

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 22, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, T. Woods, Erickson, Miller, and R. Woods. Also, present: Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Michelle Laube, Deputy Clerk and Marlene Strempeke, Assistant Clerk.

Motion by T. Woods, second by Vorwald to approve agenda. Roll call vote- Ayes: Erickson, Miller, R. Woods, Vorwald, and T. Woods. Nays: None.

Motion by Vorwald, second by Miller to approve the minutes of the July 8th regular meeting. Roll Call Vote- Ayes: Erickson, T. Woods, R. Woods, Miller, and Vorwald. Nays: None.

Motion by T. Woods, second by Erickson to approve the Treasurer's Report. Roll call vote- Ayes: Vorwald, R. Woods, Miller, Erickson, T. Woods. Nays: None. Receipts for the month of June were: General, \$52,850.67; Special Revenue, \$22,310.56; TIF, \$116.69; Capital Projects, \$33.83; Permanent Funds, \$26.63; Proprietary, \$154,305.89; and Transfers In, \$284,231.55. Disbursements for the month of June were: General, \$50,320.58; Special Revenue, \$25,796.55; Debt Service \$116,784.61; Proprietary, \$375,301.89; and Transfers Out, \$284,231.55. Balance on hand at close of business on June 30, 2019 was \$3,866,106.39.

There were no public comments during the public comment section.

Motion by T. Woods, second by R. Woods to approve RESOLUTION 2019-16 – RESOLUTION NAMING DEPOSITORIES. Roll call vote- Ayes: Vorwald, Erickson, Miller, R. Woods, and T. Woods. Nays: None.

Discussion was held again on the storm damage in town from the morning of June 28th, 2019. Miller said that Ryan had confirmed to him that there was not insurance coverage on the walking swinging bridge. The city utility workers were going to start tearing the broken boards off and begin looking into the damage, then take the steps needed to get it opened again for use. R. Woods asked if anybody had noticed any other trees that needed to be trimmed or looked into. Vorwald said he hadn't really looked at the parks but that he thought the tree by Costa's needed trimmed. Erickson said there looked to be a big branch down on a tree in the cemetery in town. Ryan said that they would take a day to survey the town and then get them done.

Mayor Harter brought up a concern with some activity witnessed on the Wapsipinicon River. In the past he had seen, on a couple different occasions, boats with young kids and no life jackets. Chief Bentley informed the council that boat operators have to be at least 18 years old and everyone on a boat has to have life jackets on. We are not liable, the Iowa DNR enforces those laws.

Dave Ryan arrived at 6:10 pm for the meeting.

During the department report section, Chief Bentley informed the council that he and Officer Deitrick attended fire arms training that morning. He also mentioned there had been some reports from citizens about a peddler going door to door in town that seemed to be sharing false information. Chief Bentley did issue him a peddler permit last week but took the time to meet with him earlier, concerning the reports. He said that he would no longer be giving out false information.

Ryan said they had started on the walking swinging bridge and that it did indeed look fixable. He also said the water tower would be getting repainted this week due to the perfect upcoming weather.

R. Woods asked if Ryan could look into getting some brown park signs put up in town. It was brought up at the Community Club meeting that there was no direction or signage for the parks in Fairbank. Ryan is going to look into it and also look into what permissions are needed for signs along Hwy 281.

Mayor Harter mentioned it sounded like a group of volunteers was going to organize getting the cemetery fence in town cleaned up.

Laube gave an update on the city's new credit card payment system through GovPay.Net. Saying the city has received roughly \$5,500 since the system has been up and running.

Motion by T. Woods, second by Vorwald to enter closed session pursuant to Iowa code Chapter 21.5(1)(j). Roll call-Ayes: Erickson, Miller, R. Woods, Vorwald, and T. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to exit closed session. Roll call-Ayes: R. Woods, Miller, Erickson, T. Woods, and Vorwald. Nays: None.

Motion by Erickson, second by T. Woods to move to direct the city attorney to draft a purchase agreement regarding the property discussed and direct it to the potential seller under the terms and conditions discussed in closed session. Roll call- Ayes: Miller, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

Motion by R. Woods, second by Erickson to adjourn at 6:52 P.M. Roll call-Ayes: Miller, T. Woods, Vorwald, Erickson, and R. Woods. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk