

REGULAR MEETING

The Fairbank City Council met in Regular session on Monday, February 12, 2018. Mayor Harter called the meeting to order with the Pledge of Allegiance at 5:00 p.m. Members present: R. Woods, T. Woods, Miller and Erickson. Absent: Vorwald. Also present: David Ryan, Public Works Director; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by R. Woods, second by T. Woods to remove Item 11 and to approve the amended agenda. Roll call vote—Ayes: R. Woods, T. Woods, Erickson and Miller. Nays: None.

Motion by T. Woods, second by R. Woods to approve the Minutes of the January 22nd Regular Meeting. Roll call vote—Ayes: T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by T. Woods to approve the Treasurer's Report. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Miller. Nays: None. Receipts for the month of January were: General, \$18,641.28; Special Revenue, \$19,045.29; TIF, \$3,390.45; Capital Projects, \$21.22; Permanent Funds, \$19.33 and Proprietary, \$172,161.82. Disbursements were: General, \$22,750.37; Special Revenue, \$10,930.47; and Proprietary, \$145,914.53. Balance on hand at close of business on January 31, 2018 was \$3,580,557.52.

Pete Gaumer from Iowa Heartland Habitat for Humanity was present to explain the recent changes in their program and how the program works. They are looking for community support and hope more people will get involved to support their programs.

Motion by Erickson, second by T. Woods to open the public hearing on amending Ordinance 341 on amending parking on Main Street during snow removal. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Miller. Nays: None. No written or oral comments were received.

Motion by R. Woods, second by Erickson to close the public hearing. Roll call vote—Ayes: R. Woods, Erickson, T. Woods and Miller. Nays: None.

Motion by T. Woods, second by Erickson to hold the first reading of Ordinance 341 amending parking during snow removal. Roll call vote—Ayes: T. Woods, Erickson, R. Woods and Miller. Nays: None.

Motion by Erickson, second by T. Woods to waive the second and third reading of Ordinance 341. Roll call vote—Ayes: Erickson, T. Woods, Miller and R. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to approve ORDINANCE 341 – AN ORDINANCE AMENDING CHAPTER 69, PARKING REGULATIONS FOR THE CITY OF FAIRBANK, IOWA. Roll call vote—Ayes: R. Woods, T. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by T. Woods to approve the third reading of Ordinance 340 Establishing permit and connection for water. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Miller. Nays: None.

Motion by R. Woods, second by T. Woods to approve ORDINANCE 340 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, BY ADDING A NEW SECTION ESTABLISHING A FEE FOR PERMIT AND CONNECTION CHARGE FOR THE WATER UTILITY. Roll call vote—Ayes: R. Woods, T. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by T. Woods to approve the Application for Renewal of Liquor License for Fairbank Food Center. Roll call vote—Ayes: Erickson, T. Woods, Miller and R. Woods. Nays: None.

Motion by T. Woods, second by R. Woods to approve the Application for Renewal of Liquor License for Boyd's Bar. Roll call vote—Ayes: T. Woods, R. Woods, Erickson and Miller. Nays: None.

Motion by T. Woods, second by Erickson to approve the agreement with Davis Lawn Service for the upcoming season. Roll call vote—Ayes: T. Woods, Erickson, Miller and R. Woods. Nays: None.

Motion by Erickson, second by T. Woods to approve the agreement with Turf and Landscaping for mowing the cemetery for the 2018 and 2019 mowing seasons at a cost of \$395.00 per mowing. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Miller. Nays: None.

The comments from the City Engineer on the Second Street NE storm sewer extension was discussed. The proposal will be presented to the homeowner involved for his opinion.

Motion by Erickson, second by R. Woods to stay with ICAP for this year but go out for proposals from other companies in November for the next year. Roll call vote—Ayes: Erickson, R. Woods, Miller and T. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to set the date for the public hearing on the FY 2019 Budget for February 26, 2018 at 6:00 p.m. Roll call vote—Ayes: R. Woods, T. Woods, Miller and Erickson. Nays: None.

Motion by T. Woods, second by Erickson to table the hiring of a new person for the open utility position until the February 26th meeting. Roll call vote—Ayes: T. Woods, Erickson, R. Woods and Miller. Nays: None.

Motion by Erickson, second by Miller to appoint Marlene Strempe as City Clerk in accordance with the details for a plan of succession to be placed in the form of a resolution by the city attorney and approved at a future meeting. Roll call vote—Ayes: Erickson, Miller, T. Woods and R. Woods. Nays: None

Motion by T. Woods, second by R. Woods to appoint Brittany Annis as Deputy Clerk. Roll call vote—Ayes: T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by T. Woods, second by Erickson to appoint Brittany Annis as City Treasurer. Roll call vote—Ayes: T. Woods, Erickson, R. Woods and Miller. Nays: None.

Motion by Erickson, second by T. Woods to pay the bills as presented with the addition of Keystone Laboratories in the amount of \$455.00. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Miller. Nays: None.

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| Arnold Motor Supply, Veh. Maint. | 456.09 |
| Avalon Tire & Service Center, Veh. Maint. | 24.00 |
| Brittany Annis, Mileage | 22.05 |
| Acme Tools, Equip. | 458.99 |
| Barco Municipal Products, Supplies | 161.37 |
| Black Hawk Waste Disposal, Service | 56.70 |
| Buchanan County Tourism Bureau, Dues | 60.00 |
| Butler County RBC, Electric | 65402.25 |
| Covenant Medical Center, Mutual Aid..... | 128.00 |
| Casey's General Store, Gas | 659.06 |
| Compass Minerals, Salt..... | 1837.89 |
| Don's Truck Sales, Veh Maint. | 720.91 |
| Brian Delagardelle, Cell Phone | 75.00 |
| Delta Industries, Equip. Repair..... | 468.17 |
| Electrical Engineering & Equipment, Equip. Repair..... | 1055.22 |
| Emergency Medical Products, Supplies | 249.43 |
| The EZ Street Company, Supplies | 840.00 |
| Eagle Engraving Inc. Supplies..... | 16.80 |
| Fairbank Postmaster, Postage | 312.80 |
| John Deere Financial, Supplies | 151.31 |
| Fairbank Excavating, Labor | 6099.60 |
| Groth Services, LLC, Service call | 2860.00 |
| Gage Exterminating, Bldg Maint..... | 60.00 |
| Iowa One Call, Locates | 18.00 |
| GTSB, Training | 50.00 |
| Windstream, Service..... | 540.78 |
| Iowa Utilities Board, Labor..... | 1105.40 |
| Jetco, Equip. Repair..... | 2441.40 |
| Keystone Laboratories, Testing..... | 455.00 |
| Klocke's Emergency Vehicles, Equip. | 348.25 |
| Lawson Products, Supplies..... | 428.88 |
| Modern Building Products, Supplies & Labor | 3707.33 |
| Midwest Municipal Transmission Group, Dues | 200.00 |
| Martin Bros, Supplies | 25.98 |
| Maurer Tree Service, Labor..... | 7400.00 |
| Northland Products, Supplies | 31.60 |
| Oelwein Publishing, Publications | 250.13 |
| Tritech Software Solutions, Billing Service | 82.50 |
| O'Reilly, Veh Maint | 45.26 |
| On-Site Information Destruction, Services..... | 56.64 |
| QCA analytical services, LLC, Testing..... | 275.00 |
| Radio Communications, Equip..... | 927.82 |
| Region 1 Water Works Meeting, Training | 50.00 |
| Rite Price Office Supply, Supplies | 36.69 |
| Dave Ryan, Supplies | 13.00 |
| Roberts, Stevens & Prendergast, Services | 1250.00 |

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| Sandry Fire Supply, Equip. | 881.07 |
| Sam's Club, Supplies..... | 43.82 |
| Unity Point Occupational Medicine, Service & dues | 60.00 |
| Fehr Graham, Services | 442.75 |
| Ten Ring Services, Training..... | 25.00 |
| Utility Equipment Co., Supplies..... | 209.26 |
| Verizon, Cell Phones..... | 252.30 |
| Grainger, Supplies..... | 402.86 |
| Brent Wierck, Labor..... | 225.00 |
| Zupke Sand & Gravel, Supplies | 728.32 |
| Rick Deitrick, Mileage | 157.50 |
| City of Fairbank, Util Deposits Applies | 400.00 |
| Matt Laube, Util Dep Refund..... | 200.00 |
| Iowa Parks & Recreation, Training | 145.00 |
| Clayton Energy Corp., Natural Gas..... | 28415.80 |
| Clayton Energy Corp., Reservation..... | 7493.84 |
| Fairbank Postmaster, Postage..... | 156.40 |
| City of Fairbank, Utilities..... | 5335.64 |
| Clayton Energy Corp., Reservation..... | 7493.84 |
| Medicom, Cable & Phone | 150.13 |
| Northeast Security Bank, HSA..... | 225.00 |
| Wellmark, Premium | 3195.72 |
| US Treasury, 941 Taxes | 308.99 |
| US Treasury, 941 Taxes | 308.58 |
| US Treasury, 941 Taxes | 2588.48 |
| US Treasury, 941 Taxes | 649.78 |
| US Treasury, 941 Taxes | 75.80 |
| IPERS, Benefits..... | 4154.86 |
| Treasurer State of Iowa, Sales Tax..... | 3514.27 |
| The Library Board approved the following bills on February 7, 2018: | |
| Junior Library Guild, Books..... | 177.60 |
| Baker & Taylor, Books..... | 853.51 |
| Fairbank Public Library, Petty Cash..... | 67.39 |
| Visa, Equip. | 349.00 |
| Premier Technology, Service | 85.00 |
| Rite Price Office Supply, Supplies | 553.78 |

Motion by Erickson, second by T. Woods to go into closed session pursuant to Iowa Code 21.5 1(c).

Roll call vote—Ayes: Erickson, T. Woods, Miller and R. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to return to open session. Roll call vote—Ayes: R. Woods, T. Woods, Erickson and Miller. Nays: None.

Motion by Erickson, second by T. Woods to adjourn. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Miller. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk