

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 26, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, T. Woods and Erickson. Absent: R. Woods and Vorwald. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Erickson, second by Miller to approve the minutes of the March 12, 2018 regular meeting. Roll call vote—Ayes: Erickson, Miller and T. Woods. Nays: None.

Motion by T. Woods, second by Erickson to table storm water issue on Second Street NE until the next meeting. Roll call vote—Ayes: T. Woods, Erickson and Miller. Nays: None.

Motion by T. Woods, second by Miller to approve the quote for property and liability insurance from ICAP in the amount of \$38,628.22 for the coming year. Roll call vote—Ayes: T. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by T. Woods to sign the contract with Data Technologies for the purchase of the software and support for the ACH Payroll Module. Roll call vote—Ayes: Erickson, T. Woods and Miller. Nays: None.

Motion by Miller, second by Erickson to hold the second reading of Ordinance 324. Roll call vote—Ayes: Miller, Erickson and T. Woods. Nays: None.

Motion by Miller, second by T. Woods to waive the third reading of Ordinance 324. Roll call vote—Ayes: Miller, T. Woods and Erickson. Nays: None.

Motion by T. Woods, second by Erickson to approve ORDINANCE 342 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE COLLECTION CHARGES. Roll call vote—Ayes: T. Woods, Erickson and Miller. Nays: None.

Motion by Erickson, second by T. Woods to approve RESOLUTION 2018-05 – RESOLUTION AUTHORIZING EARLY PAYMENT OF CLAIMS TO AVOID LATE PAYMENT FEES AND TO TAKE ADVANTAGE OF EARLY PAYMENT DISCOUNTS. Roll call vote—Ayes: Erickson, T. Woods and Miller. Nays: None.

Motion by Erickson, second by T. Woods to amend the amount of the TIF funds allowed for Timeless Traditions to construct a new building to \$50,000. Roll call vote—Ayes: Erickson, T. Woods and Miller. Nays: None.

Motion by T. Woods, second by Miller to start the process of amending the urban renewal plan and arrange for funding for the TIF grant to Timeless Traditions. Roll call vote—Ayes: T. Woods, Miller and Erickson. Nays: None.

The council was informed that the water service to city hall will need to be altered when Timeless Traditions starts construction. Arrangements have been made with Mr. Krugger to deal with the situation.

Discussion was held on possibly revisiting the possibility of annexing the Dollar Store property. Will await the outcome of the meeting to be held by the county supervisors on April 3<sup>rd</sup> to discuss it further.

Since Councilman Woods was not able to be present and he is working with a dealer on information on a new tractor, discussion was postponed until a later date.

Motion by Erickson, second by T. Woods to move the second meeting in May to Tuesday, May 29<sup>th</sup> since the regular meeting date is on Memorial Day. Roll call vote—Ayes: Erickson, T. Woods and Miller. Nays: None.

Motion by Erickson, second by T. Woods to adjourn at 6:48 p.m. Roll call vote—Ayes: Erickson, T. Woods and Miller. Nays: None.

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Mike Harter, Mayor

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Marlene Strempeke, City Clerk