

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 9, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Vorwald, T. Woods, R. Woods and Erickson. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Rick Deitrick, Police Chief; Marlene Streppe, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Erickson to approve the minutes of the March 26th regular meeting. Roll call vote—Ayes: Vorwald, Erickson, T. Woods, R. Woods and Miller. Nays: None.

Motion by R. Woods, second by Vorwald to approve the Treasurer’s Report. Roll call vote—Ayes: R. Woods, Vorwald, T. Woods, Erickson and Miller. Nays: None. Receipts for the month of March were: General, \$79,493.68; Special Revenue, \$20,885.52; TIF, \$6,828.96; Capital Projects, \$21.53; Permanent Fund, \$18.83 and Proprietary, \$209,764.42 and Transfers In, \$23,055.00. Disbursements were: General, \$83,836.11; Special Revenue, \$7,432.05; Proprietary, \$175,116.56 and Transfers Out, \$23,055.00. Balance on hand at close of business on March 31, 2018 was \$3,653,581.75.

Brent Klendworth was present for the discussion on the storm water project. The minutes of the December 14, 2014 Planning and Zoning Board meeting when the variance was agreed to was reviewed. At that time Mr. Klendworth said that there would be no fill put in but just graded and he would do whatever needed to help the water flow. Ron Woods stated that the new tile that was put in should eliminate any of the past water problems. Neighbors stated they had no concerns with the rezoning if the water problems were eliminated. Councilman Vorwald brought up the idea of cost sharing and how much the Klendworths would be willing to put toward the project if it was done. Mr. Klendworth said he would like time to do more research on possible sources of funding and consult with other parties involved. It will be on the next council meeting for further discussion.

Motion by T. Woods, second by Erickson to allow the IC Church youth group to run the concession stand at the ball park for the upcoming season under the same terms as in the past. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

The county planning and zoning commission voted against allowing the Dollar General Store to build outside of the city limits of Fairbank. The final decision is up to the supervisors.

Motion by R. Woods, second by T. Woods to approve the sealing of the kayak launches by Davis Lawn Service at an estimated cost of \$1,200.00. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Erickson and Miller. Nays: None.

The state law on setting off fireworks by individuals was discussed. Motion was made by Miller to ban fireworks in the city limits. The motion died for a lack of a second. Motion by R. Woods, second by Vorwald to set a public hearing on the subject and to set possible date when it would be allowed at that time. Roll call vote—Ayes: R. Woods, Vorwald, Erickson and T. Woods. Nays: Miller.

Motion by Erickson, second by T. Woods to approve the closing of Main Street from First Street to Fourth Street from noon June 20 to 5:00 p.m. June 24 for Fairbank Days. Roll call vote—Ayes: Erickson, T. Woods, Vorwald and R. Woods. Nays: Miller.

Motion by Vorwald, second by R. Woods to close First Street North and the alley up to Second Street on June 23rd from after the parade until midnight. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

Motion by Vorwald, second by T. Woods to have the city attorney get together with Adam Kerns to draft a policy allowing play features to be brought into city parks for a private family event. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None

Motion by Erickson, second by Vorwald to allow for the attendance of the deputy clerk at MPI from July 16 through 25. Roll call vote—Ayes: Erickson, Vorwald, T. Woods, Miller and R. Woods. Nays: None.

No new information was available on the purchase of a tractor.

Motion by Vorwald, second by Erickson to remove the utility workers from the cell phone contract and reimburse each of the three utility workers \$75.00 monthly toward using their personal phone for city business. The public safety department would continue with the contract with Verizon. Roll call vote—Ayes: Vorwald, Erickson, Miller, R. Woods and T. Woods. Nays: None.

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

Arnold Motor Supply, Veh. Maint.	299.86
Auditor of State, Examination Report,	250.00

B & K Automotive, Veh. Maint.	361.23
Black Hawk Waste Disposal, Service	5670.00
Buchanan County Senior Center, Donation	500.00
Stuart.C. Irby, Supplies	48.93
Black Hawk County Health Department, Food License	67.50
Buchanan County Sheriff's Office, Service	472.50
Butler County REC, Electric	50644.88
Covenant Medical Center. Services	23.00
Casey's General Store, Gas	657.49
Des Moines Stamp Manufacturing, Supplies	19.40
Don's Truck Sales, Veh Maint.	774.11
Brian Delagardelle, Mileage & Phone	156.00
Emergency Medical Products, Supplies	59.34
Fairbank Plumbing & Heating, Labor	255.00
Fred Siggelkow, Rent	900.00
Fairbank Excavating, Labor	4698.00
Hawkeye Community College, Training	3400.00
IMFOA, Training	125.00
Windstream, Service	541.05
Dave Jergens, Phone	75.00
Keith Oltrogge, Professional Fees	2600.00
Lechtenberg Janitorial Services, Supplies	79.00
Kieck's, Supplies	1570.00
Midwest Breathing Air, LLC, Equip. Mint.	870.98
Modern Building Products, Supplies	117.05
Northeast Iowa Community College, Training	75.00
Oelwein Publishing, Publications	225.86
Operation Threshold, Donation	675.00
TriTech, Services	137.50
Rite Price Office Supply, Supplies	9.59
Roberts, Stevens & Prendergast, Services	1250.00
Sandry Fire Supply, Supplies	103.00
Secretary of State, Supplies	30.00
US Postal Service, Supplies	2779.25
Subsurface Solutions, Equip.	4723.55
UnityPoint Clinic Occupational Medicine	37.00
Fehr Graham Engineering, Services	1489.00
The News, Advertising	149.50
USA BlueBook, Supplies	312.01
Verizon, Service	252.50
Brent Wierck, Labor	225.00
Kenneth & Kristiane Engelhardt, Util Dep Applied	200.00
Rick Deitrick, Mileage	90.00
Kathie Wolfgram, Tax Rebate	325.00
Keith & Tammy Curley, Tax Rebate	325.00
Heather Hansen & Paul Schultz, Tax Rebate	325.00
Data Technologies, Software & Support	446.25
City of Fairbank, Utilities	5981.67
Clayton Energy Corp. Reservation	7493.84
ICAP, Premium	38628.22
Keystone Laboratories	410.00
Northeast Security Bank, HSA	225.00
Wellmark, Premium	6260.50
Elite Sports, Supplies	409.87
Clayton Energy Corp. Gas	18619.25
IPERS, Benefits	4729.01

Treasurer State of Iowa, SWT	4015.00
Treasurer State of Iowa, Sales Tax	3960.87
US Treasury, 941	1052.80
US Treasury, 941	5480.77
US Treasury, 941	320.02
The Library Board approved the following bills on April 4, 2018:	
Amazon, Supplies	29.90
Baker & Taylor, Books	977.79
Book Look, Books	259.76
Angela Berg, Supplies	31.00
Fairbank Public Library, Petty Cash	37.45
HGTV, Subscription	34.97
Rite Price Office Supplies, Equip.	1586.87

A short discussion was held on the capping of the wells after rural water is hooked up. It will be on the next agenda for possible action.

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

Mike Harter, Mayor

Marlene Strepke, City Clerk