

REGULAR MEETING

The Fairbank City Council met in regular session on Tuesday, May 29, 2018 at Fairbank City Hall. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, T. Woods, Vorwald, R. Woods and Erickson. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Klint Bentley, Police Officer; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Miller, second by R. Woods to approve the minutes of the May 14th regular meeting. Roll call vote—Ayes: Miller, R. Woods, Vorwald, T. Woods and Erickson. Nays: None.

Public comments: None.

Motion by R. Woods, second by T. Woods to open the public hearing on the FY 2018 budget amendment. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Erickson and Miller. Nays: None. No comments, written or oral were received.

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

Motion by Erickson, second by Miller to approve RESOLUTION 2018-06 – CITY BUDGET AMENDMENT AND CERTIFICATION – FY 2018 – AMENDMENT #1. Roll call vote—Ayes: Erickson, Miller, T. Woods, Vorwald and R. Woods. Nays: None.

Loras and Denise Little were present to discuss the possibility of lowering the speed limit on Highway 281 coming into town. Motion by R. Woods, second by T. Woods to lower the speed limit from Fourth Street to the 45 MPH sign going east out of town as well as from Walnut Street to the city limits going west out of town to 25 MPH. Roll call vote—Ayes: R. Woods, T. Woods, Miller, Erickson and Vorwald. Nays: None. The Iowa DOT will be contacted as to what the procedure is since it is a state highway.

Ken Little and Larry LaMasters were present to discuss the lot at 502 Cedar Drive. They came to an understanding as to what each would like done and will reach an agreement among themselves as to the work that will be acceptable.

The Interconnection Agreement will stay as it is now unless further discussion is held. The utility committee will meet with the all parties involved to try to reach an understanding of the terms.

Motion by Erickson, second by T. Woods to hold the second reading of Ordinance 343 concerning the amendment to the fireworks ordinance. Roll call vote—Ayes: Erickson, T. Woods, Vorwald, R. Woods and Miller. Nays: None. The third and final reading will be at the June 11th council meeting.

Motion by R. Woods, second by Miller to approve the Application for Cigarette Permit from Casey's General Store and Fairbank Food Center. Roll call vote—Ayes: R. Woods, Miller, Erickson, T. Woods and Vorwald. Nays: None.

Motion by Vorwald, second by T. Woods to approve the Supplemental Agreement for Snow Removal on Highway 281 with the Iowa DOT effective July 1, 2018 to June 30, 2019. Roll call vote—Ayes: Vorwald, T. Woods, Erickson, Miller and R. Woods. Nays: None.

Motion by T. Woods, second by Vorwald to set a public hearing for June 11, 2018 at 6:00 p.m. at city hall on adding a chapter to the City Code on operation of UTV's on city streets to get public input on the matter. Roll call vote—Ayes: T. Woods, Vorwald, Erickson, Miller and R. Woods. Nays: None.

The seal coating program for city streets for FY 2019 was discussed. Information will be gathered on cost and durability of asphalt versus seal coating streets.

The police salary will be discussed and will be included with any other salary changes to be discussed on June 11th and set for final approval in a resolution to be approved June 25th.

The current inventory of weapons in the police department will be taken and purchase of additional items needed will be discussed when that is known.

Motion by Erickson, second by Miller to approval the hiring of Davey Jergens to assist in the mowing during the temporary absence of the regular groundskeeper. He will be paid \$12.00 per hour as stated as the wage for temporary workers. Roll call vote—Ayes: Erickson, Miller, R. Woods, Vorwald and T. Woods. Nays: None.

Motion by Miller, second by Erickson to purchase a new lawn mower for \$16,875.00 with trade in rather than just the deck which was approved at an earlier meeting as it would be more economical in the long run. Roll call vote—Ayes; Miller, Erickson, T. Woods, Vorwald and R. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to approve the easement for the storm sewer project on Second Street NE. Roll call vote—Ayes: Vorwald, T. Woods, Erickson, Miller and R. Woods. Nays: None.

Motion by Miller, second by Erickson to approve the easements with Iowa Regional Utilities Association for the connections to their water system. Roll call vote—Ayes: Miller, Erickson, R. Woods, Vorwald and T. Woods. Nays: None.

Steve and Cathy Carlson were present to ask the council would allow asphalt around a storm water intake in their yard and if they would assist in the cost of doing it if allowed. The slope makes it dangerous and difficult for them to keep it mowed. The council agreed to look into the situation before any final decision is made.

Dean and Donna Mangrich were present to discuss the rust in their water. The Public Works Department will contact the city engineer about possibly replacing the water main.

The Mayor will sign a proclamation declaring June 12, 2018 as Maurice Welsh Day in honor of his 90th birthday and recognition of his long-time service as mayor and city clerk.

Department heads gave reports on upcoming matters.

Motion by Miller, second by T. Woods to adjourn at 7:43 p.m. Roll call vote—Ayes: Miller, T. Woods, R. Woods, Vorwald and Erickson. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk