REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 24, 2017. In the absence of Mayor Cowell, Ron Woods, Mayor Pro-tem called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Miller, Harter, Woods and Mangrich. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; Rick Deitrick, Interim Police Chief; David Hosack, City Attorney; Dennis Sander, Patrolman; Marlene Strempke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Harter to approve the minutes of the April 10th regular meeting. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Miller to open the public hearing on the Hazard Mitigation Plan for Buchanan County. Roll call vote—Ayes: Mangrich, Miller, Vorwald, Harter and Woods. Nays: None. There were no comments, written or oral, received.

Motion by Vorwald, second by Mangrich to close the public hearing. Roll call vote—Ayes: Vorwald, Mangrich, Miller, Harter and Woods. Nays: None.

Motion by Harter, second by Mangrich to approve RESOLUTION 2017-11 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRBANK, IOWA, ADOPTING A MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR BUCHANAN COUNTY. Roll call vote—Ayes: Harter, Miller, Mangrich, Vorwald and Woods. Nays: None.

Motion by Mangrich, second by Vorwald to approve RESOLUTION 2017-12 – A RESOLUTION OF SUPPORT FOR FAYETTE COUNTY TO AFFILIATE WITH THE NORTHEAST IOWA REGIONAL HOUSING TRUST FUND PROGRAM AS A PARTICIPATING COUNTY. Roll call vote—Ayes: Mangrich, Vorwald, Miller, Harter and Woods. Nays: None.

The city attorney did not have the lease for Veteran's Park ready so it was tabled until the next meeting. There was nothing new to report on the dilapidated houses at this time. It will be on a future agenda.

Since the DNR will no longer allow the compost and burn pile in the current locations, time was spent discussing alternatives. Dave will get bids on the alternative solutions for the next council meeting. Until that time, the site on First Street North will we closed and a key from city hall will be required to dump at the sewer site. The site is monitored for violations and non-compliance.

One price has been received and another is being sought for the Main Street Banners. Examples of the logo will be available for viewing at the next meeting. A decision will be made after that.

Motion by Vorwald, second by Miller to set the date for the public hearing on the FY 2017 budget amendment for Monday, May 22nd at 6:00 P.M. Roll call vote—Ayes: Vorwald, Miller, Mangrich, Harter and Woods. Nays: None.

The changes to the vacation policy were discussed. The council will review the current policy before the next meeting and clarify what changes they would like to see.

Patrolman Dennis Sander made some comments on the wages he would like the council to consider before making any final decisions.

Various ways to increase wages were discussed and results figured. No decisions were made at this time. The council will consider the results of this discussion and the subject will be on the next agenda.

Motion by Vorwald, second by Harter to adjourn at 7:58 P.M. Roll call vote—Ayes: Vorwald. Harter, Mangrich, Miller and Woods. Nays: None.

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	Ronald Woods, Mayor Pro-tem	
Marlene Strempke		
Marlene Strempke, City Clerk		