

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, November 28, 2016. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 p.m. Members present: Miller, Vorwald, Mangrich, Woods and Harter. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; Rick Deitrick, Patrolman; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Mangrich, second by Harter to amend the agenda to include FEMA – Flood Damage. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

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

Motion by Mangrich, second by Woods to approve the minutes of the November 14th meeting with the following correction: licensing application for the community sign was submitted to the DOT rather than the DNR. Roll call vote—Ayes: Mangrich, Woods, Miller, Harter and Vorwald. Nays: None.

Motion by Mangrich, second by Miller to hold the second reading of Ordinance 338 – Adding Chapter on Gold Carts. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

Motion by Harter, second by Woods to waive the third reading of Ordinance 338. Roll call vote—Ayes: Harter, Woods, Miller, Mangrich and Vorwald. Nays: None.

Motion by Woods, second by Mangrich to approve ORDINANCE 338 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, BY ADDING A NEW CHAPTER ENTITLED “GOLF CARTS”. Roll call vote—Ayes: Woods, Mangrich, Harter, Vorwald and Miller. Nays: None.

Motion by Vorwald, second by Woods to approve Change Order #2 for Staab Construction Corp. in the amount of \$21,000.59. Roll call vote—Ayes: Vorwald, Woods, Miller, Mangrich and Harter. Nays: None.

Motion by Mangrich, second by Harter to approve Pay Request #13 to Staab Construction Corp. in the amount of \$12,395.00 but to withhold the balance of the contract and retainage until the pavement issue is resolved. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

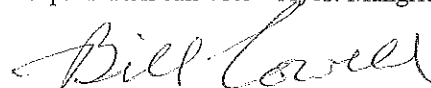
Motion by Vorwald, second by Harter to approve the purchase of the Model #512 60” Snowblower from Knapp’s Service for \$2195.00 including trade and an Ariens Deluxe 28 26” walk behind snowblower from Hub City Power Sports for \$989.25. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Discussion was held on routes snowmobiles take through town and possible ways to mitigate damages to streets and sidewalks. No positive solutions were seen.

Since we have been advised by Butler County REC that electric rates will be going up on January 1st there was discussion on how to pass it along to customers. No final decision was made at this time.

Ted reported that the application for funds to cover the damages from the recent floods is ready for submission and that a FEMA official will be in town on December 7th to inspect the damage and to meet with city representatives.

Motion by Mangrich, second by Miller to adjourn at 7:09 p.m. Roll call vote—Ayes: Mangrich, Miller, Harter, Vorwald and Woods. Nays: None.



Bill Cowell, Mayor


Marlene Strempeke, City Clerk