

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 23, 2018. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Vorwald, T. Woods, Miller, Erickson and R. Woods. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by R. Woods to approve the minutes of the April 10th regular with the following clarification. The statement that Ron Woods gave saying that the new tile that was put in should eliminate the past water problem was a reprint of the Planning and Zoning Board minutes of the December 14, 2014 meeting and not a comment made at the April 10th council meeting. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

Brent Klendworth was present for the discussion of the storm water issue on Second Street NE. Fairbank Excavating turned in a cost estimate of \$12,347.70 to do a scaled back version of the project. It was also estimated the cost of repairing the street would be an additional \$2,000. Motion by Vorwald, second by T. Woods to proceed with the project with the owner agreeing to pay 50% of the cost and the city share would be paid with road use tax monies. Roll call vote—Ayes: Vorwald, T. Woods and Erickson. Nays: Miller. Abstain: R. Woods.

Motion by T. Woods, second by Erickson to approve the Class C Beer Permit for Casey's General Store. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, Miller and R. Woods. Nays: None.

Motion by Miller, second by R. Woods to join the safety program sponsored by INRCOG and IAMU if the cost is not out of line. Roll call vote—Ayes: Miller, R. Woods, Erickson, T. Woods and Vorwald. Nays: None.

The city clerk will call Black Hawk Waste Disposal and set up a city wide cleanup day for May 14th or as soon as possible thereafter.

Dave Ryan discussed the purchase of a new lawn mower with the council. Considering the condition of the current mower and the cost, he recommended that the council consider buying only a new deck for the current mower. Motion by Vorwald, second by R. Woods to purchase the new deck only. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

Since the city of Dike is connected to IRWA they will be contacted to get information on their rate structure. It will be discussed further at the next council meeting for a possible decision.

The budget amendment was discussed as to what needed to be paid for yet this year and what could wait until the next budget year. The budget amendment will be on the next agenda to approve for publication.

Motion by R. Woods, second by T. Woods to go into closed session at 7:04 P.M. pursuant to Iowa Code 21.5 (c) to discuss with council possible litigation. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Erickson and Miller. Nays: None.

Motion by R. Woods, second by Vorwald to return to open session at 7:22 P.M. Roll call vote—Ayes: R. Woods, Vorwald, Miller, Erickson and T. Woods. Nays: None.

Motion by Erickson, second by T. Woods that the city attorney proceed as discussed in the closed session. Roll call vote—Ayes: Erickson, T. Woods, Vorwald, R. Woods and Miller. Nays: None.

Motion by Erickson, second by T. Woods to adjourn at 7:29 P.M. Roll call vote—Ayes: Erickson, T. Woods, Miller, Vorwald and R. Woods. Nays: None.



Mike Harter, Mayor



Marlene Strempeke, City Clerk