

REGULAR MEETING

The Fairbank City Council met on regular session on Monday, April 22, 2019. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 p.m. Members present: Miller, Vorwald, R. Woods, T. Woods and Erickson. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Heather Prendergast, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by R. Woods, second by T. Woods to amend the agenda to include Purchase Perennial Flowers for Riverside Park and to approve the amended agenda. Roll call vote—Ayes: R. Woods, T. Woods, Miller, Erickson and Vorwald. Nays: None.

Motion by Vorwald, second by R. Woods to approve the minutes of the April 8th regular meeting. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

There were no public comments.

Motion by T. Woods, second by Miller to approve RESOLUTION 2019-08 – RESOLUTION HIRING DEPUTY CLERK/TREASURER. Roll call vote—Ayes: T. Woods, Miller, R. Woods, Vorwald and Erickson. Nays: None.

Motion by Erickson, second by T. Woods to approve the Application for Liquor License Renewal for Casey's Marketing. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Motion by Vorwald, second by T. Woods to approve the Application for Beer License for Fairbank Development Corporation for Fairbank Days. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by T. Woods to request permission from the IDOT to close Main Street from First Street to Fourth Street from June 19th to 23rd for Fairbank Days since it is a state highway. The city will also consider closing First Street to Forest Street. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Vorwald. Nays: Miller.

Motion by T. Woods, second by Vorwald to complete the project that was approved by the state for repairs needed after the July 2017 flood with the extra money necessary to complete the project from the utility funds. Roll call vote—Ayes: T. Woods, Vorwald, Erickson, Miller and R. Woods. Nays: None.

Motion by Vorwald, second by R. Woods to approve the purchase of a new flood gate at an approximate cost of \$3,072.00 plus freight. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

Motion by Erickson, second by T. Woods to purchase a new flag pole for the cemetery to replace the one that was destroyed in the recent strong wind event. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Hard surfacing of the school parking lot was discussed. The city zoning regulations require that off-street parking shall be improved with a durable and dustless surface and so graded and drained as to dispose of all surface water accumulation within the area. Dave will a price estimate to present to the school board.

Motion by T. Woods, second by Erickson to approve Ted purchasing perennial plants at an estimate of \$150.00 for the flower beds at Riverside Park from the Fayette County Master Gardeners flower sale at the Fayette County Fair Grounds. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

Items for the budget amendment were discussed. All the information will be compiled and will be presented to the council at the May 13th council meeting for approval.

Motion by T. Woods, second by Erickson to move the second council meeting in May to Tuesday, May 29th due to the Memorial Day Holiday. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

Department Reports: Councilman Miller talked about the response he received from the IDNR about a flood wall which stated an engineering study would be required. Dave reported that the city had received a \$5,000dollar grant to replace road signs. The city would need to add \$1,200 to complete the whole project. Chief Deitrick will be attending a training session on writing a police policy manual.

Motion by Vorwald, second by T. Woods to adjourn at 7:19 p.m. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk