

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 11, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, R. Woods and T. Woods. Absent: Erickson. Also present: Dave Ryan, Public Words Director; Rick Deitrick, Police Chief; Klint Bentley, Police Officer; Marlene Strempe, City Clerk and Brittany Fuller, Deputy Clerk.

Motion by T. Woods, second by Miller to amend the agenda to include Pool Board Report and to approve the agenda as amended. Roll call vote—Ayes: T. Woods, Miller, Vorwald and R. Woods. Nays: None.

Council person Erickson arrived at 6:03.

Motion by Vorwald, second by T. Woods to approve the minutes of the February 25th regular meeting with the following change in wording: City Prendergast to City Attorney Prendergast. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by Vorwald to approve the Treasurer’s Report. Roll call vote—Ayes: Erickson, Vorwald, Miller, R. Woods and T. Woods. Nays: None. Receipts for the month of February were: General, \$9,116.65; Special Revenue, \$21,536.97; TIF, \$4,214.16; Capital Projects, \$33.86; Permanent Funds, \$26.53; Proprietary, \$171,010.86 and Transfers In, \$24,555.00. Disbursements were: General, \$21,603.65; Special Revenue, \$11,344.31; Proprietary, \$131,846.19 and Transfers Out, \$24,555.00. Balance on hand at close of business February 28, 2019 was \$3,826,012.45.

Public comments: Councilman R. Woods was not able to attend the council meeting when the IRUA was present and said he was concerned with the statement that the water line coming into town was only 6” diameter and felt it was not large enough. He also questioned whether the length of the contract would reset because of the delay in getting service.

Adam Kerns explained the renewal options on the city insurance and the differences in the two proposals. Motion by Miller, second by Vorwald to stay with ICAP for the city insurance. Roll call vote—Ayes: Miller, Vorwald, R. Woods, Erickson and T. Woods. Nays: None.

Accepting credit card payments for utilities was discussed. The city attorney will review the contract and it will be on the March 25th agenda.

Motion by Vorwald, second by T. Woods to approve the article on recycling for the April mailing with the following change: The distance between the recycling container and the garbage container should be four feet to allow for the use of the mechanical lift when being dumped. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

The letter from the IDOT about the street patching they are planning for this year was acknowledged.

No one had anything for department reports.

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

Arnold Motor Supply, Veh. Maint.	22.29
Birdnow Motor Trade. Veh Maint.....	24.15
Black Hawk Waste Disposal. Services.....	5707.80
Butler County REC, Labor.....	3802.91
Butler County REC, Electric.....	60782.12
Casey’s General Store, Gas.....	821.79
Compass Minerals, Road Salt.....	2057.28
gWorks, User Group Meeting.....	180.00
Don’s Truck Sales, Equip Maint.....	224.58
Brian Delagardelle, Cell Phone Reimb.....	75.00
Emergency Apparatus Maintance, Veh. Maint.....	1459.32
Fairbank Firemen’s Fund, Training.....	181.44
Fayette County Emergency Management, Dues.....	473.60
Hawkeye Alarm & Signal, Monitoring.....	250.00
Iowa Department of Public Health, Registrations.....	70.00
Iowa Assn. Municipal Utilities, Dues.....	4070.00
IMFOA, Conference.....	125.00
Iowa One Call, Locates.....	19.00
Iowa State University, Training.....	50.00
Windstream. Service.....	616.09
David Jergens, Cell Phone Reimb.....	75.00

Keystone Laboratories, Testing.....	908.00
Modern Building Products, Supplies.....	560.88
Oelwein Publishing, Publications.....	356.70
TriTech, Billing Services.....	165.00
Rite Price Office Supply, Supplies.....	35.95
Roberts, Stevens & Prendergast, Services.....	432.77
Dave Ryan, Cell Phone Reimb, Meal.....	83.37
Superior Welding Supply Co., Supplies.....	97.87
Marlene Strempe, Supplies.....	12.48
Unity Point Clinic-Occupational Health, Services.....	84.00
Utility Safety and Design, Inc. Supplies.....	2094.10
US Postal Services, Box Rent.....	54.00
Verizon. Services.....	164.54
VISA, Training.....	365.91
Fusion Realtors, Util Dep Refund.....	200.00
Maxine VanDaele, Ambulance Refund.....	102.85
Rick Deitrick, Mileage.....	90.00
Clayton Energy Corp, Reservation.....	7559.28
Northeast Security Bank, Payroll Fee.....	10.00
Northeast Security Bank, Payroll Fee.....	10.00
Northeast Security Bank, HSA Payroll Deduction.....	145.00
Northeast Security Bank, HSA Payroll Deduction.....	100.00
Northeast Security Bank, HSA Payroll Deduction.....	145.00
Fairbank Postmaster, Postage.....	154.00
Northeast Security Bank, HSA Payment.....	225.00
Clayton Energy Corp., Natural Gas.....	20292.13
Wellmark, Premium.....	9527.83
City of Fairbank, Utilities.....	6789.77
Region 1 AWWA, Training.....	105.00
US Treasury, 941 Taxes.....	2342.02
US Treasury, 941 Taxes.....	5734.33
Treasurer State of Iowa, SWT.....	4456.00
Treasurer, State of Iowa, Sales Tax.....	4016.54
Treasurer, State of Iowa, Water Excise Tax.....	1231.63
IPERS, Benefits.....	5359.27
The Library Board approved the following bills on March 6, 2019:	
Fairbank Public Library, Petty Cash.....	60.20
Baker & Taylor, Books.....	927.69
Book Look, Books.....	278.82
US Postal Service, Box Rent.....	82.00
Angela Berg, Supplies.....	20.00
Fairbank Food Center, Supplies.....	7.29

The Pool Board Annual Report was discussed and will be on the March 25th agenda when the pool board president will be asked to attend.

Motion by R. Woods, second by T. Woods to adjourn at 7:06 P.M. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Miller and Erickson. Nays: None.

Mike Harter, Mayor

Marlene Strempe, City Clerk