

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, February 26, 2018. Members present: Vorwald, Miller, T. Woods, R. Woods and Erickson. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Erickson, second by T. Woods to table approving the minutes of the February 12th meeting until the resolution from the city attorney concerning the succession plan for the city clerk position was received and so noted in the minutes. Roll call vote—Ayes: Erickson, T. Woods, Vorwald, R. Woods and Miller. Nays: None.

Motion by Erickson, second by R. Woods to approve the minutes of the February 15th special meeting. Roll call vote—Ayes: Erickson, R. Woods, Vorwald, T. Woods and Miller. Nays: None.

Motion by T. Woods, second by Vorwald to open the public hearing on the FY 2019 city budget. Roll call vote—Ayes: T. Woods, Vorwald, Erickson, Miller and R. Woods. Nays: None. There was discussion on the ending fund balance in each of the next two years.

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

Motion by R. Woods, second by Erickson to approve RESOLUTION 2018-01 – CERTIFICATION OF FY2019 CITY BUDGET. Roll call vote—Ayes; R. Woods, Erickson, Vorwald, T. Woods and Miller. Nays: None.

Brent Klendworth and Harvey Anderson were present to discuss the storm water drainage issues on Second Street NE. They are asking for financial assistance from the city to install storm sewer in that area. The Storm Water Committee will meet to discuss the issue and will bring the information they receive to the next council meeting.

Motion by Vorwald, second by Erickson to approve RESOLUTION 2018-02 – RESOLUTION HIRING CITY UTILITY EMPLOYEE AND CO-ZONING ADMINISTRATOR. Roll call vote—Ayes: Vorwald, Erickson, Miller, R. Woods and T. Woods. Nays: None.

Motion by Miller, second by Erickson to concur with the DOT permit requested by the Dollar General Store since it is a separate issue from annexation. Roll call vote—Ayes: Miller, Erickson, R. Woods, Vorwald and T. Woods. Nays: None.

A representative from Dollar General Store was present to give an update on their present and future if the new store was built in Fairbank. Councilman Miller spoke on the property tax dollars that the store would bring to the city. Dolan Bureson was present and discussed the effect the store would have on other businesses in town.

Motion by Miller to approve RESOLUTION 2018-03 – APPROVING PETITION FOR VOLUNTARY ANNEXATION. Motion failed for lack of a second.

The need for an increase in solid waste collection rates was discussed. Motion by Vorwald, second by Erickson to put the information discussed into the form of an ordinance and have the first reading at the next council meeting. Roll call vote—Ayes: Vorwald, Erickson, T. Woods, R. Woods and Miller. Nays: None.

Motion by T. Woods, second by R. Woods to purchase the ACH Payroll Module from Data Tech at a cost of \$892.50 and a \$150.00 yearly license and support fee. Roll call vote—Ayes: T. Woods, R. Woods, Vorwald and Miller. Nays: None.

Research will continue into various brands of tractors and more information will be brought back to the next council meeting.

Motion by Erickson, second by Miller to purchase new council room furniture from Rite Price Office Supply at an approximate cost of \$2,500.00. Roll call vote—Ayes: Erickson, Miller, R. Woods, Vorwald and T. Woods. Nays: None.

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

Mayor Harter asked the council members to fill in the questions for the newspaper survey request.

Mike Harter, Mayor

Marlene Strempeke, City Clerk