

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 11, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, T. Woods, R. Woods and Erickson. Absent: Vorwald. Others present: Brian Delagardelle, Water/Wastewater Operator; David Hosack, City Attorney; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Erickson, second by T. Woods to approve the minutes of the May 29th regular meeting. Roll call vote—Ayes: Erickson, T. Woods, Miller and R. Woods. Nays: None.

No comments were received from the citizens in attendance.

Motion by Erickson, second by Miller to open the public hearing on Ordinance 344 to add a chapter on UTV's on city streets. Roll call vote—Ayes: Erickson, Miller, T. Woods and R. Woods. Nays: None. Kevin Hingtgen, Kevin Kaufman, Randy Menuey and Dwight and Jeanette Jones were present to ask questions and discuss provisions of the ordinance. Since they cannot be driven on Main Street because it is a state highway, the issue of getting from one side of town to the other across the bridge was discussed. It was suggested that the city should check with the IDOT and see if they could cross the bridge if they turned off the highway at the first available side street. Also, it was agreed that the safety flag should not be required on UTV's but are required to be on ATV's. Enforcement of the ordinance was also discussed.

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

Motion by T. Woods, second by R. Woods to hold the first reading of Ordinance 344 with the changes as discussed. Roll call vote—Ayes: T. Woods, R. Woods, Erickson and Miller. Nays: None.

Motion by T. Woods, second by Erickson to hold the third and final reading of Ordinance 343 amending the fireworks regulations. Roll call vote—Ayes: T. Woods, Erickson, R. Woods and Miller. Nays: None.

Motion by R. Woods, second by T. Woods to approve ORDINANCE 343 – AN ORDINANCE AMENDING CHAPTER 41 “PUBLIC HEALTH AND SAFETY” OF THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA. Roll call vote—Ayes: R. Woods, T. Woods, Miller and Erickson. Nays: None.

Motion by T. Woods, second by Erickson to approve the Application for Liquor License for Fairbank Development Corporation for Fairbank Days. Roll call vote—Ayes: T. Woods, Erickson, R. Woods and Miller. Nays: None.

Motion by Miller, second by R. Woods to approve RESOLUTION 2018-07 – A RESOLUTION OF THE CITY OF FAIRBANK, IOWA, AGREEING TO BECOME A MEMBER OF THE FISCAL YEAR 2019 INRCOG SAFETY PROGRAM. Roll call vote—Ayes: Miller, R. Woods, Erickson and T. Woods. Nays: None.

The prospect of applying for a REAP Grant was discussed. The council will think of possible projects and come back at the next council meeting with possible suggestions.

Employee wages for Fiscal Year 2018 was discussed. It was decided to go with a 3% raise across the board. This information will be put in the form of a resolution and formally approved at the next council meeting.

The Mayor asked that the members of the council to be observant as they drove around town of things that needed to be done. These projects will then be put on a list and prioritized for order of completion.

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

Arnold Motor Supply, Equip. Maint.	148.64
AmericInn, Training	159.02
Arch Chemicals, Supplies	3723.60
B & K Automotive, Veh. Maint.	150.00
Black Hawk Waste Disposal, Service	5670.00
Brown Supply Co., Supplies	193.68
Buchanan County, Dispatch Fees	6560.50
Buchanan County Sheriff, Service	90.00
Butler County REC, Labor	380.00
Butler County REC, Electric	60827.47
Cabana Swim, Supplies	1108.00
Casey's General Store, Supplies.....	686.26
CAN Surety, Premium.....	21.75
D & S Portables, Rent	195.00

Don's Truck Sales, Veh Maint	286.31
American Bottling Co., Concessions	280.56
Davis Lawn Service, Service	2297.29
Brian Delagardelle, Cell Phone	75.00
Fairbank, Food Center, Flowers	845.10
John Deere Financial, Supplies	10.49
Fayette County Economic Development, Dues	48.01
Hawkeye Fire & Safety, Equip. Maint.	34.00
Iowa Assoc. of Municipal Utilities, Training	25.00
IMWCA, Premium	17008.00
Windstream, Service.....	697.05
Iowa Utilities Board, Dues	917.03
Innovative Ag Services, Supplies	42.90
Iowa Surveillance Team. Equip.....	95.00
David Jergens, Cell Phone.....	75.00
Keystone Laboratories, Testing	165.00
Knapp's Service, Services	38.79
Modern Building Products, Supplies	1251.37
Medicom, Service.....	150.02
Myers-Cox Co., Concessions	1896.29
Midwest Collision Center, Inc. Equip. Maint.	60.00
Northeast Iowa Community College, Training.....	30.00
Oelwein Publishing, Publications	318.45
TriTech Software Systems, Billing Services	55.00
Premier Technology LLC, Services	445.75
Radio Communications, Equip.....	55.80
Rite Price Office Supply, Supplies	54.38
David Ryan, Training & Cell Phone.....	220.57
Roberts, Stevens & Prendergast, Service	2125.00
Schimberg Co., Supplies	1276.81
Stan's Small Engine Repair, Inc., Equipment	16897.61
Superior Welding Supply, Supplies.....	47.95
Marlene Strempeke, Training Mileage.....	67.95
Stout Tree Care, Services	4032.00
Iowa State University, Training.....	100.00
Turf & Landscaping, Services	1580.00
USABlueBook, Supplies	3412.65
Utility Safety & Design, Equip. Maint.	421.50
Verizon, Service	141.05
VISA, Supplies	9.98
Courier Communications, Advertising	249.00
Wertjes Uniforms, Supplies.....	15.45
Wesco, Supplies	4480.00
Rick Deitrick, Mileage	112.50
Teresa Haberman, Supplies	45.95
Wooster Products, Inc., Supplies.....	362.52
Iowa County Attorney's Assoc. Training.....	65.00
Larry & Thelma Smith, Util Deposit Refund	200.00
Charles Michael, Util Deposit Refund.....	200.00
Elite Awards, Supplies	75.00
Danny Sickles, Umpire Fees	310.00
Blake Buhr, Umpire Fees	90.00
Austin Jeanes, Umpire Fees.....	30.00
Nick Curley, Partial Director Fees	600.00
Mary Knutson, Lesson Refund.....	60.00
Clayton Energy Corporation, Reservation.....	2611.87

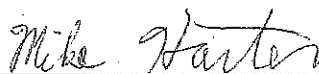
Clayton Energy Corporation, Natural Gas.....	10828.13
Iowa Finance Authority, Loan Payment.....	227261.02
City of Fairbank, Utilities.....	5500.68
Northeast Security Bank, Payroll Setup.....	25.00
Northeast Security Bank, Payroll.....	10.00
Fairbank Development Corp. Sponsorship.....	750.00
NSB/NSB, HSA.....	225.00
Northeast Security Bank, Loan Payment.....	103031.18
Wellmark, Premium.....	8160.85
Tina Robinson, Supplies.....	59.91
US Treasury, 941 Taxes.....	5122.08
US Treasury, 941 Taxes.....	3610.87
IPERS, Benefits.....	4834.99
Treasurer State of Iowa, SWT.....	4603.00
Treasurer, State of Iowa, Sales Tax.....	3184.92
The Library Board approved the following bills on June 6, 2018:	
SYNCB/AMAZON, Supplies.....	68.72
Baker & Taylor, Books.....	872.78
Angela Berg, Mileage.....	9.90
Center Point Large Print, Books.....	100.00
Davis Lawn Service, Service.....	1473.69
Fairbank Food Center, Supplies.....	5.00
Fairbank Public Library, Petty Cash.....	56.49
Pratts Pest Control, Service.....	40.00
Rite Price Office Supply, Equipment.....	647.99
Beth Dixon, Mileage.....	9.90

Department Reports: Rick reported the camera will be installed and new tires put on the car to be paid out of this budget. Brian reported that the new street signs are almost all up, that the emergency connection to IRUA has been completed and that the playground equipment at West Bentley Park was damaged during the storm and has been reported to the insurance company.

Motion by Erickson, second by R. Woods to go into closed session at 6:50 p.m. Roll call vote—Ayes: Erickson, R. Woods, T. Woods and Miller. Nays: None.

Motion by R. Woods, second by Erickson to return to open session at 7:20 p.m. Roll call vote—Ayes: R. Woods, Erickson, Miller and T. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to adjourn at 7:22 p.m. Roll call vote—Ayes: R. Woods, T. Woods, Erickson and Miller. Nays: None.



 Mike Harter, Mayor



 Marlène Strempeke, City Clerk