

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 23, 2019. Mayor Pro Tem R. Woods called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, T. Woods, Miller, and Erickson. Absent: Mayor Harter. Also, present: Heather Prendergast, City Attorney; Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

Motion by Vorwald, second by Erickson to approve the minutes of September 9th Regular Meeting. Roll call vote- Ayes: Vorwald, Erickson, T. Woods, Miller, and R. Woods. Nays: None.

There were no public comments during the public comment section.

Julian West, an attorney, was present to represent Bob and Jenny Schmitz in regard to their two properties that they own and moving one of their lot lines further East. Julian said that they secured approval from all the neighbors and just wanted to make sure that council was all in approval of this change. It was noted that the second lot will still be able to be built on. Motion by Vorwald, second by T. Woods to approve **Resolution 2019-21 Approving Official Replat of Lot 9 and Lot 10 of Maricle 2nd Addition to Fairbank Iowa in the NW FR. ¼ of Section 4, Township 90 North, Range 10 West of the 5th P.M. Buchanan County, Iowa as Recorded in BK 1999, PG 2476 of the Buchanan County Records.** Roll call vote- Ayes: Vorwald, T. Woods, Erickson, Miller, and R. Woods. Nays: None.

George Lake and Lisa Kremer from the Buchanan County Economic Development Commission presented the council with information on upcoming and active BCEDC Programs. They are working on creating an environment for growth and concentrating on the motto that Buchanan County is 60 minutes to everything.

Attorney Prendergast said that a signed purchase agreement was received, and that the council could close by December 4 on a property that they are purchasing for \$15,000 which had been discussed during closed sessions. Motion by Vorwald, second by Erickson to enter into purchase of property located at 405 Grove Street. Roll call vote- Ayes: T. Woods, Erickson, Vorwald, Miller, and R. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to approve liquor/wine license for Casey's. Roll call vote- Ayes: Vorwald, T. Woods, Erickson, Miller, and R. Woods. Nays: None.

A quote was received from Bryan Welsh and a verbal from the Amish on the labor for the swinging bridge repair project. The council also discussed whether to paint the new wood white or leave it natural. Motion by Erickson, second by T. Woods to paint the wood white and to have Bryan Welsh do the labor. Roll call vote- Ayes: Erickson, T. Woods, Vorwald, Miller, and R. Woods. Nays: None.

Motion by T. Woods, second by Erickson to set Trick-or-Treat hours in Fairbank for October 31, 2019 from 5:30 pm – 7:30 pm. Roll call vote- Ayes: T. Woods, Erickson, Vorwald, Miller, and R. Woods. Nays: None.

Chief Bentley is still working on light bar quotes and will possibly have more info for the council to review at the next meeting. Public Works Director Ryan discussed the flag pole replacement options for the flag pole that keeps breaking at the Fairbank Cemetery. He explained to the council that they can replace it with the exact same pole that was there but that that model tends to bend where a door is located on the pole, or there is another option that is slightly more expensive but could possibly be a better pole and prevent the pole from breaking in the future. Council agreed the better pole would be the smarter option. Mayor Harter arrived at 6:44 pm. Ryan also discussed getting the location signs made for the parks in town. There will be a resolution created naming the parks and then the signs will be ordered from that. The park repairs are all running smoothly so far, and insurance is covering the slide at West Bentley. It will not be the same piece but something very similar. Also, they have the replacement pieces for the ball park and pea gravel will be going down when the weather cooperates.

Motion by Vorwald, second by Erickson to adjourn at 7:04 P.M. Roll call vote- Ayes: Vorwald, Erickson, T. Woods, Miller, and R. Woods. Nays: None.

Ron Woods, Mayor Pro Tem

Brittany Fuller, City Clerk