

## REGULAR MEETING

The Fairbank City Council met in Regular Session on Monday, November 27, 2017. In the absence of Mayor Cowell, Mayor Pro-Tem Ron Woods called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Vorwald, Harter, Mangrich and Woods. Also present: Dave Ryan, Public Works Director; Tyler Woods, Council Elect; Rick Deitrick, Police Chief; Tammy Erickson, Council Elect; Jon Biederman, City Engineer; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Mangrich to approve the Minutes of the November 13<sup>th</sup> Regular Meeting. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Miller and Woods. Nays: None.

Tammy Rasmussen was present from Pathways Behavioral Services to thank the council for past support and asked for the same commitment for the next year. She also brought everyone up to date on the services they provide and number of people served.

Motion by Harter, second by Mangrich to accept the bid from Kevin Kaufman from for the 1977 International Pumper for \$2,000. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Motion by Harter, second by Mangrich to open the Public Hearing on Ordinance 339 – Adding New Chapter Regarding Storm Water Management. Roll call vote—Ayes: Harter, Mangrich, Miller, Vorwald and Woods. Nays: None. Discussion on changes was held. The changes will be made and the first reading of the ordinance will be held at the December 11<sup>th</sup> council meeting.

Motion by Vorwald, second by Mangrich to close the public hearing. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Miller and Woods. Nays: None. The city attorney will be asked for a legal opinion on the ordinance at that time.

Changing the fee for water connections was discussed. The ordinance for permit fee and connection charges will be amended.

When the contract for purchased water is received and the city attorney gives this opinion on the provisions in it, the final decision on the source of water for the city will be made at the December 11<sup>th</sup> council meeting.

Motion by Harter, second by Vorwald to approve the following resolutions:  
RESOLUTION 2017-24 – RESOLUTION CERTIFYING UNPAID UTILITY OBLIGATIONS FOR COLLECTION; RESOLUTION 2017-25 – RESOLUTION CERTIFYING UNPAID COSTS FOR REMOVAL OF UNCULTIVATED VEGETATION; RESOLUTION 2017-26 – RESOLUTION CERTIFYING UNPAID COSTS FOR REMOVAL OF UNCULTIVATED VEGETATION and RESOLUTION 2017-27 – RESOLUTION CERTIFYING UNPAID COSTS FOR REMOVAL OF UNCULTIVATED VEGETATION. Roll call vote—Ayes: Harter, Vorwald, Miller, Mangrich and Woods. Nays: None.

Motion by Vorwald, second by Harter to adjourn at 7:20 P.M. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

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Mayor Pro-Tem Ronald Woods

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Marlene Strempeke, City Clerk