

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 10, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Vorwald, Erickson, T. Woods and R. Woods. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Rick Deitrick, Police Chief, Marlene Strempeke, City Clerk and Brittany Fuller, Deputy Clerk.

Motion by Vorwald, second by Erickson to approve amending the agenda to include Nuisance House and Band Concert in West Bentley Park and then approving the agenda. Roll call vote--Ayes: Vorwald, Erickson, Miller, T. Woods and R. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to approve the Minutes of the August 27th regular meeting. Roll call vote--Ayes: R. Woods, T. Woods, Miller, Vorwald and Erickson. Nays: None.

Motion by Vorwald, second by R. Woods to approve the Treasurer's Report. Roll call vote--Ayes: Vorwald, R. Woods, Erickson, T. Woods and Miller. Nays: None. Receipts for the month of August were: General, \$11,337.09; Special Revenue, \$26,370.11; TIF, \$7.76; Capital Projects, \$22.54; Permanent Funds, \$23.68, Proprietary, \$147,557.12 and Transfers In, \$98,055.00. Disbursements were: General, \$50,486.54; Special Revenue, \$37,815.77; Proprietary, \$162,679.33 and Transfers Out, \$98,055.00. Balance on hand at close of business August 31, 2018 was \$3,531,418.09.

There were no public comments.

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

Motion by Vorwald, second by Miller to approve and adopt Ordinance 345 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, BY AMENDING PORTIONS PERTAINING TO WATER RATES. Roll call vote--Ayes: Vorwald, Miller, R. Woods, Erickson and T. Woods. Nays: None.

Motion by Erickson, second by R. Woods to approve the date of October 1st as the date for the fall cleanup day. Roll call vote-- Ayes: Erickson, R. Woods, T. Woods, Vorwald and Miller. Nays: None.

Dave explained the agreement that Windstream was requesting for constructing a line to the ethanol plant. Iowa DOT requires city approval of the plans since they will be placing some of the line in city right of way. Motion by R. Woods, second by Erickson to approve the agreement with Windstream for the line. Roll call vote—Ayes: R. Woods, Erickson and T. Woods. Nays: Vorwald and Miller.

Jeff Beck from Group Benefit Partners was present to discuss options for employee health insurance. He left information for them to review. A committee consisting of R. Woods and Erickson will meet to go over all options.

Motion by T. Woods, second by Erickson to advertise for sale the surplus equipment the city no longer uses. Roll call vote--Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None. The city will retain the right to refuse any and all bids. Written bids must be in to city hall by 6:00 p.m. on October 8th and will be opened at the council meeting to be held that night. Anyone who has put in a written bid may attend the council meeting and raise their bid at that time.

Motion by Miller, second by Vorwald to approve the purchase of security cameras for city hall and the city shop at an approximate cost of \$4,900 and an additional camera for \$160.00. Roll call vote—Ayes: Miller, Vorwald, R. Woods, Erickson and T. Woods. Nays: None. Grant funds have been approved for part of the cost as well as proceeds from sales of unused city equipment will cover most of the cost.

Motion by Erickson, second by R. Woods that the city sponsors the band Squeezebox LLC for a band concert in West Bentley Park on August 21, 2019. Roll call vote--Ayes: Erickson, R. Woods, T. Woods, Vorwald and Miller. Nays: None. Any expenses that the city would incur would be reimbursed from the proceeds and the balance of the proceeds would go into a fund set aside for new Christmas decorations for Main Street.

Council person Miller has been in contact with a representative with the DNR to set up a meeting on options for flood control. It may be awhile before he can set something up due to recent flooding in the state. Communications will continue with the DNR.

Department reports: Dave reported that Kleusner Construction is working on street maintenance in the new addition and that Butler County REC will be in town to change out a pole on the corner of Sixth Street South and Railroad Lane.

Motion by Vorwald, second by T. Woods to approve payment of the bills as presented except for Fayette County Emergency Management. Roll call vote--Ayes: Vorwald, T. Woods, R Woods, Erickson and Miller. Nays: None.

Benny's Welding, Flood Gate Repair..... 95.00

Black Hawk Sprinklers. Inc., Services	217.00
Black Hawk Waste Services, Aug. Service	5670.00
Stuart C. Irby, Supplies	273.77
Butler County REC, Electric	65991.69
Butler County REC, Labor	4316.22
Casey's General Store, Gas	697.85
Covenant Medical Center, Services.....	465.75
D & S Portables, Rent	150.00
Data Technologies, Training	170.00
Davis Lawn Service, Labor	1048.00
Don's Truck Sales, Equip. Maint.	55.02
Emergency Medical Products, Supplies	219.14
Fairbank Food Center, Supplies	34.33
Fairbank Postmaster, Box Rent	120.00
Fairbank Sign Design, Supplies.....	15.00
Hawkins, Inc. Supplies	882.46
Iowa Assoc. of Municipal Utilities, Training	900.00
ImageTrend, License	400.00
Iowa One Call, Locates	25.50
Iowa Prison Industries, Supplies	1537.25
Windstream, Service.....	676.80
Iowa Utilities Board, Remainder Assess.	495.00
Justin Sullivan, Supplies.....	89.98
Keystone Laboratories, Testing	674.00
Koons Gas Measurement, Supplies	112.50
Krivachek Janitorial Supply, Supplies.....	73.72
Storey Kenworthy/Matt Parrott, Supplies.....	299.05
Midwest Radar & Equipment, Service	80.00
Modern Building Products, Supplies.....	754.17
Northeast Iowa Community College, Training.....	1239.00
O'Reilly, Equip. Maint.	21.03
Oelwein Publishing, Publications.....	157.18
TriTech Respond Solutions, Billing Services.....	110.00
Premier Technology, Services	68.75
Racom Corporation, Services	137.00
Rite Price Office Supply, Supplies	29.28
Roberts, Stevens & Prendergast, Services.....	892.50
Unity Point Occupational Medicine, Services.....	126.00
Tapco, Equip. Maint.	356.25
Turf & Landscape, Labor	1580.00
Verizon, Service	163.91
VISA, Supplies	995.46
Wesco, Supplies	156.05
Macy Miller, Reimburse Training	110.00
Mekyley Klenzman, Reimburse Training.....	110.00
Tyler Wolfe, Reimburse Training	110.00
Cayle Huebner, Reimburse Training	97.50
Melody Kayser, Reimburse Training	97.50
Paige Robinson, Reimburse Training	97.50
Sunshine Kemps, Reimburse Training	97.50
Camryn Wolfe, Reimburse Training	97.50
Grace Imbrogno, Reimburse Training.....	97.50
Hayley Kleinheksel, Reimburse Training.....	97.50
McKenna Miller, Reimburse Training	97.50
Rick Deitrick, Mileage	67.50
Northeast Security Bank. HSA.....	225.00

City of Fairbank, Utilities.....	7840.12
Iowa Water Environment, Training.....	340.00
Clayton Energy Corp., Natural Gas.....	6098.61
Wellmark, Premium.....	8160.85
Northeast Security Bank, Payroll Processing.....	10.00
Northeast Security Bank, Payroll Processing.....	10.00
US Treasury, 941 Tax.....	3341.71
US Treasury, 941 Tax.....	6124.42
IPERS, Benefits.....	5565.96
Treasurer, State of Iowa, Sales Tax.....	2627.40
Treasurer, State of Iowa, Water Excise Tax.....	513.54
The Library Board approved the following bills on September 4, 2018:	
Baker & Taylor, Books.....	627.97
Fairbank Public Library, Petty Cash.....	68.27
Pratts Pest Control, Services.....	40.00
Rite Price Office Supply, Supplies.....	7.00

The nuisance property will continue to be monitored for any further incidents. If issues continue it will be addressed for possible action.

Item 17 was combined with item 12 so no further action was required.

Motion by Erickson, second by T. Woods to adjourn at 8:17 p.m. Roll call vote--Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk