

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May 11, 2018. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, T. Woods, Vorwald, and Erickson. Absent: R. Woods. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Councilman R. Woods arrived at 6:02 p.m.

Motion by Vorwald, second by Erickson to approve the minutes of the April 23rd regular meeting. Roll call vote—Ayes: Vorwald, Erickson, R. Woods, Miller and T. Woods. 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 April were: General, \$98,088.54; Special Revenue, \$34,046.85; TIF, \$78,448.73; Capital Projects, \$21.50; Permanent Funds, \$23.45; Proprietary, \$182,283.47 and Transfers In, \$206,504.89. Disbursements were: General, \$29,334.05; Special Revenue, \$6,307.20; Proprietary, \$128,186.08 and Transfers Out, \$206,504.89. Balance on hand at close of business on April 30, 2018 was \$3,882,666.96.

Vicki Dixon-Sharp and John Steil were present to discuss the payback on the solar panel that she had installed. They wanted to be paid back by net metering instead of the city’s current policy of bi-directional metering. The city will check around to see how other utilities are handling solar power and the utility committee will meet to try to find an answer.

The city attorney will draft both a construction easement and a permanent easement which will be recorded on the abstract for the section of private property that will be affected by the construction of the storm water drainage system on Second Street N.E. It will be on the agenda for approval at the next council meeting.

Motion by T. Woods, second by Erickson to open the public hearing on possible changes to the Fireworks Ordinance. Roll call vote—Ayes: R. Woods, Erickson, Vorwald, T. Woods and Miller. Nays: None. There were no comments written or oral received.

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

Motion by T. Woods, second by Erickson to approve the first reading of Ordinance 343 with the following change: A person shall not use or explode consumer fireworks on days other than June 30 through July 8 and December 24 through January 3 of each year, all dates inclusive. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

Motion by Vorwald, second by R. Wood to approve the Application for Fireworks Permit for Fairbank Development for Fairbank Days. Roll call vote—Ayes: Vorwald, R. Woods, Miller, Erickson and T. Woods. Nays: None.

The operation of side by side UTV’s on city streets was discussed. The city attorney will get examples of ordinances from other cities and it will be on the next agenda.

Motion by Erickson, second by Vorwald to sponsor Fairbank Development at the Platinum Level of \$750.00. The City will have their name and logo on printed materials but will receive none of the other benefits offered. Roll call vote—Ayes: Erickson, Vorwald, R. Woods, Miller and T. Woods. Nays: None.

Motion by Erickson, second by T. Woods to approve the Application for Liquor License for Casey’s General Store. Roll call vote--Ayes: Erickson, T. Woods, Vorwald, R. Woods and Miller. Nays: None.

Motion by R. Woods, second by Vorwald to approve the FY2018 Budget Amendment for publication and to set the public hearing date for May 29, 2018 at 6:00 P.M. Roll call vote—Ayes: R. Woods, Vorwald, Miller, Erickson and T. Woods. Nays: None.

Access Systems, Equip Maint.	123.66
Brittany Annis, Mileage	143.10
B & K Automotive, Veh. Maint	1043.91
Arnold Motor Supply, Veh. Maint.	327.97
Barco Municipal Products, Supplies	734.12
Benny’s Welding, Labor	100.00
Black Hawk Waste Disposal, Service	5670.00
Stuart C. Irby, Supplies	135.00
Butler County REC, Labor	489.30
Butler County REC, Electric	48163.32

Covenant Medical Group, Services	46.00
Casey's General Store, Gas	673.97
Don's Truck Sales, Equip. Maint.	371.25
Brian Delagardelle, Reimb.	75.00
Emergency Medical Products, Inc. Supplies	991.64
John Deere Financial, Supplies	54.98
Fayette County Economic Development, Dues	48.01
Farmers Win Coop, Supplies	2.00
Groebner & Associates, Supplies	660.09
Hawkins, Inc. Supplies	755.79
IA Assoc. of Municipal Utilities, Training	900.00
Iowa One Call, Locates	22.60
Iowa Prison Industries, Supplies	1137.65
Windstream, Service.....	562.73
David Jergens, Reimb.....	75.00
Keystone Laboratories, Testing.....	1990.30
Knapp's Service, Equip. Maint.....	80.25
Storey Kenworthy/Matt Parrott, Supplies.....	125.54
Modern Building Products, Supplies.....	512.10
Mid Iowa Sales, Supplies	129.95
Medicom, Cable& Phone	150.02
Mittera Group, Supplies	365.00
Oelwein Publishing, Publications.....	131.68
TriTech, Billing Services.....	220.00
Paul Niemann Construction Co, Supplies	267.41
Pine Grove Store, Supplies.....	138.50
Power Plan, Equip. Maint.....	629.18
Rite Price Office Supply, Supplies	2759.04
Schimberg Co., Supplies	216.72
Sam's Club, Supplies.....	119.94
Unity Point Occupational Medicine, Services.....	84.00
Sonic Solutions, LLC, Equip.....	792.50
Iowa State University, Training.....	50.00
USA BlueBook, Supplies	242.99
Verizon, Cell Phones.....	251.97
VISA, Training, Supplies	540.96
Brent Wierck, Labor.....	225.00
Websites to Impress, Services	170.00
Zupke Sand & Gravel, Supplies	267.75
Petty Cash Postage Acct, Replenish Fund.....	32.60
Rick Deitrick, Mileage	335.05
Home Buyers, Inc., Util. Dep. Refund	200.00
Kyla Steinbronn, Util Dep Refund	200.00
Ken & Brittany Magsaman, Util Dep. Refund	200.00
Northeast Security Bank, HSA.....	225.00
Iowa Insurance Division, Filing Fee.....	6.00
City of Fairbank, Utilities	5365.02
Clayton Energy Corporation, Gas	14715.03
Keystone Laboratories, Inc. Testing.....	498.00
Clayton Energy Corp. Reservation.....	3030.51
Wellmark, Premium	8160.85
Scheels All Sports, Supplies.....	173.87
Fairbank Postmaster, Stamps.....	261.70
US Treasury, 941 Taxes	1434.28
IPERS, Benefits.....	4573.54
Treasurer State of Iowa, Sales Tax.....	3470.30

The Library Board approved the following bills on May 2, 2018:

Amazon, Supplies.....	105.47
Baker & Taylor, Books.....	869.58
Angela Berg, Mileage.....	42.30
Fairbank Public Library, Petty Cash.....	48.16
Floral Images, Supplies	38.52
Grout Museum, Programming.....	224.00
Premier Technology, Service	148.75
Rite Price Office Supply, Supplies	30.75
Don & Dianne Kramer, Programing.....	224.00
Fairbank Food Center, Supplies	23.63

The Mayor announced that the Regional Transportation Authority meeting will be held at INRCOG on May 17th for anyone who is interested in attending.

Motion by Vorwald, second by Erickson to go into closed session pursuant to Iowa Code Chapter 21.5(h) at 7:53 P.M. Roll call vote—Ayes: Vorwald, Erickson, R. Woods, T. Woods and Miller. Nays: None.

Motion by Miller, second by T. Woods to return to open session at 8:20 P.M. Roll call vote—Ayes: Miller, T. Woods, Erickson, Vorwald and R. Woods. Nays: None.

Motion by R. Woods, second by Erickson to go into closed session pursuant to Iowa Code Chapter 21.5(c) at 8:22 P.M. Roll call vote—Ayes: R. Woods, Erickson, T. Woods, Vorwald and Miller. Nays: None.

Motion by T. Woods, second by Erickson to return to open session at 8:28 P.M. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

Motion by Erickson, second by Miller to adjourn at 8:30 P.M. Roll call vote—Ayes: Erickson, Miller, R. Woods, Vorwald and T. Woods. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk