

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 13, 2018. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Vorwald, Erickson and T. Woods. Absent: R. Woods. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Rick Deitrick, Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by T. Woods to approve the minutes of the July 23rd regular meeting. Roll call vote—Ayes: Vorwald, T. Woods, Erickson and Miller. Nays: None.

Motion by Erickson, second by Miller to approve the Treasurer's Report. Roll call vote—Ayes: Erickson, Miller, T. Woods and Vorwald. Nays: None. Receipts for the month of July were: General, \$17,811.79; Special Revenue, \$19,895.64; TIF, \$3,587.28; Capital Projects, \$22.60; Permanent Funds, \$24.33; Proprietary, \$143,729.52 and Transfers In, \$123,055.00. Disbursements were: General, \$66,720.33; Special Revenue, \$8,119.14; Proprietary, \$149,845.30 and Transfers Out, \$123,055.00. Balance on hand at the close of business on July 31, 2018 was \$3,597,081.43.

There were no public comments.

Council person R. Woods arrived at 6:05 P.M.

Motion by Erickson, second by Miller to open the public hearing on Ordinance 345 -Amending Water Rates. Roll call vote—Ayes: Erickson, Miller, T. Woods, Vorwald and R. Woods. R. Woods stated that he was not in favor of purchasing water at the time the decision was made but realized that rates would have to be increased some in any case to make the system pay for itself even if a new well was dug. T. Woods stated that any future increases in any of the utility rates would need to be studied very carefully to keep the cost of living in town from becoming unaffordable. It was the consensus of the council that these rates could be the place to start with changes possible depending on future circumstances.

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

Motion by Miller, second by Vorwald to hold the first reading of Ordinance 345 – Amending Water Rates. Roll call vote—Ayes: Miller, Vorwald, R. Woods, T. Woods and Erickson. Nays: None.

Motion by Vorwald, second by R. Woods to approve RESOLUTION 2018-13 – ANNUAL CITY STREET FINANCIAL REPORT. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

Motion by R. Woods, second by Miller to approve the easement for the construction of the water line in conjunction with the installation of purchased water with Dorothy Steggall. Roll call vote—Ayes: R. Woods, Miller, Vorwald, T. Woods and Erickson. Nays: None.

Motion by Vorwald, second by T. Woods to approve the proposal from Kluesner Construction for the asphalt repairs at the intersection of Fourth Street South and Grove Street at a cost of \$2,520.00. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by R. Woods, second by T. Woods to approve the agreement with the DOT for reimbursement of the cost of the repairs at the intersection of Fourth Street South and Grove Street. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Miller and Erickson. Nays: None.

Motion by Vorwald, second by T. Woods to approve Project B for street repair at the cost of \$27,623.00 and to do named additional small repair projects while in town. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by R. Woods, second by Erickson to approve the Application for Liquor License for the new owners of Cost's Sports Bar and Grill contingent on them getting dram insurance. Roll call vote—Ayes: R. Woods, Erickson, Miller, T. Woods and Vorwald. Nays: None.

Mayor Harter reported that at the meeting for REAP Grants Fairbank was the only city in Buchanan County that has submitted an application. It has been forwarded to the state for approval.

Councilman Miller will set up and appointment with the DNR to get some ideas on methods of flood protection,

There was discussion on possibilities of getting a higher interest rate by investing funds with IPAIT. The bank will be contacted about the possibility of them paying a higher rate. It will be on the next agenda.

Dave will make a list of surplus equipment and the council will decide at the next meeting which they might want to get rid of.

The property owner has made an effort to clean up the excess vegetation and R. Woods will speak with about her about leveling the property to make it possible to be seeded and mowed. They will look at other properties that require clean up as well.

Dave will speak to the property owner about the removal of a tree that is blocking traffic views and another that needs to be taken down because of its deteriorating condition. Before any further action is considered, the city would need to send a letter to the owner to officially notify her of their intent

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

Arnold Motor Supply, Supplies.....	21.28
Brittany Annis, Training Reimbursement.....	1148.12
Arch Chemicals, Supplies	1017.23
Access Systems, Printer Maintenance	122.05
Black Hawk Waste Disposal, Service	5670.00
Buchanan County Economic Development, Dues.....	2328.45
Buchanan County Recorder, Services	17.00
Stuart C Irby, Supplies	962.84
Butler County REC, Electricity	72629.55
Casey's General Stores, Gas.....	786.25
D & S Portables, Rent	150.00
Data Technologies, ACH Program.....	578.76
Don's Truck Sales, Veh. Maint.	503.69
The American Bottling Company, Pop	128.88
Davis Lawn Service, Service.....	685.00
Brian Delagardelle, Cloth Allow, Cell phone.....	174.97
Emergency Medical Products, Supplies	119.77
Fairbank Excavating, Materials & Labor	11119.48
Fairbank Sign Design, Supplies.....	30.00
Fairbank Food Center, Supplies	76.49
Hawkins, Inc., Supplies	327.35
Iowa DNR. NPDES Permit	210.00
INRCOG, Dues	2459.24
Iowa League of Cities, Training.....	945.00
Iowa One Call, Locates	19.80
Windstream, Service.....	671.83
David Jergens, Cell Phone.....	75.00
Law Enforcement Systems, Inc. Supplies	85.00
Storey Kenworthy/Matt Parrott, Supplies.....	348.96
Modern Building Products, Supplies.....	512.84
Maurer Tree Service, Services.....	400.00
Metering & Technology Solutions, Equipment.....	20475.93
Mediacom, Cable & Phone.....	150.09
Myers-Cox, Co. Concessions	643.51
Oelwein Publishing, Publications.....	346.48
TriTech Software Solutions, Services.....	275.00
Paul Niemann Construction. Supplies	90.28
Prairie Road Builders, Services	15988.60
Rite Price Office Supply, Supplies	308.59
Dave Ryan, Cell Phone.....	75.00
Sandry Fire Supply, Services.....	930.75
Superior Welding Supply, Supplies.....	43.28
Sam's Club, Supplies.....	99.52
Fehr Graham, Services	8763.00
Turf & Landscape, Services	1580.00
Team Lab, Supplies	1716.25
Utility Equipment Company, Supplies	128.34
USA Bluebook, Supplies.....	459.26

Utility Safety & Design. Services.....	1100.00
Verizon, Service	163.93
Wesco, Supplies	1561.04
Waterloo Tent & Tarp, Supplies.....	182.00
Rick Deitrick, Mileage	135.00
Brandon & Paige Risetter, Util Dep Refund	4.16
Jeff Myers, Util Dep. Refund	200.00
Orvald & Lenora Ott, Util Dep Refund.....	200.00
William & Rhonda Rochford, Util Dep Refund	39.20
Shelby VanWeelden, Training	125.00
Northeast Security Bank, Fee	10.00
Northeast Security Bank, Fee	10.00
Iowa Department of Natural Resources, Permit	100.00
Northeast Security Bank, HSA	225.00
Clayton Energy Corp., Natural Gas.....	4801.33
City of Fairbank, Utilities.....	7750.37
City of Fairbank, Util Dep Applied.....	356.64
Clayton Energy Corp. Reservation.....	3765.61
Wellmark, Premium	8160.45
Fairbank Postmaster, Postage.....	168.80
Medicom. Service.....	149.98
Keystone Laboratories, Testing	383.50
Fairbank Postmaster, Postage	140.00
US Treasury. 941 Tax.....	2098.96
US Treasury, 941 Tax.....	4229.60
IPERS, Benefits.....	5565.96
Treasurer State of Iowa, Sales Tax.....	2545.53
Treasurer State of Iowa, Water Excise Tax	520.90
The Library Board approved the following bills on June 8, 2018:	
Baker & Taylor, Books.....	1444.36
Angela Berg, Mileage.....	18.00
Book Look, Books.....	471.67
Fairbank Public Library, Petty Cash.....	59.72
Pratts Pest Control, Service	40.00
Over Drive, Inc., Fee	384.69
State Library of Iowa, Database Fees	91.78
State Library of Iowa, Platform Fees.....	60.00

Motion by T. Woods, second by Erickson to go into closed session at 7:07 P.M. to pursuant to Iowa Code Chapter 21.5(c) to discuss strategy with council in matters presently in litigation or where litigation is imminent, and disclosure would disadvantage the government body. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, Miller and R. Woods. Nays: None.

Motion by Erickson, second by Vorwald to return to open session at 7:55 P.M. Roll call vote—Ayes: Erickson, Vorwald, Miller, R. Woods and T. Woods. Nays: None.

Motion by Erickson, second by T. Woods to adjourn at 7:59 P.M. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.



 Mike Harter, Mayor



 Marlene Strempeke, City Clerk