

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 8, 2019. The meeting was called to order at 5:00 p.m. by Mayor Harter with the Pledge of Allegiance. Members present: Miller, Vorwald, T. Woods and R. Woods. Absent: Erickson. Also present: Rick Deitrick, Police Chief; Dave Ryan, Public Works Director; Marlene Strempe, City Clerk and Brittany Fuller, Deputy Clerk.

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

Motion by Miller, second by T. Woods to go into closed session at 5:05 p.m. to interview the first candidate for the deputy clerk job opening. Roll call vote—Ayes: Miller, T. Woods, R. Woods and Vorwald. Nays: None.

Motion by T. Woods, second by Vorwald to return to open session at 5:20 p.m. Roll call vote—Ayes: T. Woods, Vorwald, Miller and R. Woods. Nays: None.

While waiting for the second candidate the council spent time reviewing items for the regular council meeting in their packet.

Motion by T. Woods, second by Vorwald to go back into closed session at 5:26 p.m. to interview the second candidate for the deputy clerk job opening. Roll call vote—Ayes: T. Woods, Vorwald, Miller and R. Woods. Nays: None.

Motion by Vorwald, second by Miller to return to regular session at 5:59 p.m. Roll call vote—Ayes: Vorwald, Miller, T. Woods and R. Miller. Nays: None.

Motion by T. Woods, second by Miller to offer the position for the deputy clerk job position as discussed in closed session. Roll call vote—Ayes: T. Woods, Miller and R. Woods. Nays: Vorwald.

Motion by Vorwald, second by T. Woods to approve the minutes of the March 25<sup>th</sup> regular meeting. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods and Miller. Nays: None.

Motion by Vorwald, second by Miller to approve the Treasurer's Report. Roll call vote—Ayes: Vorwald, Miller, T. Woods and R. Woods. Nays: None. Receipts for March were: General, \$9,874.83; Special Revenue, \$11,301.65; TIF, \$137.19; Capital Projects, \$35.12; Permanent Funds, \$27.38; Proprietary, \$226,232.25 and Transfers In, \$24,555.00. Disbursements were: General, \$42,035.11, Special Revenue, \$11,896.82; Proprietary, \$176,208.07 and Transfers Out, \$24,555.00. Balance on hand at close of business on March 31, 2019 was \$3,853,549.95.

During the public comment section, Ted Vorwald said he had been advised of a neighbor property complaint he had received. He was advised to turn it over the police department.

Two representatives of the Fayette County Fair Board were present to ask the city to consider a donation toward the sponsorship of the free carnival for the 2019 Fayette County Fair. Motion by Miller, second by T. Woods to make a \$500.00 contribution, half from each of the electric and gas funds. Roll call vote—Miller, T. Woods, R. Woods and Vorwald. Nays: None.

Nick Curley reported that because of other commitments he would like to get out of handling the little league program. The person who had agreed to do it has decided he couldn't do it. He said because of the lateness this year he would finish this year but would not be back next year. The council will begin advertising for someone for the position.

Neal Beck gave a presentation on his business Big Iron Auctions. He asked the council to consider his company for purchasing and selling equipment and vehicles. The agreement to participate will be sent to the city attorney for an opinion before a decision is made.

Motion by R. Woods, second by Vorwald to approve RESOLUTION 2019-04 – A RESOLUTION AMENDING THE PERSONNEL POLICY OF THE CITY OF FAIRBANK TO REQUIRE THE MAYOR OR COUNCIL TO APPROVE TIME ENTERED ON TIME CARDS AND FINANCIAL DOCUMENTS. Roll call vote—Ayes: R. Woods, Vorwald, Miller and T. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to approve RESOLUTION 2019-05 – RESOLUTION APPROVING GOVPAYNET AGREEMENT AND ENTRY INTO CONTRACT REGARDING THE SAME. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods and Miller. Nays: None.

Motion by Miller, second by Vorwald to approve RESOLUTION 2019-07 – RESOLUTION APPROVING AND ADOPTING THE UPDATED EMERGENCY AND OPERATIONS AND MAINTENANCE PLANS FOR THE CITY OF FAIRBANK NATURAL GAS SYSTEM. Roll call vote—Ayes: Miller, Vorwald, T. Woods and R. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to approve the request to put a memorial bench for Carson McGrane in West Bentley Park near the kayak launch and the large tree in that area. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods and Miller. Nays: None.

The discussion on the flood wall was postponed until contact could be made with the Iowa Department of Natural Resources to get their requirements. Councilman Miller will continue to try to make contact with them.

Motion by Miller, second by T. Woods to approve the IC church youth group continuing to run the concession stand at the ball park. Roll call vote—Ayes: Miller, T. Woods, R. Woods and Vorwald. Nays: None.

Department reports: Chief Deitrick said he had been working on a police policy manual but will wait to see if the council wants to go for the ICAP grant before continuing. City wide clean up day has been set for Monday, May 13<sup>th</sup> beginning at 7:00 a.m.

Motion by Vorwald, second by T. Woods to pay the bills as presented. Ayes: Vorwald, T. Woods, R. Woods and Miller. Nays: None.

Arnolds Auto Supply, Veh. Maint.....	147.11
Access Systems, Printer Maint.....	143.86
Black Hawk Waste Disposal, Service.....	5707.80
Brown Supply Co., Supplies.....	1350.00
Butler County REC, Electricity.....	56530.89
Casey's General Store, Gas.....	290.64
Casey's Business Master Card, Gas.....	274.00
MercyOne Occupational Medicine, Services.....	46.00
Wheaton Franciscan Healthcare, Services.....	132.00
Copyworks, Supplies.....	68.60
gWorks, License and Support.....	93.38
Brian Delagardelle, Cell Phone.....	75.00
Emergency Medical Products, Supplies.....	278.67
Fairbank Firemen's Fund, Training.....	155.03
Fairbank Development Corp.Contribution.....	750.00
Fayette County Economic Development, Dues.....	96.02
Fred Siggelkow, Rent.....	975.00
Fire Service Training Bureau, Training.....	100.00
Hawkins, Inc. Supplies.....	746.66
Iowa One Call, Locates.....	5.50
Iowa Prison Industries, Supplies.....	32.50
Windstream, Service.....	622.31
Dave Jergens, Cell Phone, Cloth. Allow.....	261.84
Keystone Laboratories, Testing.....	333.00
Kirkwood Community College, Training.....	100.00
Modern Building Products, Supplies.....	378.10
.Oelwein Publishing, Publications.....	172.38
TriTech Software Systems, Billing Service.....	137.50
Rite Price Office Supply, Supplies.....	63.44
Dave Ryan, Cell Phone.....	75.00
Roberts, Stevens & Prendergast, PLLC, Services.....	1103.25
Sandry Fire Supply, Supplies.....	814.08
Superior Welding, Supplies.....	57.92
UnityPoint Clinic-Occupational Medicine.....	42.00
The News, Advertising.....	149.50
Utility Equipment Company, Supplies.....	278.50
Verizon, Cell Phones.....	164.54
VISA, Supplies.....	2.40
Zupke Sand & Gravel, Sand.....	882.34
Rick Deitrick, Mileage.....	67.50
Kathie Wolfgram, Tax Rebate.....	325.00
Thomas & Annette Hyde, Tax Rebate.....	325.00
Keith & Tammy Curley, Tax Rebate.....	325.00
Vince Lukehart, Training.....	150.00
Dave & Anne Jergens, Util. Dep. Refund.....	200.00
Amy Nosbisch, Util Dep. Refund.....	200.00
City of Fairbank, Util Dep. Applied.....	200.00

Clayton Energy Corp. Reservation.....	7559.28
Clayton Energy Corp. Natural Gas.....	20312.11
City of Fairbank, Utilities.....	5703.74
Fairbank Postmaster, Postage.....	288.75
Wellmark, Premium.....	9527.83
ICAP, Annual Premium.....	33471.74
Northeast Security Bank, Payroll Fee.....	10.00
Northeast Security Bank, Payroll Fee.....	10.00
Northeast Security Bank, HSA.....	225.00
Northeast Security Bank, HSA Payroll Deduction.....	100.00
Northeast Security Bank, HSA Payroll Deduction.....	145.00
Northeast Security Bank, HSA Payroll Deduction.....	145.00
Iowa Insurance Division, Filing Fee.....	6.00
Medicom, Cable.....	151.45
Fairbank Postmaster, Postage.....	154.00
US Treasury, 941 Taxes.....	5115.14
US Treasury, 941 Taxes.....	2231.65
IPERS, Benefits.....	5018.52
Treasurer State of Iowa, Sales Tax.....	3071.19
Treasurer, State of Iowa, Excise Tax.....	977.00
The Library Board approved the following bills on April 3, 2019:	
Baker & Taylor, Books.....	759.54
Angela Berg, Supplies.....	49.00
Blick Art Materials, Supplies.....	130.50
Fairbank Public Library, Petty Cash.....	60.83
Our Iowa. Subscription.....	34.98
Taste of Home, Subscription.....	25.98

Motion by T. Woods, second by Miller to adjourn at 7:17 p.m. Roll call vote—Ayes: T. Woods, Miller, Vorwald and R. Woods. Nays: None.

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Mike Harter, Mayor

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Marlene Streppe, City Clerk