

REGULAR MEETING

The Fairbank City council met in regular session on Monday, May 13, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Miller, R. Woods and T. Woods. Absent: Erickson. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk, Brittany Fuller, Deputy Clerk and Michelle Laube.

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

Motion by Vorwald, second by R. Woods to approve the minutes of the April 22nd regular meeting. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods and Miller. Nays: None.

Motion by R. Woods, second by Miller to approve the Treasurer’s Report. Roll call vote—Ayes: R. Woods, Miller, Vorwald, and T. Woods. Nays: None. Receipts for the month of April were: General, \$104,606.65; Special Revenue, \$48,150.86; TIF, \$56,051.74; Capital Projects, \$37.04; Permanent Fund, \$80.24; Proprietary, \$200,640.54 and Transfers In, \$162,055.00. Disbursements were: General, \$17,228.24; Special Revenue, \$5,843.61; Proprietary, \$165,170.77 and Transfers Out, \$162,055.00. Balance on hand on April 30, 2019 was \$4,097,946.25.

Public Comments: Vorwald commented on the rock being used on the road project at the corner of West Davis Street and Water Street.

Motion by T. Woods, second by Vorwald to set the public hearing for Amendment of FY2018-2019 Budget for Tuesday, May 28, 2019 at 6:00 P.M. at Fairbank City Hall. Roll call vote—Ayes: T. Woods, Vorwald, Miller and R. Woods. Nays: None.

Diane Rourke was present to ask about the procedure involved in separating a section of their property along Fourth Street to construct a house. Since there used to be a house on the property, it is correctly zoned as R1 and they can proceed with their plans. No council action was needed.

Motion by Miller, second by R. Woods to approve RESOLUTION 2019-09 – A RESOLUTION OF THE CITY OF FAIRBANK, IOWA AGREEING TO BECOME A MEMBER OF THE FISCAL YEAR 2020 INRCOG SAFETY PROGRAM. Roll call vote: Miller, R. Woods, T. Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Miller to approve the Application for a Cigarette/Tobacco Permit for Casey’s Marketing Company. Roll call vote—Ayes: Vorwald, Miller, T. Woods and R. Woods. Nays: None.

Motion by R. Woods, second by Vorwald to approve the Application for a Cigarette/Tobacco Permit for Fairbank Food Center. Roll call vote—Ayes: R. Woods, Vorwald, Miller and T. Woods. Nays: None.

There was no one in attendance from the pool board so the update was tabled until the May 28th meeting.

The council discussed an electric rate study and decided that they would like to see comparisons of some of the figures on past revenue and expense history to see if they could do something on their own before spending the money for a rate study.

Department Reports: Dave reported that the city is now on Iowa Rural Water and that the system is fully functional and that there should no longer be any chlorine taste or smell in the water. Rick said he is continuing to work on getting a property cleaned up that he has had complaints on. There is discussion about possibly setting up a day to get UTV’s, ATV’s and golf cart registrations done.

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

ACCO, Supplies	2241.12
Brittany Fuller, Mileage, Meal	161.52
B & K Automotive, Veh. Maint.	85.66
Barco Municipal Products, Supplies	464.51
Black Hawk Waste Disposal, Services	5707.80
Butler County REC, Electric	46224.01
Mercy One Occupational Health, Services.....	23.00
Covenant Medical Center, Mutual Aid.....	132.00
Casey’s Marketing, Gas.....	819.82
Don’s Truck Sales, Veh. Maint.	564.31
Davis Lawn Service, Supplies	110.00
Brian Delagardelle, Cell Phone Reimb.....	75.00
John Deere Financial, Supplies	28.48
Farmers Win Co-op, Diesel.....	2020.97
IA Department of Natural Resources, Certifications.....	360.00

IA Assoc. of Municipal Utilities, Training.....	1750.00
Windstream, Service.....	618.64
Keystone Laboratories, Testing.....	548.50
Dave Jergens, Cell Phone Reimb.	75.00
Kirkwood Community College, Training.....	133.00
Storey Kenworthy/Matt Parrott, Supplies.....	497.50
Modern Building Products, Supplies.....	116.21
Metering & Technology Services, Supplies	273.93
Medicom, Service.....	151.32
Mittera Group, Supplies	406.23
Northeast Iowa Regional League, Dues	15.00
Oelwein Publishing, Publication	240.83
Office Towne, Inc. Supplies	31.99
Paul Niemann Construction Co. Supplies	391.17
Prairie Road Builders, Supplies.....	255.31
Quad County Fire School, Training	25.00
Rite Price Office Supply, Supplies.....	35.95
Dave Ryan, Cell Phone Reimb.	75.00
Roberts, Stevens & Prendergast, Services.....	1310.50
Sandry Fire Supply, Equip.	1219.74
Stan's Small Engine Repair, Equip. Maint.....	378.00
Team Lab, Supplies	703.50
Turf & Landscaping, Labor.....	395.00
USA Bluebook, Supplies.....	455.54
Verizon, Services.....	164.26
VISA, Supplies, Training	528.13
Brent Wierck, Labor.....	750.00
Rick Deitrick, Mileage	283.50
Paul Schultz & Heather Hansen, Tax Rebate	325.00
Iowa County Attorneys Association, Training	70.00
Fayette County Agricultural Society, Donation	500.00
Beth Fagerlind, Util Dep Refund.....	200.00
Fusion Realtors. Util Dep Refund	200.00
Doug Scott, Util Dep Refund	200.00
Maxine VanDaele, Ambulance Refund.....	102.85
Fayette Extension Service, Supplies.....	150.00
Northeast Security Bank, Payroll Fee.....	10.00
Northeast Security Bank, Payroll Fee.....	10.00
Clayton Energy Corp., Natural Gas	23812.57
Mediacom, Services	151.32
City of Fairbank, Utilities.....	6138.20
Wellmark, Premium	9527.83
Fairbank Postmaster, Postage.....	168.00
Northeast Security Bank, HSA Payroll Deduction.....	100.00
Northeast Security Bank, HSA Payroll Deduction.....	145.00
US Treasury, 941 Taxes	5547.88
Northeast Security Bank, HSA Payroll Deduction.....	145.00
Northeast Security Bank, HSA.....	225.00
US Treasury, 941 Taxes	2559.01
IPERS, Benefits.....	5455.10
Treasurer, State of Iowa Sales Tax.....	3157.39
Treasurer State of Iowa Excise Tax.....	1085.00
The Library Board approved the following bills on May 1, 2019:	
Fairbank Public Library, Petty Cash.....	59.42
Baker & Taylor, Books.....	634.29
Amazon, Books & Supplies	93.25

Food Magazine, Subscription	22.00
HGTV, Subscription.....	19.99
Grout Museum, Programming	226.00
Kristen Halverson, Programming	75.00
Fairbank Food Center, Supplies	6.29
Premier Technologies, LLC, Equip	1335.00
Angela Berg, Mileage.....	46.80
Pratt's Pest Control.....	40.00

Motion by R. Woods, second by T. Woods to adjourn at 6:55 P.M. Roll call vote—Ayes: R. Woods, T. Woods, Miller and Vorwald. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk