

REGULAR MEETING

The Fairbank City Council met in Regular Session on Monday, November 13, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Member present: Miller, Vorwald, Woods, Mangrich and Harter. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief, David Hosack, City Attorney, Jonathan Kono, Public Works, Jon Biederman, City Engineer, 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 Harter. Nays: None.

Motion by Woods, second by Vorwald to approve the Minutes of the October 23rd Regular Meeting and the October 30th Special Meeting. Roll call vote—Ayes: Woods, Vorwald, Harter, Mangrich and Miller. Nays: None.

Motion by Woods, second by Harter to approve the Treasurer’s Report. Roll call vote—Ayes: Woods, Harter, Vorwald, Miller and Mangrich. Nays: None. Receipts for the month of October were: General, \$81,004.82; Special Revenue, \$40,476.66; TIF, \$74,147.99; Capital Projects, \$19.07; Permanent Funds, \$14.97; Proprietary, \$140,597.79 and Transfers In, \$331,164.00. Disbursements were: General, \$16,189.96; Special Revenue, \$12,520.70; Proprietary, \$139,525.91 and Transfers Out, \$331,164.00. Balance on hand at the close of business on October 31, 2017 was \$3,638,169.62.

No bids were received for the pumper so no action was taken.

Discussion was held on the options for water service for the city. Possible sources of funding was discussed and all of the options were reviewed with Jon Biederman as well as the new option requested of blending water with no additional treatment. It will be on the November 27th council meeting to work toward the final decision which must be made no later than at the December 11th council meeting.

Motion by Woods, second by Mangrich to approve the Annual Urban Renewal Report for Fiscal Year 2016-2017 and its submission to the State. Roll call vote—Ayes: Woods, Mangrich, Miller, Vorwald and Harter. Nays: None.

Motion by Woods, second by Harter to certify the following amounts for collection as TIF taxes for FY 2019: Buchanan County, \$7,000.00 and Fayette County, \$140,000.00. Roll call vote—Ayes: Woods, Harter, Vorwald, Miller and Mangrich. Nays: None.

Motion by Harter, second by Mangrich to reconsider the October 23rd vote awarding the contract for employee dental insurance to Delta Dental. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Motion by Harter, second by Mangrich to award the contract for employee dental insurance to Wellmark. The employees have agreed to pay the difference in the premium for the better coverage. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

The draft copy of a storm water management ordinance was discussed. There will be a public hearing to get input from the public and any proposed changes to the ordinance at the November 27th council meeting before starting the process of adding the ordinance to the City Code.

There was discussion on clarifying the current ordinance on water hook-up fees and adding some new provisions. It will be on the agenda at the next council meeting for further discussion.

Motion by Woods, second by Mangrich to approve the attendance at the Municipal Leadership Academy for any elected officials who wish to attend. Mike Harter, Tyler Woods and Tammy Erickson are planning to attend the complete series of classes and their tuition has been paid. Roll call vote—Ayes: Woods, Mangrich, Miller, Harter and Vorwald. Nays: None.

The current council room furniture has been rearranged in a more workable setting and no changes will be made at this time.

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

Arnold Motor Supply, Equip. Maint.....	432.43
Advantage Administrators, Services	50.00
Aeromod, Equip.	296.67
Access Systems, Equip. Maint	111.25
B & K Automotive, Veh. Maint.	44.94
Barco Municipal Products, Supplies	218.60
Black Hawk Waste Disposal, Service	5619.60
Buchanan County Landfill Commission.....	2451.00
Butler County REC, Electric	46900.55

Casey's General Store, Gas	588.58
Cedar Valley Pump, LLC, Equip. Rental	210.00
City of West Union, Street Maint.	770.00
Data Technologies, License Renewal.....	2838.04
Don's Truck Sales, Veh. Maint.	2135.48
Brian Delagardelle, Office Furniture.....	770.00
Emergency Medical Products, Supplies	1460.75
Hawkins, Inc. Supplies	1437.16
Iowa Assoc. of Municipal Utilities, Services	306.00
IMWCA, Insurance Audit	281.00
Iowa League of Cities, Training	570.00
Iowa One Call, Locates	45.00
Iowa Rural Water, Dues	275.00
Windstream, Services	615.17
Iowa Utilities Board, Services	479.50
Keystone Laboratories, Testing	394.50
Kirkwood Community College, Training.....	40.00
Knapp's Service, Equip. Maint.....	154.90
Jonathan Kono, Cell Phone Reimbursement	75.00
Manatts, Supplies	524.88
Steve Miller Construction, Labor	1200.00
Modern Building Products, Supplies	804.75
Mediacom, Service	157.05
Northeast Iowa Comm. College. Training.....	1391.90
Northland Products, Oil.....	533.75
Oelwein Publishing, Publications.....	378.40
TriTech Software Services, Billing Services.....	110.00
O'Reilly, Veh. Maint.	36.81
Premier Technology, LLC, Web Hosting.....	240.89
Pro Hydro-Testing, Services.....	800.00
Rite Price Office Supply, Equipment	143.49
Dave Ryan, Reimburse Tools.....	330.04
Roberts, Stevens & Prendergast, Services.....	437.50
Ricoh, Equip. Maint.	11.46
Sandry Fire Supply, Equip.	214.28
Superior Welding, Supplies	30.30
Sam's Club, Equip.	29.98
Safelite Auto Glass, Veh Maint.	191.89
Restoration Services. Labor.....	2705.00
Fehr Graham Engineering, Services	4119.50
TeamLab, Supplies	2045.00
Turf & Landscaping, Labor	790.00
Utility Sales & Services, Supplies	618.79
Verizon, Cell Phones	251.94
Visa, Equip. Maint.	99.00
Brent Wierck, Labor.....	525.00
Therese Steggall, Training.....	227.70
Brad Gordon, Training	113.85
Rick Deitrick, Mileage	90.00
Julie Mann, Training	158.00
Jenica Rubner, Util Deposit Refund	200.00
Brittany Annis, Util Budget Refund	145.55
Holly Reeves, Util Deposit Refund	200.00
United Healthcare, Ambulance Refund	450.00
Wellmark, Premium	4187.75
Delta Dental, Premium	170.16

Northeast Security Bank, HSA.....	225.00
Fairbank Postmaster, Postage.....	246.47
Clayton Energy Corp, Reservation.....	3765.62
Mediacom, Service.....	150.05
Iowa Dept. of Natural Resources. Certification.....	80.00
Midwest Fire Equipment, Tanker-Pumper.....	158109.00
City of Fairbank, Utilities.....	4696.79
Clayton Energy Corp. Natural Gas.....	5524.87
IA Water Environment Assoc., Training.....	90.00
Windstream, Service.....	67.54
US Treasury, 941 Taxes.....	1008.32
US Treasury, 941 Taxes.....	5488.18
US Treasury, 941 Taxes.....	377.57
IPERS, Benefits.....	4001.47
Treasurer State of Iowa, Sales Tax.....	2678.82
The Library Board approved the following bills on November 1, 2017:	
Baker & Taylor, Books.....	804.86
Book Look, Books.....	40.00
Michael Frederick, Books.....	20.00
Modern Building Products, Supplies.....	13.16
Premier Technology, Computer.....	1058.75
Fairbank Public Library, Petty Cash.....	52.94

Motion by Vorwald, second by Harter to adjourn at 7:23 P.M. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Bill Cowell, Mayor

Marlene Strempeke
 Marlene Strempeke, City Clerk