

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, November 12, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Vorwald and R. Woods. Absent: T. Woods and Erickson. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Fuller, Deputy Clerk.

Motion by R. Wood, second by Vorwald to amend the agenda to include Observe a Minute of Silence to Honor Veterans and then approve the agenda. Roll call vote—Ayes: R. Woods, Vorwald and Miller. Nays: None.

Motion by Vorwald, second by R. Woods to approve the minutes of the October 22nd meeting. Roll call vote—Ayes: Vorwald, R. Woods and Miller. Nays: None.

Council person Erickson arrived at 6:04.

Motion by R. Woods, second by Erickson to approve the Treasurer’s Report. Roll call vote—Ayes: R. Woods, Erickson, Miller and Vorwald. Nays: None. Receipts for the month of October were: General, \$113,586.45; Special Revenue, \$50,372.03; TIF, \$45,551.70; Capital Projects, \$38.80; Permanent Fund, \$29.09; Proprietary, \$152,557.74 and Transfers In, \$173,055.00. Disbursements were: General, \$23,428.34; Special Revenue, \$41,448.30; Proprietary, \$139,734.04 and Transfers Out, \$173,055.00. Balance on hand at close of business on October 31, 2018 was \$3,724,358.31.

There were no public comments.

Amber VanDaele was not present to discuss the memorial bench. It will be on a future agenda when requested.

Motion by R. Woods, second by Miller to approve the 2018 TIF Annual Urban Renewal Report and direct the city clerk to submit it to the State. Roll call vote—Ayes: R. Woods, Miller, Vorwald and Erickson. Nays: None.

Dave requested that the Mayor sign the form approving the Public Awareness Plan to be included in the inspection report on the natural gas system. The water tests have come back good on the Water Street Project and it will be connected to the system early next week. Work is continuing on the IRUA water connection. Rick Deitrick reported that he was hoping to get the police car striped next week and that he was working on the update to the police manual requested by the insurance company.

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

Arnold Motor Supply, Supplies	266.20
Brittany Fuller, Mileage	222.37
Advantage Administrators, Services	50.00
AeroMod. Equip.	555.49
Access Systems. Equip. Maint.	126.45
Acme Tools, Supplies.....	634.95
Black Hawk Waste Disposal, Service	6022.80
Buchanan County Senior Center, Donation.....	500.00
Stuart C. Irby, Supplies	104.42
Butler County REC, Contract Labor	9821.34
Butler County REC, Electricity	46424.52
Best Services, Equip. Maint.	913.96
Casey’s General Store, Gas	752.13
Brian Delagardelle, Cell Phone	75.00
Don’s Truck Sales, Veh. Maint.	583.77
Emergency Medical Products, Supplies	190.43
Fairbank Postmaster, Stamps.....	50.00
Fayette County Emergency Management, Dues.....	947.20
Gavin Marine, Supplies	196.94
Hawkins, Inc., Supplies	436.50
IA Assoc. of Municipal Utilities, Training.....	120.00
IMWCA, Audit Adjustment	3059.00
Iowa League of Cities, Training	45.00
Iowa Rural Water, Dues	275.00
Windstream, Service.....	572.25
Iowa Utilities Board, Assessments	1179.00
Iowa Division of Labor Services, Inspection.....	80.00

Jetco, Equip. Maint.....	681.30
David Jergens, Cell Phone.....	75.00
Keystone Laboratories, Testing.....	916.50
Storey Kenworthy/Matt Parrott, Supplies.....	84.07
Northeast Community College, Training.....	1239.00
Oelwein Publishing, Publications.....	228.02
Operation Threshold, Donations.....	1216.14
TriTech Software Systems, Billing Services.....	165.00
O'Reilly First Call, Supplies.....	44.70
Pathways Behavioral Services, Donation.....	400.00
Premier Technology, LLC, Services.....	215.89
Quality Truck Rebuilders, Inc. Veh & Equip, Maint.....	14713.86
Rite Price Office Supply, Supplies.....	56.52
David Ryan, Cell Phone.....	75.00
Roberts, Stevens & Prendergast, PLLC, Services.....	1625.00
Superior Welding Supply Co., Supplies.....	129.70
Solomon Corporation, Equipment.....	3000.00
Skarda Equipment Co. Supplies.....	40.68
Fehr Graham Engineering, Services.....	286.50
Turf & Landscape, Services.....	395.00
Ten Ring Services, Service.....	50.00
USA BlueBook, Supplies.....	1258.15
Utility Sales & Service, Supplies.....	1439.16
Verizon, Cell Phones.....	164.33
VISA, Training.....	246.60
Wertjes Uniform, Supplies.....	105.95
Wesco Distribution, Lights.....	866.45
West Union Trenching, LLC, Contract Labor.....	660.00
City of Fairbank, Petty Cash.....	29.81
Rick Deitrick, Mileage.....	67.50
Fairbank Postmaster, Postage.....	152.75
Mediacom, Service.....	151.29
Paul Schultz & Heather Hansen, Tax Rebate.....	325.00
BC/BS of Iowa, Ambulance Refund.....	100.94
WPS Government Hlth Admin, Ambulance Refund.....	137.15
William Land, Util Dep Refund.....	200.00
Chauncy White, Util Dep. Refund.....	200.00
Rosemary Wilkinson, Util Dep Refund.....	200.00
Jeff & Cindy Thompson, Util Dep Refund.....	200.00
Blake Gallery & Luran Herring, Util Dep Refund.....	200.00
Derek & Amy Kaufman, Util Dep Refund.....	200.00
Therressa Garthoff, Util Dep Refund.....	200.00
Brittany Dixon, Util Dep Refund.....	21.07
Karen Matthews, Budget Balance Refund.....	245.93
City of Fairbank, Util Dep Applies.....	378.93
Northeast Security Bank, Payroll Processing.....	10.00
Northeast Security Bank, Payroll Processing.....	10.00
Northeast Security Bank, NSF Check Charge.....	3.00
Clayton Energy Corp., Natural Gas.....	6339.02
Iowa State University, Training.....	70.00
Wellmark, Premium.....	8997.54
NSB/HSA, Contribution.....	225.00
Mediacom, Service.....	151.29
City of Fairbank, Utilities.....	4981.49
Fairbank Postmaster, Postage.....	256.00
NSB/HSA, Payroll Withdrawal.....	100.00

NSB/HSA, Payroll Withdrawal	100.00
NSB/HSA, Payroll Withdrawal	100.00
US Treasury, 941 Taxes	5461.80
US Treasury, 941 Taxes	2332.07
IPERS Benefits	5294.59
Treasurer State of Iowa, Sales Tax,	1973.91
Treasurer State of Iowa, Water Excise Tax	470.00
Checks from previous months:	
NSB/HSA, Payroll Withdrawal	100.00
NSB/HSA, Payroll Withdrawal	100.00
NSB/HSA, Payroll Withdrawal	100.00
The Library Board approved the following bills on November 7, 2018:	
Fairbank Public Library, Petty Cash	37.82
Rite Price Office Supply, Supplies	120.90
Baker & Taylor, Foods	938.25
Amazon, Book	14.98
Book Look, Books	289.75
Pratt's Pest Control, Services	40.00
Davis Lawn Services, Services	175.00
Fairbank Excavating, Sidewalk	2080.00
Rite Price Office Supply, Shelving	4763.64
Fairbank Food Center, Supplies	11.99

Ted Vorwald led everyone in a moment of silence in honor of all veterans in observance of Veterans Day.

Motion by Erickson, second by R. Woods to adjourn at 6:35 p.m. Roll call vote—Ayes: Erickson, R.

Woods, Vorwald and Miller. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk