

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, November 14, 2016. Mayor Cowell called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Vorwald, Mangrich, Harter and Woods. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director; Jonathan Kono, Public Works Assistant, Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Mangrich, second by Vorwald to approve the minutes of the October 24th regular meeting. Roll call vote—Ayes: Mangrich, Vorwald, Woods, Miller and Harter. Nays: None.

Motion by Woods, second by Harter to approve the Treasurer’s Report. Roll call vote—Ayes: Woods, Harter, Mangrich, Miller and Vorwald. Nays: None. Receipts for the month of October were: General, \$91,620.27; Special Revenue, \$33,746.46; TIF, \$57,606.15; Capital Projects, \$60,868.43; Permanent Fund, \$60.73; Proprietary, \$120,485.49 and Transfers In, \$22,555.00. Disbursements were: General, \$15,266.99; Special Revenue, \$10,870.70; Capital Projects, \$14,149.02; Proprietary, \$125,034.24 and Transfers Out, \$22,555.00. Balance on hand at close of business October 31, 2016 was \$3,369,579.62.

Amy Rechkemmer was present to explain the HSA option for the health insurance renewal plan. Motion by Woods, second by Harter for the city to contribute \$150.00 per month for the family plan and \$75.00 per month for the single plan to each employee who agreed to the HSA option for health insurance because of the lower premium the city would be paying. Roll call vote—Ayes: Woods, Harter, Vorwald, Miller and Mangrich. Nays: None.

Motion by Mangrich, second by Woods to open the public hearing on adding a golf cart ordinance chapter to the city code. No comments, written or oral were received.

Motion by Mangrich, second by Vorwald to close the public hearing. Roll call vote—Ayes: Mangrich, Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Vorwald, second by Miller to hold the first reading of Ordinance 338 – Adding a New Chapter Entitled Golf Carts. Roll call vote—Vorwald, Miller, Woods, Harter and Mangrich. Nays: None.

Jon Biederman gave an update on the new proposed location for the new well. Motion by Vorwald, second by Mangrich to proceed with the state permitting process to construct a test well at the new site. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Woods and Miller. Nays: None. Jon also related that the DNR did the final sign off on the paver project and that the final bill should be ready for the next council meeting.

Kevin Bodensteiner, Brian Stark and Brad Gordon were present to discuss the new fire truck the department wants to purchase. At budget time last year the city agreed to finance \$ 138,090 of the cost for a period of ten years. The price quoted to the fire department was \$254,360 by Midwest Fire & Equipment Co. Motion by Mangrich, second by Vorwald to approve the purchase of the truck with the fire department providing the additional funding needed. They were asked to check with local companies for a bid on the chassis. Roll call vote—Ayes: Mangrich, Vorwald, Woods and Harter. Nay: Miller.

Motion by Mangrich, second by Harter to approve the lease agreement with Fairbank Development Corporation for placement to the community sign on library property. They will apply to the DNR for the permit at a cost of \$100.00 and renew it each year for \$15.00. Roll call vote—Ayes: Mangrich, Harter, Miller, Woods and Vorwald. Nays: None.

Motion by Harter, second by Mangrich to approve the Annual TIF Urban Renewal Report. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Harter to approve the following TIF Certifications for FY 2018: Certified debt in Buchanan County, \$77,400: tax asking from Buchanan County, \$115,700 and tax asking from Fayette County, \$110,500. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve the payment of the insurance premium to cover the added value of the new waste water treatment plant. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Miller to reimburse Jonathan Kono \$75.00 per month for using his cell phone for city business. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

Motion by Harter, second by Woods to pay the bills as presented and to add the Visa and Mediacom invoices. Roll call vote—Ayes: Harter, Woods, Miller, Mangrich and Vorwald. Nays: None.

Arnold Motor Supply, Veh. Maint.....	106.30
Brittany Annis, Mileage.....	26.10
B & K Automotive, Veh. Maint.	255.73

Barron Motor Supply, Veh. Maint.....	131.30
Black Hawk Waste Disposal, Services.....	7378.73
Brown Supply Company, Supplies.....	243.00
City of Fairbank, Utilities.....	205.24
City of Fairbank, Utilities.....	5053.83
Butler County REC, Electric.....	41394.79
Casey's General Store, Gas.....	518.98
D & S Portables, Rent.....	27.50
Don's Truck Sales, Veh. Maint.....	341.78
Dorsey & Whitney, Legal Services.....	6000.00
Davis Lawn Service, Contract Labor.....	894.00
Emergency Medical Products, Supplies.....	217.95
Fairbank Community Club, Dues.....	20.00
John Deere Financial, Supplies.....	26.53
Feld Fire, Equip.,.....	46.00
GS Systems/Wonderware, Maint.....	1785.00
Iowa League of Cities, Training.....	80.00
Iowa One Call, Locates.....	27.00
Windstream, Monthly Service.....	530.16
Keystone Laboratories, Testing.....	435.00
Kirkwood Community College, Training.....	80.00
Jonathan Kono, Reimbursement.....	75.00
MARC, Supplies.....	2202.24
Modern Building Products, Supplies.....	1037.39
Midland Telecom, Inc., Equip. Repair.....	377.00
Medicom, Service.....	149.75
Oelwein Publishing, Publications.....	375.58
TriTech Software Systems, Billing.....	247.50
Paul Niemann Construction, Supplies.....	2171.94
Premier Technologies, Services.....	215.89
Rite Price Office Supply, Supplies.....	1.98
Ricoh, Maintenance.....	76.10
Roberts, Stevens & Prendergast, Services.....	525.00
Sandry Fire Supply, Equip Maint.....	861.41
Service Roofing Co. Replace Roof.....	22968.00
Fehr Graham Engineering, Services.....	8161.00
Terry Durin Co., Supplies.....	750.00
Turf & Landscape, Services.....	395.00
Utility Sales & Service, Supplies.....	2498.98
Verizon, Cell Phones.....	447.00
Visa, IDrive renewal.....	49.50
City of Fairbank, Petty Cash.....	5278.00
Therese Hogan, Mileage & hotel.....	195.30
Rick Deitrick, Mileage.....	90.00
Brad Gordon, Training hotel.....	113.85
Julie Mann, Training.....	198.00
Heather Hansen & Paul SchuItz, Rebate.....	325.00
Richard Conner, Cleaning.....	24.00
Robert Gipper, Training.....	250.00
Joan Riordan, Util Dep. Refund.....	200.00
Jane Albrecht-Lee, Util Dep Refund.....	200.00
Harry & Velda Haldeman, Util Dep Refund.....	200.00
Sharon Rubino, Budget Bal Refund.....	431.95
IA Water Environment Assoc. Training.....	90.00
Fairbank Postmaster, Postage.....	235.00
Medicom, Service.....	149.75

City of Fairbank, Utilities	227.62
IA Communities Assurance Pool, Premium	1320.25
Windstream, Service	71.41
Clayton Energy Corp, Reservation	3765.62
Clayton Energy Corp. Gas	6603.09
Delta Dental, Premium	273.60
Wellmark, Premium	6644.09
City of Fairbank, Utilities	5461.31
Fairbank Postmaster, Postage	153.00
Clayton Energy Corp. Reservation	3765.62
US Treasury, 941 Tax	4105.97
US Treasury, 941 Tax	317.47
US Treasury, 941 Tax	238.28
US Treasury, 941 Tax	1276.89
IPERS, Benefits	3750.47
Treasurer, State of Iowa, Sales Tax	2499.32
The Library Board approved the following bills on November 9, 2016:	
Baker & Taylor, Books	900.89
Fairbank Public Library, Petty Cash	17.00
Rite Price Office Supply, Supplies	47.38
Fairbank Commercial Club, Dues	20.00

Motion by Mangrich, second by Harter to adjourn at 7:49 p.m. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Bill Cowell, Mayor

Marlene Strempeke
Marlene Strempeke, City Clerk