

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 11, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Harter, Miller and Mangrich. Absent: Woods and Vorwald. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director; Jonathan Kono, Public Works; Brian Delagardelle, Water/Wastewater Operator, Rick Deitrick, Police Chief; Sam Sandhagen, Reserve Officer and Marlene Strempeke, City Clerk.

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

Motion by Mangrich, second by Miller to approve the minutes of the August 28th regular meeting. Roll call vote—Ayes: Mangrich, Miller and Harter. Nays: None.

Motion by Mangrich, second by Harter to approve the Treasurer’s Report. Roll call vote—Ayes: Mangrich, Harter and Miller. Nays: None. Receipts for the month of August were: General, \$7,100.10; Special Revenue, \$25,737.71; TIF, \$3.51; Capital Projects, \$10.20; Permanent Fund, \$14.49; Proprietary, \$146,965.01; and Transfers In, \$73,805.00. Disbursements were: General, \$69,369.73; Special Revenue, \$14,063.87; Proprietary, \$139,876.96 and Transfers Out, \$73,805.00. Balance on hand at close of business August 31, 2017 was \$3,367,254.00.

Jon Beiderman from Fehr Graham Engineering and three representatives from Iowa Regional Utilities Association (IRUA) were present to discuss drilling a new well versus purchasing water. The compliance schedule for the city is December 2017 but can be extended with a plan for compliance in place. An open forum for sharing what was learned and giving everyone the chance to ask questions is being planned for early October. A final decision will be made shortly after that.

John Woods was present with a request for TIF funds from Timeless Traditions, LLC. The TIF Committee has set up guidelines as to what stages of completion of the project the money will be paid to applicants. Motion by Mangrich, second by Harter to approve the TIF request. Toll call vote—Ayes: Mangrich, Harter and Miller. Nays: None.

Two bids were received for replacing the shelter in West Bentley Park. They were Miller Construction, Inc. for \$22,000 and Woods Construction, Inc. for \$20,850. Motion by Harter, second by Miller to approve the bid from Woods Construction, Inc. for \$20,850 for the shelter. Roll call vote—Ayes: Harter, Miller and Mangrich. Nays: None.

Motion by Mangrich, second by Harter to approve RESOLUTION 2017-22 – RESOLUTION DESIGNATING THAT THE STREET BEGINNING AT101 SIXTH STREET SOUTH AND CONTINUING EAST TO THE DEAD END AS RAILROAD LANE. Roll call vote—Ayes: Mangrich, Harter and Miller. Nays: None.

Motion by Harter, second by Mangrich to approve RESOLUTION 2017-23 – RESOLUTION TO ASSIGN FUNDS. Roll call vote—Ayes: Harter, Mangrich and Miller. Nays: None.

Motion by Mangrich, second by Miller to hold the second reading of Ordinance 338 Amending provisions pertaining to water rates. Roll call vote—Ayes: Mangrich, Miller and Harter. Nays: None.

Motion by Mangrich, second by Harter to waive the third reading of Ordinance 338. Roll call vote—Ayes: Mangrich, Harter and Miller. Nays: None.

Motion by Mangrich, second by Harter to approve ORDINANCE NO.338 – AN ORINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER RATES. Roll call vote—Ayes: Mangrich, Harter and Miller. Nays: None.

Motion by Harter, second by Mangrich to approve the bills as presented. Roll call vote—Ayes: Harter, Mangrich and Miller. Nays: None.

AmericInn, Training	556.57
Black Hawk Waste Disposal, Service	5619.60
Butler County REC, Electric	65143.54
Casey’s General Store, Gas	688.80
D & S Portables, Rent	150.00
Data Technologies, Training	170.00
Don’s Truck Sales, Veh. Maint.	384.63
Davis Lawn Service, Kayak Launch	19399.88
Brian Delagardelle, Phone & Mileage.....	102.00
Fairbank Food Center, Supplies	5.35

Fairbank Postmaster, Box Rent	116.00
Electrical Engineering & Equipment Co. Supplies	414.78
Fayette County Emergency Management Agency, Dues	473.60
Hawkins, Inc. Supplies	990.20
IA Association of Municipal Utilities, Training	850.00
Iowa League of Cities, Training	210.00
Iowa One Call, Locates	15.30
Windstream, Service.....	686.33
Image Trend, Annual License Fee.....	400.00
Keystone Laboratories, Testing	681.00
Kirkwood Community College, Training.....	110.00
Kluesner Construction, Inc. Flood Repair	2476.00
Jason Kayser, Reimburse Printer Ink	19.97
Jonathan Kono, Phone Reimburse	75.00
Modern Building Products, Supplies.....	1937.86
Metering & Technology Solutions, Supplies.....	350.54
Oelwein Publishing, Publications	414.19
Ohlin Sales, Inc. Battery.....	51.06
TriTech Software Solutions, Billing Services	357.50
Pathways Behavioral Services, Annual Request	400.00
Radio Communications, services	25.00
Rite Price Office Supply, Files	138.00
Dave Ryan, Mileage for Training.....	135.90
Mary Beth Ryan, Mileage for Concessions	101.70
Roberts, Stevens & Prendergast, Legal Services	1437.50
Summers' Enterprise Inc. Labor.....	500.00
Turf & Landscape, Labor	1185.00
Utility Equipment Co. Supplies.....	426.70
Verizon, Cell Phones	216.48
Wesco, Supplies	110.66
Brent Wierck, Labor.....	525.00
Rick Deitrick, Mileage	135.00
Little Island Daycare, Refund Pool Passes	148.00
Maria Kayser, Lifeguard Refund.....	110.00
Ben Weepie, Lifeguard Refund	110.00
Austin Shepherd, Lifeguard Refund	110.00
Macy Miller, Lifeguard Refund.....	97.50
Mekyley Klenzman, Lifeguard Refund	97.50
Abe Kemps, Lifeguard Refund.....	97.50
Tyler Wolfe, Lifeguard Refund	97.50
Isaac Buzynski, Lifeguard Refund	97.50
Kobe Risse, Lifeguard Refund	97.50
Cayle Huebner, Lifeguard Refund.....	97.50
Carli Teisinger, Lifeguard Refund.....	97.50
Kacey Fettkether, Lifeguard Refund	97.50
Melody Kayser, Lifeguard Refund.....	97.50
Paige Robinson, Lifeguard Refund	97.50
Stephen & Catherine Carlson, Util Dep. Refund.....	200.00
Arnola Siggelkow, Util Dep Refund	200.00
Megan Salcedo, Util. Dep. Applied.....	200.00
Brad Gordon, Training Reimb.....	198.00
Clayton Energy Corporation, Natural Gas.....	5339.02
Wellmark, Premium	4187.75
Northeast Security Bank, HSA	225.00
Delta Dental, Premium	170.16
City of Fairbank, Utilities.....	7541.89

Fairbank Postmaster, Postage	153.00
Treasurer State of Iowa, Sales Tax	2967.56
IPERS, Benefits	4346.12
US Treasury, 941 Tax	1738.12
US Treasury, 941 Tax	6213.76
US Treasury, 941 Tax	356.08

The Library Board approved the following bills on September 6, 2017:

Amazon, Equip & Supplies	188.86
Baker & Taylor, Boobs	616.50
Fairbank Public Library, Petty Cash.....	39.70
Modern Building Supply, Bulbs	105.16
Rite Price Supply, Supplies	87.66

Motion by Harter, second by Mangrich to go into closed session pursuant to Iowa Code 21.5(j) to discuss the possible sale of real estate at 6:50 P.M. Roll call vote—Ayes: Harter, Mangrich and Miller. Nay: None.

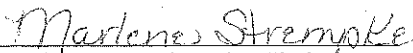
Motion by Mangrich, second by Harter to return to open session at 7:00 P.M. Roll call vote—Ayes: Mangrich, Harter and Miller. Nays: None.

No other action was taken.

Motion by Mangrich, second by Harter to adjourn at 7:05 P.M. Roll call vote—Ayes: Mangrich, Harter and Miller. Nays: None.



 Bill Cowell, Mayor



 Marlene Strempeke, City Clerk