

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May 22, 2017. Mayor Cowell called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Vorwald, Mangrich, Woods and Harter. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; Rick Deitrick, Interim Police Chief; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Mangrich to approve the minutes of the May 8th regular meeting. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Woods and Miller. Nays: None.

Motion by Woods, second by Harter to open the public hearing on the FY 2017 Budget Amendment #2. Roll call vote—Ayes: Woods, Harter, Vorwald, Miller and Mangrich. Nays: None. No written or oral comments were received.

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

Motion by Harter, second by Mangrich to approve RESOLUTION 2017-13 – CITY BUDGET AMENDMENT AND CERTIFICATION RESOLUTION – FY 2017 – AMENDMENT #2. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Attorney Hosack informed the council that the owner of the dilapidated houses is now on the clock to complete the repairs in the 90 day time limit set by the council.

Motion by Woods, second by Harter to approve Change Order #3 and the Payment Request #14 (Final) to Staab Construction Corp. for Contract A for the Wastewater Improvement Project. Roll call vote—Ayes: Woods, Harter, Vorwald, Miller and Mangrich. Nays: None.

Motion by Vorwald, second by Harter to approve RESOLUTION 2017-14 – RESOLUTION ACCEPTING CONTRACT A OF WASTEWATER SYSTEM IMPROVEMENTS. Roll call vote—Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Harter, second by Mangrich to approve the Application for a Liquor License for Fairbank Development Corporation for Fairbank Days. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Mangrich to accept the proposal from Kluesner Construction, Inc. for crack and joint sealing of city streets in the amount of \$10,801.94. Roll call vote—Ayes: Vorwald, Mangrich, Miller, Woods and Harter. Nays: None.

Motion by Harter, second by Mangrich to approve the proposal from Kluesner Construction, Inc. for asphalt repair of city streets in the amount of \$12,159.70 plus \$18.00 per ton for any base stone that may be needed. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Mangrich to sealcoat city streets with remainder of funds remaining in FY 2017 Road Use Fund not to exceed \$27,000.00. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Woods and Miller. Nays: None.

Motion by Woods, second by Harter to approve the deputy clerk attending the Municipal Clerk's Academy from July 17 through July 21 at a cost of \$540.00 plus hotel and travel to and from Ames. Roll call vote—Ayes: Woods, Harter, Vorwald, Miller and Mangrich. Nays: None.

Use of fireworks in the city limits will be monitored for the first year before determining if any regulations will be required.

Motion by Vorwald, second by Woods to set the following rates for commercial entities dumping at the burn and compost piles: \$2.00 per garbage can, \$5.00 for pickup load or two wheel trailer load and \$10.00 for anything larger. Roll call vote—Ayes: Vorwald, Woods, Miller, Mangrich and Harter. Nays: None. A letter will be included with the mass mailing in June to explain the changes.

Motion by Mangrich, second by Miller to remove the small slide at the swimming pool due to its deteriorating condition. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

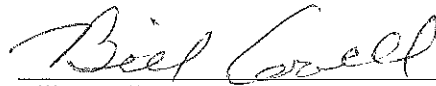
There will not be a street light added in the 100 block of Fifth Street North as it was felt the street was sufficiently lighted.

If the occasion arises that the electrical line must be relocated it will be addressed at that time. It will be necessary to determine if an alley exists in the location off of First Street South.

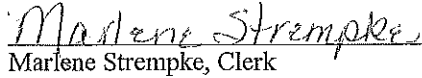
Motion by Harter, second by Mangrich to allow \$260.00 for purchase of additional flowers for Gazebo Park and east of the post office. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Wages for FY 2018 were discussed and it was decided that a committee of two council members and the mayor will meet to come up with a proposal to present to the full council at the June 12th meeting for their approval.

Motion by Vorwald, second by Harter to adjourn at 7:27 p.m. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.



Bill Cowell, Mayor



Marlene Strempeke, Clerk