

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 25, 2016. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Harter and Mangrich. Absent: Woods. Also present: Heather Prendergast, City Attorney; Dave Ryan, Public Works Director; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Vorwald, second by Harter to amend the agenda to include: Discussion of a Deck on the West of Costa's Bar and Grill. Roll call vote—Ayes: Vorwald, Harter, Mangrich and Miller. Nays: None.

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

Motion by Vorwald, second by Mangrich to approve the minutes of the April 11th regular meeting. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Harter. Nays: None.

Steve Slessor, CEO of Buchanan County Health Center was present to share information on the planned expansion and remodeling of the health center. There will be no change in the tax asking as a result of the project.

Motion by Mangrich, second by Harter to open the public hearing on the FY 2016 Budget Amendment. Roll call vote—Ayes: Mangrich, Harter, Vorwald and Miller. Nays: None. There were no comments, written or oral received. The major change came from the requirement to make the first payment on the SRF loan a year earlier than thought.

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

Motion by Vorwald, second by Harter to approve RESOLUTION 2016-03 – CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION – FY 2016 – AMENDMENT #2. Roll call vote—Ayes: Vorwald, Harter, Mangrich and Miller. Nays: None.

Action on the IDOT Five Year Maintenance Agreement was tabled until the next meeting.

Motion by Vorwald, second by Harter to approve RESOLUTION 2016-04 – RESOLUTION TO PROVIDE NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WATER RESOURCE RESTORATION PROJECT AND THE TAKING OF BIDS THEREFORE. Roll call vote—Ayes: Vorwald, Harter, Mangrich and Miller. Nays: None. Jon Biederman of Fehr Graham was present to outline the sequence of events leading to the beginning of the project. The hearing will be held on Monday, May 9, 2016 at 6:00 P.M. at City Hall.

Motion by Mangrich, second by Miller to approve the Application for Renewal of Beer, Wine and Sunday Sales Permit for Casey's General Store. Roll call vote—Ayes: Mangrich, Miller, Vorwald and Harter. Nays: None.

Motion by Mangrich, second by Harter to approve the closing of Main Street from First Street to Fourth Street from June 22nd to June 26th for Fairbank Days. Roll call vote—Ayes: Mangrich, Harter and Vorwald. Nays: Miller.

Motion by Miller, second by Vorwald to approve the appointment of Lori Jergens to the Library Board replacing Therese Hogan on June 1st. Roll call vote—Ayes: Miller, Vorwald, Harter and Mangrich. Nays: None.

Dennis Sander, Reserve Police Officer, introduced himself to the council and gave them information on his background in law enforcement.

Motion by Mangrich, second by Harter to send in an application for the ICAP Grant. It would be used to purchase playground fall material. Roll call vote—Ayes: Mangrich, Harter, Vorwald and Miller. Nays: None.

Motion by Harter, second by Miller to make a payment in the amount of \$250,000.00 toward the SRF Loan on June 1, 2016. Roll call vote—Ayes: Harter, Miller, Mangrich and Vorwald. Nays: None.

Motion by Miller, second by Vorwald to hire Jonathan Kono as the new utility employee contingent on him passing the pre-employment physical and drug test. Roll call vote—Ayes: Miller, Vorwald, Harter and Mangrich. Nays: None. A formal resolution will be prepared for the next council meeting.

Ted had prices on three different police/city maintenance vehicles. A decision will be tabled until after the police committee meets.

Motion by Mangrich, second by Harter to approve stubbing a sewer line to the Parkview property in return for a quit claim deed to four foot of property along the south property line. Roll call vote—Ayes: Mangrich, Harter, Vorwald and Miller. Nays: None. Jon Biederman will get information to the city attorney to begin drawing up the legal paperwork needed.

Brian Stark was present to explain his recommendations to the repairs for the roof on city hall. Testing for asbestos will be done to see how that possibility will affect the cost and approximate total cost will be researched.

Motion by Mangrich, second by Miller to deny the request to place rock at the end of Third Street South as a similar request from another individual had been denied in the past and felt it could open the door for future requests. Roll call vote—Ayes: Mangrich, Miller, Vorwald and Harter. Nays: None.

Motion by Mangrich, second by Harter to take the recommendation of the insurance agent and change the renewal date for employee health insurance to January 1st. Roll call vote—Ayes: Mangrich, Harter, Vorwald and Miller. Nays: None.

The closed session was not needed as the city attorney said no new information was available at this time.

Costa's Bar and Grill would like to put a deck on the west side of their building for outside service. Attorney Prendergast said that since it would be on city property, the city can do a lease agreement. The council wants to see drawings of the proposed deck before making a decision.

Motion by Mangrich, second by Harter to adjourn at 7:35 P.M. Roll call vote—Ayes: Mangrich, Harter, Vorwald and Miller. Nays: None.

Bill Cowell, Mayor

Marlene Strempeke, City Clerk