

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 12, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, T. Woods, Vorwald, R. Woods and Erickson. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney and Marlene Strempeke, City Clerk.

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

Motion by Erickson, second by T. Woods to approve the minutes of the February 12th and February 26th regular meetings. Roll call vote—Ayes: Erickson, T. Woods, Vorwald, Miller and R. Woods. Nays: None.

Motion by R. Woods, second by Miller to approve the Treasurer’s Report. Roll call vote—Ayes: R. Woods, Miller, Vorwald, T. Woods and Erickson. Nays: None. Receipts for the month of February were: General, \$8,051.66; Special Revenue, \$17,319.39; TIF, \$2,958.61; Permanent Funds, \$17.23 Capital Projects, \$19.52 and Proprietary, \$178,528.09. Transfers In, \$23,055.00. Disbursements were: General, \$26,218.94, Special Revenue, \$13,669.04 and Proprietary, \$144,742.51. Transfers Out, \$23,055.00. Balance on hand at close of business on February 28, 2018 was \$3,602,811.53.

Brad Gordon and Brian Stark were present from the Fire Department to give an update on happenings within the department. They brought some of the newly acquired equipment for the council to see. They were given a chance to see the new power cart operate that was purchased with grant money. They reported that they have an excellent group of individuals interested in joining the department.

Adam Kerns presented the ICAP proposal for property and liability insurance for the coming year. He will get the answers to the questions the council asked and it will be on the next agenda for council approval.

Brent Klendworth and Harvey Anderson were present to discuss the storm water issue on Second Street NE. Councilman Vorwald said he had been checking around and felt if local contractors were used the project could be completed for around \$54,788 which would eliminate the need for competitive quotes. The committee will continue the discussions with Mr. Klendworth and Mr. Anderson and report back at the next council meeting.

Motion by Erickson, second by T. Woods to approve RESOLUTION 2018-04 - RESOLUTION DECLARING THE SUCCESSION PLAN FOR THE POSITION OF CITY CLERK OF FAIRBANK, IOWA. Roll call vote—Ayes: Erickson, T. Woods, R. Woods, Miller and Vorwald. Nays: None.

Motion by Vorwald, second by R. Woods to hold the first reading of Ordinance 342 to amend provisions pertaining to solid waste collection charges. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

No action was taken on the Frontline Warning System agreement as the city has been doing the maintenance on the sirens since they were installed.

No decision has been made on a new city tractor as there are other options that still need to be explored.

Motion by R. Woods, second by Erickson to approve the bills presented and to add the Mediacom bill for an additional \$157.63 to avoid additional finance charges. Roll call vote—Ayes: R. Woods, Erickson, Vorwald, T. Woods and Miller. Nays: None.

B & K Automotive, Veh. Maint	66.00
Barco Municipal Products, Supplies	114.48
Black Hawk Waste Disposal, Service	5670.00
Brown Supply Company, Supplies	186.00
Buchanan County Economic Development, Dues	750.00
Stuart C. Irby, Supplies	29.00
Border States Electric Supply, Testing.....	25.00
Butler County REC, Electric.....	56398.76
Buchanan County Fireman’s Association. Dues	30.00
Covenant Medical Center, Services	83.00
Casey’s General Store, Gas.....	712.14
Data Technologies, Training	170.00
Brian Delagardelle. Phone & Allowance	194.96
Emergency Medical Products, Supplies	220.94
Fire Text Response, Service.....	500.00
Hawkeye Alarm & Signal Company, Service	250.00
Mike Harter, Mileage	33.75
Iowa Department of Public Health, Registration	70.00

Iowa Assoc. of Municipal Utilities, Dues & Assessments	3318.00
INMOA, Dues	50.00
Iowa One Call, Locates	5.40
Windstream, Service	545.36
Metering & Technology Solutions, Equipment.....	16704.45
Modern Building Products, Supplies.....	211.01
Mediacom, Service.....	307.76
NE Iowa Regional League, Dues	15.00
Oelwein Publishing, Publications	332.96
TriTech Software Systems, Billing Services.....	165.00
Premier Technologies, Equip. Maint.....	212.50
Power Plan, Equip. Maint.....	412.73
Rite Price Office Supply, Supplies.....	108.18
Roberts, Stevens & Prendergast, Services.....	1125.00
Sandry Fire Supply, Equipment	3813.23
Subsurface Solutions, Equipment	3515.00
Stryker Sales Corporation, Equipment.....	40065.38
Fehr Graham Engineering, Services.....	207.50
The Sled Shed, Equipment.....	424.96
USA Bluebook, Supplies.....	412.31
Verizon, Services	252.30
Wertjes Uniforms, Supplies	1114.49
Brent Wierck, Labor.....	525.00
Rick Deitrick, Mileage	202.50
Brad Gordon, Training	90.72
ILEA Uniform Website, Supplies	225.00
Mary E. Youngblut, Refund.....	114.49
Clayton energy Corp. Reservation	7493.84
Northeast Security Bank, HSA.....	225.00
US Treasury, Balance.....	308.99
Clayton Energy Corp, Natural Gas.....	24496.89
City of Fairbank, Utilities.....	6344.74
Wellmark, Premium	5069.90
Region 1 AWWA, Training	25.00
US Treasury, 941 Taxes.....	942.39
US Treasury, 941 Taxes.....	5534.05
US Treasury, 941 Taxes.....	270.60
Treasurer, State of Iowa, Sales Tax.....	4621.49
Treasurer, State of Iowa, SWT.....	4015.00
IPERS, Benefits.....	4279.01
The Library Board approved the following bills on March 7, 2018:	
Symbc/Amazon, Equip.	93.00
Baker & Taylor, Books	1038.63
Fairbank Postmaster, Box Rent.....	78.00
Fairbank Public Library, Petty Cash	50.95
Rite Price Office Supply, Equip.	53.99

Motion by Vorwald, second by Erickson to adjourn at 7:15 p.m. Roll call vote—Ayes: Vorwald, Erickson, T. Woods, Miller and R. Woods. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk