

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 24, 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; Rick Deitrick, Police Chief; Brian Delagardelle, Water/Wastewater Operator; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Fuller, Deputy Clerk.

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

Motion by R. Woods, second by T. Woods to approve the Minutes of the September 10th regular meeting. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Miller and Erickson. Nays: None.

There were no public comments.

Amy Rechkemmer of VanDaele Insurance gave a presentation on employee health insurance which is up for renewal. The employees will meet with her before the next council meeting to discuss the options in more detail and to have any questions they have answered.

Councilman Vorwald presented plans for a storm water project on Fairbank Street from Immaculate Conception Church that would eliminate formations of gullies in the parking area from water runoff. The church would pay for the project if approved. Motion by Erickson, second by R. Woods to approve the plans as submitted. Roll call vote—Ayes: Erickson, R. Woods, T. Woods and Vorwald. Nays: Miller.

Motion by Vorwald, second by Erickson to approve RESOLUTION 2018-14 – RESOLUTION CERTIFYING UNPAID OBLIGATIONS FOR COLLECTION. Roll call vote—Ayes: Vorwald, Erickson, Miller, R. Woods and T. Woods. Nays: None.

Department reports: Chief Deitrick reported progress has been made on the nuisance property and that the police car received minor damage in a traffic accident and will be out of service at a future date for repairs. Dave Ryan reported on a sink hole which had formed on private property. He also informed the council that a new wing will be installed on the snow plow and that the City of Dunkerton might be interested in purchasing the old one or it could be sold for scrap if that was the councils choice.

Motion by T. Woods, second by R. Woods to go into closed session at 7:15 p.m. pursuant to Chapter 21.5(c) of the Iowa Code to discuss matters currently in litigation. Roll call vote—Ayes: T. Woods, R. Woods, Erickson, Vorwald and Miller. Nays: None.

Motion by Erickson, second by Vorwald to return to open session at 7:23 p.m. Roll call vote—Ayes: Erickson, Vorwald, R. Woods, Miller and T. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to adjourn at 7:25 p.m. Roll call vote—Ayes: R. Woods, T. Woods, Miller, Erickson and Vorwald. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk