

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 10, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Woods, Vorwald and Harter. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Interim Police Chief; Dennis Sander, Patrolman; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Miller, second by Woods to approve the agenda as printed. Roll call vote—Ayes: Miller, Woods, Vorwald and Harter. Nays: None.

Motion by Harter, second by Woods to approve the minutes of the March 27th regular meeting. Roll call vote—Ayes: Harter, Woods, Miller and Vorwald. Nays: None.

Motion by Woods, second by Harter to approve the Treasurer’s Report. Roll call vote—Ayes: Woods, Harter, Vorwald and Miller. Nays: None. Receipts for the month of March were: General, \$44,367.07; Special Revenue, \$23,001.50; TIF, \$2,949.44; Capital Projects, \$13,870.66; Permanent Funds, \$14.30 and Proprietary, \$215,717.20. Disbursements were: General, \$23,442.68; Special Revenue, \$3,884.80; Capital Projects, \$5,578.00 and Proprietary, \$167,968.54. Balance on hand at close of business March 31, 2017 was \$3,600,738.10.

Blane Benham from Black Hawk Waste Disposal was present to offer the council options on having clean up days included in the new contract which should be ready for approval in approximately three weeks.

Motion by Vorwald, second by Harter to approve RESOLUTION 2017-09 – A RESOLUTION OF THE CITY OF FAIRBANK, IOWA, AGREEING TO BECOME A MEMBER OF THE FISCAL YEAR 2018 SAFETY PROGRAM. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Woods, second by Miller to approve RESOLUTION 2017-10 – A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR BUCHANAN COUNTY. Roll call vote—Ayes: Woods, Miller, Harter and Vorwald. Nays: None.

Motion by Harter, second by Woods to approve the hiring of Sam Sandhagen as a reserve officer in the police department at a rate of \$1.00 per year. Roll call vote—Ayes: Harter, Woods and Vorwald. Nays: Miller.

Attorney Hosack gave an update on the procedures to get the dilapidated houses repaired. The legal process has been started but have had no reply from owner.

Ted had a quote and some pictures of banners for Main Street. He will be getting more information before a decision is made. He will have examples of logos for them for the next meeting.

Residences that do not have a water curb stop or a non-working curb stop will be notified that they are required by city ordinance.

The government mandates that all customers be notified of Excess Flow Valve (EFV) Installation. A flier will be mailed to all utility customers with the April utility billing.

The changes to the current vacation policy were reviewed and desired changes were made. The final draft will be on the agenda for approval at the next council meeting.

The administration committee has not had a chance to meet but plan to do so before the next council meeting and changes made will be approved at that time.

Motion by Vorwald, second by Harter to pay the bills with the addition of Mediacom, Paul Niemann Construction Co. Iowa One Call and Black Hawk County Health Department and pulling Central Tank Coating until further information can be obtained. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

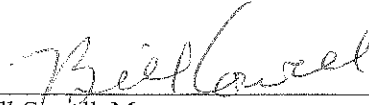
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| Auditor of the State, Audit | 425.00 |
| B & K Automotive, Tire Repair | 20.00 |
| Black Hawk Waste Disposal, Service | 5374.30 |
| Brown Supply Co., Supplies | 927.63 |
| Buchanan County, Dispatch Fees | 7315.50 |
| Buchanan County Senior Center, Donation..... | 500.00 |
| Black Hawk County Health Department, Food License..... | 67.50 |
| Butler County REC, Electric | 54481.53 |
| Casey’s General Stores, Inc., Gas..... | 498.80 |
| Don’s Truck Sales, Veh. Maint. | 533.71 |
| Electrical Engineering & Equipment Co., Supplies | 515.64 |
| Emergency Medical Products, Training Supplies..... | 1702.24 |
| John Deere Financial, Allow | 101.94 |
| Galls, Supplies | 45.90 |
| Hawkeye Alarm & Signal Co., Service | 250.00 |

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| Hawkins. Inc., Supplies | 661.92 |
| Iowa Assoc. of Municipal Utilities. Training | 435.00 |
| Iowa One Call, Locates | 21.00 |
| Windstream, Service..... | 531.56 |
| Iowa Utilities Board. Direct Assessment..... | 1698.31 |
| Keith Oltrogge, CPA, P.C, Annual Examination | 2500.00 |
| Keystone Laboratories, Testing | 497.00 |
| Jonathan Kono, Phone Reimb. | 75.00 |
| MARC, Supplies | 124.64 |
| Mediacom, Service..... | 149.86 |
| Modern Building Products, Supplies..... | 352.92 |
| Northeast Iowa Community College, Training..... | 128.00 |
| Operation Threshold, Donation | 675.00 |
| TriTech Software System, Billing Service | 137.50 |
| O'Reilly Auto Parts, Veh. Maint. | 165.11 |
| Rite Price Office Supplies, Supplies..... | 72.79 |
| Roberts, Stevens & Prendergast, PLLC, Services | 437.50 |
| Rustie Kane, LLC, Rip Rap..... | 4412.52 |
| Sandry Fire Supply, LLC, Supplies..... | 66.32 |
| Sam's Club, Supplies..... | 556.38 |
| Fehr Graham Engineering, Services | 2048.75 |
| Verizon, Services..... | 271.33 |
| Scheels, Supplies | 733.22 |
| Paul Niemann Construction Co., Rip Rap | 459.30 |
| Fairbank Postmaster, Postage | 235.00 |
| Wesco, Supplies | 1340.00 |
| Brent Wierck, Labor..... | 525.00 |
| Zupke Sand & Gravel, Pea Rock..... | 1017.30 |
| Kathie Wolfram, Tax Rebate..... | 325.00 |
| Tom & Annette Hyde, Tax Rebate..... | 325.00 |
| Keith & Tammy Curley, Tax Rebate..... | 325.00 |
| Rick Deitrick, Mileage & Gas | 93.25 |
| Patrick Rolf, Util Dep Refund | 14.43 |
| City of Fairbank, Util Dep Applied..... | 184.57 |
| Sheryl Hull, Util Dep. Applied..... | 200.00 |
| Donna Moser, Util Dep Applied..... | 200.00 |
| Iowa State University, Training..... | 50.00 |
| City of Fairbank, Utilities | 5705.56 |
| Wellmark, Premium | 4832.45 |
| Northeast Security Bank, HAS..... | 150.00 |
| Ricklef's Excavating Ltd., Payment 8 | 41179.48 |
| Fairbank Postmaster, Postage | 49.00 |
| City of Fairbank, Petty Cash..... | 20.28 |
| ICAP, Property & Liability Insurance | 37524.31 |
| Delta Dental, Premium | 207.64 |
| Clayton Energy Corporation, Natural Gas..... | 12798.51 |
| Clayton Energy Corporation, Reservation..... | 7497.47 |
| US Treasury, 941 Taxes | 4257.11 |
| US Treasury, 941 Taxes | 735.70 |
| US Treasury, 941 Taxes | 4713.47 |
| Treasurer State of Iowa, SWT | 2961.00 |
| IPERS, Benefits..... | 3129.40 |
| Treasurer State of Iowa, Sales Tax | 3697.89 |
| The Library Board approved the following bills on April 5, 2017: | |
| Angela Berg, Mileage & Supplies..... | 22.57 |
| Baker & Taylor, Books..... | 829.71 |

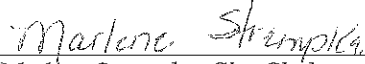
Book Look, Books.....354.73

Fairbank Public Library, Petty Cash.....44.23

Motion by Miller, second by Harter to adjourn at 7:57 P.M. Roll call vote—Ayes: Miller, Harter, Vorwald and Woods. Nays: None.



Bill Cowell, Mayor



Marlene Strempeke, City Clerk