

REGULAR MEETING

The Fairbank city council met in regular session on Monday, December 12, 2016. Mayor Cowell called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Vorwald, Woods, Mangrich and Harter. Also present: Heather Prendergast, City Attorney; Dave Ryan, Public Works Director; Gary Ott, Assistant Public Works Director; Justin Sullivan, Assistant Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Mangrich, second by Harter to amend the agenda to include Approve Liquor License Renewal Application for the American Legion. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

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

Motion by Woods, second by Miller to approve the minutes of the November 28<sup>th</sup> regular meeting. Roll call vote--Ayes: Woods, Miller, Mangrich, Harter and Vorwald. Nays: None.

Motion by Vorwald, second by Harter to approve the treasurer’s report. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None. Receipts for the month on November were: General, \$19,123.04; Special Revenue, \$28,111.87; TIF, \$8,723.85; Capital Projects, \$1,250.67; Permanent Fund, \$10.41; Proprietary, \$129,475.22 and Transfers In, \$173,055.00. Disbursements were: General, \$44,619.51; Special Revenue, \$2,185.91; Capital Projects, \$1,557.50; Proprietary, \$100,823.21 and Transfers Out, \$173.055.00. Balance on hand at close of business on November 30, 2016 was \$3,407,088.55.

Motion by Vorwald, second by Woods to approve Change Order # 4 to Wicks Construction in the amount of \$4,276.47. Roll call vote—Ayes: Vorwald, Woods, Miller, Mangrich and Harter. Nays: None.

Motion by Vorwald, second by Mangrich to approve Pay Request #4 to Wicks Construction in the amount of \$63,996.85. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Woods and Miller. Nays: None.

Jon Biederman was present to discuss the new test well. The application fee has been sent in and we are waiting for approval to proceed.

Time was spent discussing how to pass on the rate increase we are getting from Butler County REC. A resolution will be on the next agenda to reflect the increase in the ECA charge to give us more time to work the increase into the rates and change the ordinance,

Motion by Mangrich, second by Miller to accept the resignation of Assistant Public Works Director Gary Ott effective December 23, 2016 and to approve the severance package. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

Ads will be placed asking for applications for a new Assistant Public Works director. Applications will be accepted until January 9, 2017 at 5:00 p.m. The utility committee will also be meeting with a private firm providing the services to determine the most cost effective approach to filling the position.

Discussion was held on job duties for various positions. It was decided to have Justin Sullivan move to full time police in January and there will be a resolution passed at the January 9<sup>th</sup> council meeting making him Police Chief. Someone will be hired to fill in in the utility and general maintenance area.

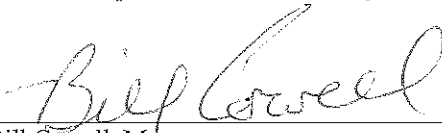
Motion by Harter, second by Vorwald to pay the bills as presented. Roll call vote—Ayes: Harter, Vorwald, Woods, Miller and Mangrich. Nays: None.

Arnold Motor Supply, Supplies .....	47.88
Brittany Annis, Mileage.....	50.40
Advantage Administrators, Fees.....	300.00
Barco Municipal Products, Equip. ....	746.51
Black Hawk Waste Disposal, Service.....	5251.00
Buchanan County Landfill, Assessment.....	2451.00
Stuart C Irby, Supplies.....	1484.99
Butler County REC, Electric .....	42189.79
Best Services, Equip Maint.....	720.00
Bodensteiner Implement, Equip Maint.....	1.32
Casey’s General Store, Gas .....	544.00
Data Technologies, License & Support .....	2809.94
Don’s Truck Sales, Veh. Maint.....	343.21
Davis Lawn Service, Services .....	101.00
DGR Engineering, Services.....	117.82
Emergency Medical Products, Supplies .....	201.05

Farmers Win Co-op, Diesel .....	1680.42
Groeber & Associates, Supplies .....	70.59
Iowa Assoc of Municipal Utilities, Training .....	770.00
INRCOG, Grant Writing.....	1125.00
Iowa One Call, Locates.....	19.80
Iowa Rural Water, Dues.....	275.00
Windstream, Service.....	530.67
Joe Miller Plumbing & Heating, Inc. Equip, Maint .....	66.95
Keystone laboratories, Testing .....	332.00
Kirkwood Community College, Training .....	1542.00
Kluesner Construction, Inc., Street Repair .....	2823.60
Knapp's Service, Equip. ....	2383.37
Modern Building Products, Supplies .....	1188.31
Mediacom, Service .....	149.75
Norlab, Inc., Supplies .....	274.00
Tritech Software Service, Billing Services .....	82.50
Paul Niemann Construction Co., Supplies.....	237.17
Prairie Road Builders, Inc., Cold Mix .....	104.50
Rite Price Office Supply, Supplies .....	75.48
Roberts, Stevens & Prendergast, Services .....	4145.00
Superior Welding, Supplies .....	43.77
Sam's Club, Supplies.....	43.54
Team Lab, Supplies .....	2299.75
TrueNorth, Premium.....	452.20
Verizon, Service .....	364.54
Brent Wierck, Labor .....	750.00
Wicks Construction, Contract.....	63996.85
Steve Meyer Consulting, Services .....	900.00
Rick Deitrick, Mileage.....	45.00
Elaine Ernst, Util Dep Refund .....	200.00
Dean Juhl, Util Dep Refund.....	200.00
City of Fairbank, Util Dep Applied .....	200.00
Fairbank Post Master, Postage.....	153.00
Northeast Security Bank, Interest Payment .....	4050.58
Iowa Finance Authority, Interest Payment .....	22577.42
Iowa Department of Natural Resources, Permit .....	100.00
Staab Construction Corp. Contract .....	12395.00
Wellmark, Premium.....	6040.33
Clayton Energy Corp. Reservation .....	7497.47
Delta Dental, Premium .....	264.16
Clayton Energy Corp, Gas .....	7098.01
IPERS, Benefits .....	3750.47
Treasurer State of Iowa, Sales Tax .....	2261.73
US Treasury, 941 Taxes.....	1328.12
US Treasury, 941 Taxes.....	4091.05
US Treasury, 941 Taxes.....	330.48
The Library Board approved the following bills on December 7, 2016:	
Baker & Taylor, Books.....	313.65
Angela Berg, Supplies .....	49.79
Blick Art Supplies, .....	200.07
Nick Curley, Labor .....	90.00
Fairbank Food Center, Supplies.....	7.47
Fairbank Public Library, Petty Cash.....	39.44
Rite Price Office Supply, Supplies .....	72.86

Motion by Mangrich, second by Harter to approve the Application for Liquor License Renewal for the American Legion contingent on the dram shop approval. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Harter, second by Vorwald to adjourn at 7:34 p.m. Roll call vote—Ayes: Harter, Vorwald, Woods, Miller and Mangrich. Nays: None.

  
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Bill Cowell, Mayor

  
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Marlene Strempeke, City Clerk