

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 23, 2018. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Miller and T. Woods. Absent: Erickson and R. Woods. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; David Hosack, City Attorney and Marlene Streppe, City Clerk.

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

Motion by Vorwald, second by T. Woods to approve the minutes of the July 9<sup>th</sup> regular meeting. Roll call vote—Ayes: Vorwald, T. Woods and Miller. Nays: None.

Public comments: Dean Mangrich reported that he has seen vehicles driving through West Bentley Park to launch kayaks and then continue to leave vehicles parked on the grass. The police will keep a watch and talk to anyone they see driving in the park. Also, more signs will be put up warning people that they are not to drive into the park.

Jon Biederman was present to update the council on the water improvements on Water Street. The permits application will go on Tuesday and he has checked with IRUA to see if they are interested in the construction but has not heard back. Bids will be reviewed at the second meeting in August. Motion by Vorwald, second by T. Woods to proceed according to the information received today. Roll call vote—Ayes: Vorwald, T. Woods and Miller. Nays: None.

Mr. Biederman also brought the council updated information on the Main Street Improvement after his discussion with the IDOT. They have not scheduled any major work for the road at this time and 2021 is the earliest it could be funded. They will get on the list for funding for the sidewalks, but all funds have been allocated prior to 2022. We will continue forward with the project. The storm drainage on the south side of West Main Street may be eligible for DOT funding but not this fall. The amount of funding is based on the percentage of water draining off the property on the south side of the road.

Jason Kayser gave an update on how the pool is going this year and some of the changes he would like to see for next season such as the ability to take credit cards, shade structures over the concession and sand areas and to be planning for a new water heater.

Motion by Vorwald, second by T. Woods to approve up to \$2,000.00 for the Welcome to Fairbank Sign to be placed at the east entrance to town. Total cost is expected to be \$6,000.00 to be shared with the Community Club and Fairbank Development Corp. The park department budgeted \$1,200.00 toward the project and the balance will be shared by the electric and natural gas departments. Roll call vote—Ayes: Vorwald, T. Woods and Miller. Nays: None.

Motion by T. Woods, second by Miller to approve the easement with Randy and Susan Robinson to install the welcome sign on their property. Roll call vote—Ayes: T. Woods, Miller and Vorwald. Nays: None.

Motion by Miller, second by T. Woods to approve RESOLUTION 2018-12 – RESOLUTION NAMING DEPOSITORIES. Roll call vote—Ayes: Miller, T. Woods and Vorwald. Nays: None.

The DNR will be contacted to work with the city on a design for flood protection and make recommendations and give ideas. It will be back on the agenda in August.

New water rates were discussed and the first reading of an ordinance amendment will be on the August 13<sup>th</sup> agenda for \$7.45 per thousand gallons and a monthly service charge of \$10.00.

Motion by Miller, second by Vorwald to price an ¾ ton extended cab pickup and to increase the maximum cost to be no more than \$40,000. Roll call vote—Ayes: Miller, Vorwald and T. Woods. Nays: None.

Dave reported that the trees and shrubs had been removed from the cemetery and that the fence will be repaired in the near future with parts already on hand. He has contacted DOT about repairing a section of road near the former Pronto location and they agreed to pay the cost which is estimated at \$650.00 to \$750.00.

Motion by T. Woods, second by Miller to adjourn at 7:40 P.M. Roll call vote—Ayes: T. Woods, Miller and Vorwald. Nays: None.

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Mike Harter, Mayor

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Marlene Streppe, City Clerk