

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 25, 2018. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 p.m. Members present: Miller, Vorwald, T. Woods, Erickson and Erickson. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Rick Deitrick, Police Chief; Marlene Strepke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by R. Woods, second by T. Woods to approve the minutes of the June 9th regular meeting. Roll call vote—Ayes: R. Woods, T. Woods, Miller, Vorwald and Erickson. Nays: None.

Motion by Erickson, second by Vorwald to approve the Treasurer's Report. Roll call vote—Ayes: Erickson, Vorwald, Miller, R. Woods and T. Woods. Nays: None. Receipts for the month of May were: General, \$16,613.36; Special Revenue, \$24,688.69; TIF, \$12,502.27; Capital Projects, \$22.33; Permanent Fund, \$22.33, Proprietary Fund, \$169,361.27 and Transfers In, \$353,751.25. Disbursements were: General, \$23,053.09; Special Revenue, \$4,125.75 and Proprietary, \$116,462.46. Balance on hand at close of business on May 31, 2018 was \$3,963,237.07.

There were no public comments.

Jon Biederman with Fehr Graham was present to discuss options on solving the issue of rust in the water at 301 West Davis Street. Motion by Vorwald, second by Miller to proceed with getting DNR permits and preparing for bid letting to extend a new water line from West Main Street along Water Street to West Davis Street with the option to continue on to West Wisconsin Street. Roll call vote—Ayes: Vorwald, Miller, T. Woods, Erickson and R. Woods. Nays: None.

Adam Kerns was present to give an update on the renewal of worker's comp insurance with ICAP. There will be one more year with the high rates and hopefully then begin to level off.

Ryan McKinley with INRCOG was present to discuss the REAP grant program. The maximum amount for a project in a city the size of Fairbank is \$75,000 but local funds can be added to pay for a larger project. The deadline for submitting an application is August 15th. Motion by Erickson, second by T. Woods to move forward with coming up with a project for submittal. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Vorwald. Nays: Miller.

City Attorney Hosack had some revisions on Ordinance 344 – UTV and Off-road vehicles on city streets. Motion by R. Woods, second by T. Woods to approve the second reading of Ordinance 344 including the revisions discussed. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Miller and Erickson. Nays: None.

Motion by Vorwald, second by Erickson to approve RESOLUTION 2018-08 – RESOLUTION SETTING EMPLOYEE SALARIES FOR FY 2019. Roll call vote—Ayes: Vorwald, Erickson, Miller, R. Woods and T. Woods. Nays: None.

Motion by R. Woods, second by Erickson to approve RESOLUTION 2018-09 – RESOLUTION AUTHORIZING TRANSFER OF FUNDS. Roll call vote—Ayes: R. Woods, Erickson, Miller, Vorwald and T. Woods. Nays: None.

Options on controlling future flooding was discussed. More information will be obtained and it will be on the next agenda.

Motion by T. Woods, second by R. Woods to approve the additional rent of \$25.00 per acre for the area covered by the flood dike to Fred Siggelkow. Roll call vote—Ayes: T. Woods, R. Woods, Vorwald, Erickson and Miller. Nays: None.

The city received a contact number for the mowing company and if future issues occur they will be contacted to discuss the problem.

Projected water rates to meet operations and set aside certain amounts will be developed for the next meeting to begin to make the adjustment to purchasing water.

The current public safety committee will oversee the investigation of any workplace accidents in the city. The insurance carrier requested that the committee be formed.

Dave Ryan gave an update on the tasks that have been completed in each department and what they will be working on in the future.

Motion by Vorwald, second by T. Woods to pay bills for departments that had remaining funds in their budgets in this fiscal year. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Avalon Tire & Service Center, Veh. Maint.	745.95
Arch Chemical, Supplies	227.16
Buchanan County Environmental Health, Services.....	418.00

Covenant Medical Center, Services.....	23.00
Copyworks, Supplies.....	78.00
Emergency Medical Products, Supplies.....	56.79
Fayette County Recorder, Services.....	22.00
Hawkins, Inc. Supplies.....	1763.83
Ia Assoc. of Municipal Utilities. Training.....	45.00
Iowa One Call, Locates.....	34.20
David Jergens, Cloth. Allow.....	76.65
Keystone Laboratories, Services.....	425.50
Kiesler's Police Supply, Inc. Equip.....	843.00
Myers-Cox Co., Supplies.....	754.51
Oelwein Publishing, Publications.....	87.34
Paul Niemann Construction Co. Supplies.....	59.85
Prairies Road Builders, Supplies.....	468.64
Rite Price Office Supply, Supplies.....	22.52
Rack'em Up Promotions, Supplies.....	152.00
Racom Corporation, Equipment.....	7424.95
Superior Welding, Supplies.....	26.23
Sam's Club, Supplies.....	45.00
Unity Point Clinic-Occupational Medicine, Services.....	42.00
Utility Safety and Design, Inc. Supplies.....	266.50
Wesco, Supplies.....	240.80
Sandry Fire Supply, Supplies.....	1760.28
Brent Wierck, Labor.....	225.00
Waterloo Tent & Tarp Co., Equip. Maint.....	157.00
Rick Deitrick, Mileage.....	45.00
SwimOutlet, Supplies.....	53.66
Nick Curley, Director Fees.....	860.00
Elite Sports, Supplies.....	973.85
Northeast Security Bank, HSA.....	225.00
City of Fairbank, Utilities.....	5429.80
Clayton Energy Corp., Natural Gas.....	2170.11
Fairbank Postmaster, Postage.....	161.00
Northeast Security Bank, Services.....	10.00
Northeast Security Bank, Services.....	10.00
Northeast Security Bank, Services.....	20.00
Fred Siggelkow, Rent.....	75.00
Metering & Technology Services, Supplies.....	16625.00
Utility Equipment Co. Supplies.....	785.12
Bascom-Turner Instruments, Inc. Supplies.....	2373.00
US Treasury, 941 Tax.....	3610.87
The Library Board approved the following bills:	
Fairbank Public Library, Petty Cash.....	38.65
Baker & Taylor, Books.....	253.85
Amazon, Supplies.....	57.98
Angela Berg, Mileage.....	31.50
Black Hawk Health Dept., License.....	33.50
Fairbank Food Center, Supplies.....	28.74
Pratt's Pest Control, Services.....	40.00
Rite Price Office Supply, Supplies.....	151.18
VISA, Supplies.....	355.72

Motion by T. Woods, second by Erickson to go into closed session at 8:31 p.m. pursuant to Chapter 21.5(c) of the Iowa Code to discuss matters currently in litigation. Roll call vote—Ayes: T. Woods. Erickson, Vorwald, Miller and R. Woods. Nays: None.

Motion by R. Woods, second by Erickson to return to open session at 8:54 p.m. Roll call vote—Ayes: R. Woods, Erickson, T. Woods. Vorwald and Miller. Nays: None.

Motion by T. Woods, second by Erickson to adjourn at 8:58 p.m. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

Mike Harter, Mayor

Marlene Strepke, City Clerk