

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 11, 2016. Mayor Cowell called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Vorwald and Woods. Absent: Harter and Mangrich. Also present: Heather Prendergast, City Attorney; Dave Ryan, Public Works Director; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Miller, second by Woods to approve the minutes of the June 27th regular meeting. Roll call vote—Ayes: Miller, Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Miller to approve the treasurer’s report. Roll call vote—Ayes: Vorwald, Miller and Woods. Nays: None. Receipts for the month of June were: General, \$52,090.13; Special Revenue, \$21,797.92; TIF, \$4,025.88; Capital Projects, \$15.74; Permanent Fund, \$10.36; and Proprietary, \$278,309.81. Transfers in were: General, \$21,722.75; Special Revenue, \$49,910.00; Debt Service, \$179,990.31 and Proprietary, \$41,500.00. Disbursements were: General, \$49,031.11; Special Revenue, \$25,957.38; Debt Service, \$179,990.31 and Proprietary, \$495,971.85. Transfers out were: General, \$21,910.00; Special Revenue, \$9,125.76; TIF, \$227,075.31; Permanent Fund, \$11.99 and Proprietary, \$35,000.00. Balance on hand at close of business on June 30, 2016 was \$3,303,148.98.

Motion by Woods, second by Vorwald to approve RESOLUTION 2016-18 – A RESOLUTION OF THE CITY COUNCIL OF FAIRBANK, IOWA, AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) FOR GRANT WRITING SERVICES FOR A RESOURCE ENHANCEMENT AND PROTECTION GRANT WITH THE IOWA DEPARTMENT OF NATURAL RESOURCES. Roll call vote—Ayes: Woods, Vorwald and Miller. Nays: None.

Motion by Woods, second by Miller to approve RESOLUTION 2016-19 – A RESOLUTION OF THE CITY COUNCIL OF FAIRBANK, IOWA, APPROVING A RESOURCE ENHANCEMENT AND PROTECTION GRANT; DESIGNATING THE MAYOR AS THE OFFICIAL REPRESENTATIVE OF THE CITY AND AUTHORIZING THE MAYOR TO AFFIX THEIR SIGNATURE TO SAID APPLICATION. Roll call vote—Ayes: Woods, Miller and Vorwald. Nays: None.

Motion by Vorwald, second by Miller to approve the annual service agreement for water storage tank/clarifier cathodic protection with Corpro. Roll call vote—Ayes: Vorwald, Miller and Woods. Nays: None.

Motion by Woods, second by Vorwald to approve RESOLUTIONS 2016-20, 2016-21 AND 2016-22 – RESOLUTIONS CERTIFYING UNPAID OBLIGATIONS FOR COLLECTION. Roll call vote—Ayes: Woods, Vorwald and Miller. Nays: None.

The budget amendment that is necessary for the SRF sponsored project was discussed along with other changes that have occurred since the budget was certified in March. The proposed changes will be published and a public hearing will be held at the July 25th council meeting at 6:00 p.m. for public comment and subsequent approval of the amendment.

The attorney had no new information for the closed session so it was not needed.


Motion by Vorwald, second by Woods to approve the bills. Roll call vote—Ayes: Vorwald Woods and Miller. Nays: None.

Arch Chemicals, Inc. Equip.....	40.00
B & K Automotive, Veh. Maint.	202.95
Black Hawk Waste Disposal, Services	5239.20
Buchanan County, Dispatch Fees	7315.00
Stuart C. Irby, Supplies	409.78
Butler County REC, Electricity	56,997.05
City of Fairbank, Utilities	167.86
Covenant Clinic, Services	60.00
Corpro, Service Agreement.....	880.00
Casey’s General Store, Gas	740.15
Don’s Truck Sales, Veh Maint.	20.80
American Bottlers, Concessions.....	148.32
Fairbank Food Center, Supplies	78.62
Fayette County Emergency Management, Dues.....	473.60
Groebner & Associates, Supplies	1638.91

Hawkins, Inc. Chemicals.....	1352.52
Iowa Assoc. of Municipal Utilities, Training	780.300
Iowa League of Cities, Dues & Training	836.00
Windstream. Service.....	666.56
Keystone Laboratories, Testing	607.00
Knapp's Service, Equip. Maint.....	30.74
Miracle Recreation Equip. Co. Supplies.....	30.60
Modern Building Products, Supplies	1200.17
Martin Bros. Concessions.....	198.09
Myers-Cox Co., Concessions	196.02
Oelwein Publishing, Publications	214.72
TriTech Software Systems, Billing	247.50
Paul Niemann Construction Co., Supplies	492.90
Pride Sewing Company, Services.....	125.00
Rite Price Office Supply, Supplies	23.39
Roberts, Stevens & Prendergast, Services	425.00
RecSupply, Supplies.....	65.99
Sam's Club, Concessions	1504.01
Staab Construction Co., Construction	46399.00
Turf & Landscape, Labor	1580.00
Verizon, Cell Phones	327.20
Visa, Supplies.....	155.52
City of Fairbank, Petty Cash.....	23.58
Rick Deitrick, Mileage	45.00
Northeast Iowa Inspections, Inspection	418.00
Mediacom, Phone	149.79
Fairbank Postmaster, Postage	170.00
Clayton Energy Corp., Reservation	3765.62
US Treasury, 941 Tax.....	6283.10
Treasurer State of Iowa, Sales Tax.....	3930.66
The Library Board approved the following bills on July, 6, 2016:	
Baker & Taylor, Books.....	532.10
Biblionix, Books.....	900.00
Fairbank Food Center, Supplies	95.49
Fairbank Public Library, Petty Cash.....	24.80
Gage Exterminating, Labor	60.00
Midamerica Books,	243.54
Taste of Home, Subscription	19.98

Motion by Vorwald, second by Woods to adjourn at 7:37 p.m. Roll call vote—Ayes: Vorwald, Woods and

Miller. Nays: None.



 Bill Cowell, Mayor



 Marlene Strempeke, City Clerk