

REGULAR MEETING

The Fairbank City Council met in Regular Session on Monday, December 11, 2017. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Vorwald, Harter, Miller, Mangrich and Woods. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; Brian Delagardelle, Water/Wastewater Operator; Jon Biederman, City Engineer; David Hosack City Attorney; Rick Deitrick, Police Chief and Marlene Strempeke, City Clerk.

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

Due to the large number of people in attendance for Item # 9 Mayor Cowell moved it up to the beginning of the agenda. Councilman Woods led the discussion for digging new wells over purchasing water from IRUA. Considerable time was spent discussing the pros and cons of each side and giving everyone in the audience a chance to express their views. Motion by Miller, second by Vorwald to authorize the Mayor to sign the contract with IRUA to purchase water from them. Roll call vote—Ayes: Miller, Vorwald and Harter. Nays: Woods and Mangrich.

Motion by Vorwald, second by Harter to approve the Minutes of the November 27<sup>th</sup> Regular Meeting. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Harter to approve the Treasurer’s Report. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None. Receipts for the month of November were: General, \$17,370.28; Special Revenue, \$27,009.40; TIF, \$15,574.14; Capital Projects, \$17.33; Permanent Funds, \$14.08 Proprietary, \$140,650.30 and Transfers In, \$23,055.00. Disbursements were: General, \$179,609.91; Special Revenue, \$5,943.21; Proprietary, \$117,325.21 and Transfers Out, \$23,055.00. Balance on hand at the close of business November 30, 2017 was \$3,535,926.82.

Motion by Mangrich, second by Harter to approve the Liquor License renewal for the American Legion. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Harter, second by Vorwald to approve the Application for a Liquor License for the Fairbank Firemen’s Fund and to approve the cost of \$50.00 to be named as an additional insured on their liability policy. Roll call vote—Ayes: Harter, Vorwald, Woods, Miller and Mangrich. Nays: None.

Motion by Woods, second by Vorwald to approve the first reading of ORDINANCE 339 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, 2016, BY ADDING A NEW CHAPTER REGARDING STORM WATER MANAGEMENT. Roll call vote—Ayes: Woods, Vorwald, Harter, Mangrich and Miller. Nays: None.

Motion by Mangrich, second by Harter to approve the changes to Chapter 90 of the Code of Ordinances to add Fee for Permit and Connection Fee for water and to set the date for the public hearing at 6:00 P.M. January 8, 2018. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Miller to table Item # 8 until there was a chance to look at the police budget to get a better idea of finances in the police department. Motion died for a lack of a second.


Chief Deitrick talked about the budget numbers and requested that Klint Bentley be hired as a full time officer beginning on February 1 with a starting salary of \$16.00 per hour. The month of January will be spent getting him set up and get the employment contract signed in preparation for attendance at the law academy. With successful completion of the academy, his salary would increase to \$19.00 per hour on July 1. Motion by Mangrich, second by Woods to approve the hiring of Klint Bentley as full time police officer. Roll call vote—Ayes: Mangrich, Woods, Harter and Vorwald. Nays: Miller.

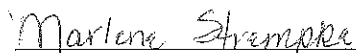
Motion by Harter, second by Mangrich to pay the bills as presented and to include the bill from Keystone Laboratories for testing. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Arnold Motor Supply, Veh. Maint. ....	708.21
Brittany Annis, Mileage .....	18.90
Acme Tools, Supplies.....	745.00
Black Hawk Waste Disposal, Services.....	5619.60
Stuart C Irby, Supplies .....	76.20
Butler County REC, Electric .....	53777.94
Best Services, Equip. Maint. ....	720.00
Bodensteiner Implement Co. Equip. Maint. ....	22.18
Casey’s General Store, Gas .....	560.16
Don’s Truck Sales, Veh. Maint. ....	263.79
Brian Delagardelle, Cloth. Allow, Phone, Mileage.....	228.99
Emergency Medical Products, Supplies .....	337.95

Fairbank Community Club, Dues .....	20.00
Fairbank Postmaster, Postage .....	156.40
Farmers Win Coop, Diesel .....	1425.54
Windstream, Monthly Service .....	555.92
Iowa Law Enforcement Academy, Testing .....	300.00
John Deere Financial, Clothing Allow. ....	227.22
Keystone Laboratories, Testing .....	575.00
Jonathan Kono, Cell Phone Reimb. ....	75.00
MARC, Supplies .....	255.80
Modern Building Products, Supplies .....	1474.06
Metering & Technology Solutions, Supplies .....	98.76
Oelwein Publishing, Publications .....	301.60
TriTech Software Systems, Billing .....	110.00
O'Reilly Auto Products, Veh. Maint. ....	123.19
Rite Price Office Supply, Supplies .....	34.95
Roberts, Stevens & Prendergast, Services .....	312.50
Sandry Fire Supply, Supplies .....	142.82
Fire Training Service Bureau, Training .....	130.00
True North, Premium .....	385.70
USA Bluebook, Supplies .....	784.79
Verizon, Cell Phones .....	251.94
Woods Construction Inc, Park Shelter .....	22202.00
Rick Deitrick, Mileage .....	135.00
Mary Kay Frost, Labor .....	72.00
VanDaele Insurance, Premium .....	50.00
Clayton Energy Corporation, Reservation .....	3765.62
City of Fairbank, Utilities .....	4586.13
Northeast Security Bank, Interest .....	3053.33
Northeast Security Savings Bank, HSA .....	225.00
Delta Dental, Premium .....	170.16
Wellmark, Premium .....	6279.85
Fairbank Postmaster, Postage .....	159.80
US Treasury, 941 Taxes .....	1033.70
Treasurer State of Iowa, SWT .....	3648.00
Treasurer State of Iowa, Sales Tax .....	2567.89
IPERS, Benefits .....	4001.47
Iowa Finance Authority, Interest .....	23264.41
The Library Board approved the following bills on December 6, 2017:	
Baker & Taylor, Books .....	981.78
Ruth Wenger, Labor .....	48.75
Modern Building Products, Supplies .....	23.50
Premier Technology, Supplies .....	198.75
Rite Price Office Supply, Supplies .....	111.62
Fairbank Library, Petty Cash .....	51.73

Motion by Harter, second by Mangrich to adjourn at 7:51 P.M. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

  
 Bill Cowell, Mayor

  
 Marlene Strempeke, City Clerk