the council was not aware of all the information available before the decision was made to go with the purchase of water and that alternatives were still out there.

Motion by Mangrich, second by Harter to approve the Interconnection Agreement for a solar array. Before it can be put in service, the council requests that they receive a certificate of compliance on the inverter, an aerial photo of the residence with the location of the array drawn in and a commissioning document to prove it does what it is supposed to do. More information will be gathered on the method of pay back if excess electricity is produced. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Ted asked that the city attorney be contacted to see if the city police could serve citation papers to an individual or if it had to be done by county law enforcement officials. There was no new information available on either the property at 217 East Main or 103 Second Street North and the wind turbine case.

Chief Deitrick will have information on the applicants available for the council at the next council meeting. He was asked to work out a budget including a full time officer.

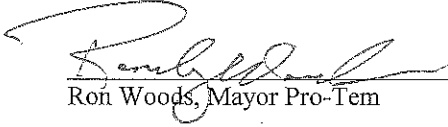
Motion by Vorwald, second by Harter to approve the bills as presented and the additions listed at the meeting. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

American Public Gas Association, Dues.....	420.00
Arnold Motor Supply, Supplies	50.94
B & K Automotive, Veh. Maint.	406.26
Black Hawk Waste Disposal, Service	5619.60
Stuart C. Irby, Testing.....	44.16
Butler County REC, Electric	67089.98
Blue Otter Solutions, Survey.....	315.98
Casey’s General Store, Gas.....	605.79
Don’s Truck Sales, Veh. Maint.	924.34
Davis Lawn Service, Spraying.....	940.00
Dakota American Transformers, Inc, .Supplies	1200.00
Brian Delagardelle, Phone Reimb	75.00
Emergency Medical Products, Supplies	417.74
Fayette County Economic Development, Dues.....	48.01
Iowa DOT, Supplies.....	435.50
Iowa DNR, User Fee.....	134.00
Iowa Assn. Municipal Utilities, Leak Survey	2546.20
Iowa League of Cities, Supplies.....	20.00

Windstream, Service	544.60
Iowa Utilities Board, Assessments	1134.00
Itron, Software Maint.	1062.87
Industrial Sales, Supplies	145.09
Keystone Laboratories, Testing.....	410.00
Khuesner Construction, Crack Filling.....	10801.94
Jonathan Kono, Reimbursements,.....	90.52
Manatts, Supplies	356.25
Modern Building Products, Supplies.....	718.19
Oelwein Publishing, Publications	178.55
Iowa One Call, Locates	31.50
Operation Threshold, Reimbursements	1802.32
TriTech Software Systems, Billing Service	165.00
Paul Niemann Construction Co. Supplies	987.54
Premier Technology, Inc. Domain Name.....	45.00
Rite Price Office Supply, Supplies.....	65.62
Roberts, Stevens & Prendergast, Services.....	875.00
Ricoh, Copier Maint.	91.77
Rustie Kane, LLC, Labor	7634.00
Sandry Fire Supply, Supplies	666.30
Schimberg Co., Supplies	624.48
Superior Welding Supply, Supplies	102.50
Marlene Strepke, Reimburse Supplies	33.96
Fehr Graham Engineering, Services.....	1019.75
Utility Equipment Company, Supplies.....	116.11
USA Bluebook, Supplies.....	224.47
Verizon, Cell Phones.....	253.77
Wesco, Supplies	54.66
Therese Steggall, Reimburse Training	198.00
Rick Deitrick, Mileage	67.50
Collin Woods, Labor.....	250.00
Justin Neegard, Util Dep Refund	200.00
Donna Costello, Budget Bal. Refund	209.05
Paul Schultz/Heather Hanson, Tax Rebate.....	325.00
Keith & Tammy Curley, Tax Rebate	325.00
Tom & Annette Hyde, Tax Rebate.....	325.00
Kathie Wolfgram, Tax Rebate	325.00
Operation Threshold, Customer Contr.	579.00
City of Fairbank, Utilities.....	7243.58
Delta Dental, Premium	170.16
Wellmark, Premium	4187.75
Northeast Security Bank, HAS.....	225.00
Mediacom, Service.....	149.90
Clayton Energy, Reservation.....	3765.62
US Treasury, 941 Taxes	1040.28
US Treasury, 941 Taxes	5497.40
US Treasury, 941 Taxes	374.04
Treasurer State of Iowa, SWT	4155.00
IPERS, Benefits.....	4237.92
Treasurer State of Iowa, Sales Tax.....	2768.18
The Library Board approved the following bills on October 4, 2017:	
Amazon, Books	46.03
Baker & Taylor, Books	508.51
Angela Berg, Mileage	144.00
Book Look, Books	588.63
Fairbank Community Club, Dues.....	20.00

Fairbank Public Library, Petty Cash40.64
Rite Price Office Supply, Supplies.....59.93
Makayla Begley, Paint Class.....40.00

Motion by Vorwald, second by Harter to adjourn at 7:45 P.M. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.



Ron Woods, Mayor Pro-Tem



Marlene Strempeke, City Clerk