

REGULAR MEETING

The Fairbank City Council met in regular session on Tuesday, May 28, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Miller, Erickson, T. Woods and R. Woods. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief and Marlene Strempeke, City Clerk.

Motion by Erickson, second by R. Woods to amend the agenda to include Approval of bill for Casey's Marketing and to approve the agenda as amended. Roll call vote—Ayes: Erickson, R. Woods, T. Woods, Vorwald and Miller. Nays: None.

Motion by T. Woods, second by Vorwald to approve the minutes of the May 13, 2019 regular meeting. Roll call vote—Ayes: T. Woods, Vorwald, Erickson, Miller and R. Woods. Nays: None.

There were no public comments.

Motion by Erickson, second by T. Woods to open the public hearing on the Budget Amendment #2 for FY2019. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None. The change in the ending balance was discussed. No other comments written or oral were received.

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

Motion by Vorwald, second by T. Woods to approve RESOLUTION 2019-10 – A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 2019 AS AMENDED ON JANUARY 28, 2019. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

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

No one was available to discuss the aquatic center ticket fee project so it was tabled until the next meeting.

Motion by Vorwald, second by T. Woods to hold a volunteer clean up day for Sunday, June 9<sup>th</sup> from 1:30 to 3:30 P.M. to clean up the river bank on the west side of the bridge adjacent to Riverside Park. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by Vorwald to have the Mayor contact the city attorney and ask her to get a quote from Lynch Dallas to update the personnel policy. Once the quote is received the council will decide on how to proceed. Roll call vote—Ayes: Erickson, Vorwald, R. Woods, Miller and T. Woods. Nays: None.

Department reports: Dave reported the water heaters are in place in the kitchen and shower rooms at the pool and needed repairs are being made on the pool heater. Bryan Construction will be contacted to return to complete the landscaping along West Davis and Water Streets.

Motion by R. Woods, second by T. Woods to approve payment of the Casey's Marketing bill in the amount of \$589.76 for gas. Roll call vote—Ayes: R. Woods, T. Woods, Miller, Vorwald and Erickson. Nays: None.

Motion by T. Woods, second by Vorwald to adjourn at 6:22 P.M. Roll call vote—Ayes: T. Woods, Vorwald, Erickson, R. Woods and Miller. Nays: None.

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Mike Harter, Mayor

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Marlene Strempeke, City Clerk