

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 25, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, T. Woods, R. Woods and Erickson. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Klint Bentley, Police Officer; Heather Prendergast, City Attorney; Marlene Strempe and Brittany Fuller, Deputy Clerk.

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

Motion by Erickson, second by T. Woods to approve the minutes of the March 11<sup>th</sup> regular meeting. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

The person who was planning to come for the public comment section had not arrived so it was tabled for later in the meeting.

Richard Kittleson with the Iowa Department of Natural Resources was present to present his findings on the tree inventory he has conducted and his recommendations of a maintenance plan and budget covering the next six years.

Maurice Welsh was present to discuss a water bill that he had received. Due to an issue with an appliance, an unusually large quantity of water was used. Past policy has been that no adjustments have been made for such occurrences whatever the reason.

Chris Woods and Andy Williams were present to ask the city to once again support the Rock the Island Fairbank Days Celebration. Motion by Miller, second by Vorwald to support the celebration at the platinum level same as last year. Roll call vote—Ayes: Miller, Vorwald, R. Woods, T. Woods and Erickson. Nays: None.

Motion by T. Woods, second by Erickson to remove the swing set from the island before Fairbank Days and the decision on what to do with it will be made at a later date. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

Jason Kayser was present to discuss the annual pool report and update the council on some of the possible changes that are being discussed for the 2019 season.

Resolution 2019-05 was tabled until the city attorney has time to prepare it.

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

Resolutions 2019-04 and 2019-06 were tabled until the April 8<sup>th</sup> council meeting.

Summer recreation director was tabled until the April 8<sup>th</sup> meeting.

Department reports: Dave asked the council for permission to take the snow plow to the school for Community Picture Day on May 21<sup>st</sup> and they were okay with it.

The person with the public comment did not make it but council person said it was about a flood wall so it will be placed on the next agenda.

Motion by Vorwald, second by Erickson to adjourn at 7:09 P.M. Roll call vote—Ayes: Vorwald, Erickson, Miller, R. Woods and T. Woods. Nays: None.

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Mike Harter, Mayor

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Marlene Strempe, City Clerk