

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 9, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, T. Woods, Miller, R. Woods, and Erickson. Absent: None. Also, present: Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Brittany Fuller, City Clerk; Michelle Laube, Deputy Clerk and Marlene Strempeke, Assistant Clerk.

Motion by R. Woods, second by T. Woods to amend the agenda to include Ball Park Playground Equipment and to approve the agenda as amended. Roll call vote- Ayes: Erickson, Miller, Vorwald, T. Woods, and R. Woods. Nays: None.

Motion by Vorwald, second by Erickson to approve the minutes of August 26th Regular Meeting. Roll call vote- Ayes: T. Woods, R. Woods, Miller, Erickson, and Vorwald. Nays: None.

Motion by Erickson, second by T. Woods to approve the Treasurer's Report. Roll call vote- Ayes: Miller, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None. Receipts for the month of August were: General, \$15,162.64; Special Revenue, \$26,351.14; Capital Projects, \$36.62, Permanent Funds, \$76.12; Proprietary, \$167,296.88; and Transfers In, \$109,555.00. Disbursements for the month of August were: General, \$55,347.10; Special Revenue, \$11,984.25; Proprietary, \$194,938.38; and Transfers Out, \$109,555.00. Balance on hand at close of business on August 31, 2019 was \$3,685,350.89.

There were no public comments during the public comment section.

Motion by T. Woods, second by R. Woods to open the public hearing on proposed amendment to the Urban Renewal Plan Amendment for the Fairbank Urban Renewal Area. Roll call vote- Ayes: Erickson, Miller, R. Woods, Vorwald, and T. Woods. Nays: None. The Buchanan County Board of Supervisors reviewed the proposed amendment and mailed a letter stating they had no objection to the plan. No other comments oral or written were received. Motion by Vorwald, second by T. Woods to close the public hearing on proposed amendment to the Urban Renewal Plan Amendment for the Fairbank Urban Renewal Area. Roll call vote- Ayes: R. Woods, Miller, Erickson, T. Woods, and Vorwald. Nays: None.

Motion by T. Woods, second by Erickson to approve RESOLUTION 2019-18 – APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE FAIRBANK URBAN RENEWAL AREA. Roll call vote- Ayes: Vorwald, R. Woods, Miller, Erickson, and T. Woods. Nays: None.

Motion by R. Woods, second by Erickson to approve RESOLUTION 2019-19 – AUTHORIZING DEVELOPMENT AGREEMENT WITH MYERS POLARIS, INC. AND AUTHORIZING INTERNAL ADVANCE FOR FUNDING THEREOF. Roll call vote- Ayes: T. Woods, Vorwald, Miller, Erickson, and R. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to approve RESOLUTION 2019-20 – FY 19 CITY STREET FINANCE REPORT. Roll call vote- Ayes: R. Woods, Miller, Erickson, T. Woods, and Vorwald. Nays: None.

The council discussed the pending swinging bridge project. The materials have been ordered but they are still unsure about whether to paint the bridge white like it is now or leave it natural. They also still need to gather up the quotes for the labor. They decided to table anymore decisions on this project to the next council meeting. Councilman Vorwald encouraged everyone to think about the paint option because if it is going to be painted it would be nice to paint before it is built.

Motion by T. Woods, second by Erickson to approve the City Clerk's attendance at IMFOA Fall Conference October 16-19, 2019. Roll call vote- Ayes: Vorwald, R. Woods, Miller, Erickson, and T. Woods. Nays: None.

Michelle Weepie attended the meeting regarding the added agenda item – Ball Park Playground Equipment. She presented the council with a picture of a piece of equipment that appeared to be damaged. The playground equipment at the ball park was purchased and built in 1999 and Michelle wanted permission to start looking into grants to replace some of the worn out and damaged parts and possibly trading out the pea gravel for an upgraded playground flooring option. The council was in favor of that. The city workers were also going to temporarily replace the broken piece asap while looking up the model numbers in order to get replacement parts ordered. They thanked her for letting them know. Michelle also thought she would see if a group of volunteers (possibly the ICC kids) could team up with the fire department and scrub it down. Overall the equipment has held up very nicely and will continue to with these added possible additions/replacements.

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

ARNOLDS MOTOR SUPPLY, Equip. Maintenance	\$	295.83
B & K AUTOMOTIVE, Services	\$	15.00

BARCO MUNICIPAL PRODUCTS, INC., Supplies	\$ 361.25
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,733.00
BLACKHAWK AUTOMATIC SPRINKLERS, Testing	\$ 634.80
BMC AGGREGATES L.C., Supplies	\$ 357.69
BODENSTEINER IMPLEMENT CO., Supplies	\$ 42.85
BRENT WIERCK, Labor	\$ 525.00
BRIAN DELAGARDELLE, Supplies/Cell Phone	\$ 302.94
BROWN SUPPLY CO., INC., Supplies	\$ 222.07
BUTLER COUNTY REC, Electric	\$ 67,659.08
CAMPBELL SUPPLY-WATERLOO, Supplies	\$ 2.86
CASEY'S GENERAL STORE, Gas	\$ 732.45
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 5,112.46
CLAYTON ENERGY CORPORATION, Reservation	\$ 3,765.62
D & S PORTABLES, INC., Rental	\$ 125.00
DAVID JERGENS, Cell Phone/Clothing Allowance	\$ 160.58
DON'S TRUCK SALES, Truck Repair	\$ 530.85
ENVIRONMENTAL EQUIP. & SERV IN, Equipment	\$ 19,500.00
FAIRBANK FIREMEN'S FUND, Reimburse Training	\$ 858.81
FAIRBANK FOOD CENTER, Concessions/Supplies	\$ 23.52
FAIRBANK POSTMASTER, Annual Box Rent	\$ 120.00
FAIRBANK SIGN DESIGN, Sign	\$ 250.00
CITY OF FAIRBANK, Utilities	\$ 5,697.99
FARM WIN CO-OP, Diesel	\$ 1,758.28
FAYETTE CO EMERGENCY MANAGEMENT, Dues	\$ 485.44
GROEBNER & ASSOCIATES, Supplies	\$ 226.61
IMAGE TREND, INC., License	\$ 400.00
IMFOA, Conference	\$ 155.00
INDEPENDENCE LIGHT & POWER, Labor	\$ 7,278.95
IOWA ONE CALL, Locates	\$ 23.40
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 9,325.15
WINDSTREAM ENTERPRISE, Services	\$ 628.04
IOWA WATER ENVIRONMENT ASSOC., Training	\$ 90.00
IPERS, Benefits	\$ 6,209.05
KEYSTONE LABORATORIES, INC., Testing	\$ 483.50
KIRKWOOD COMMUNITY COLLEGE, Training	\$ 49.00
KOONS GAS MEASUREMENT, Supplies	\$ 829.36
STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 7.96
MEDIACOM, September Service	\$ 151.95
METERING & TECHNOLOGY SOLUTION, Supplies	\$ 2,620.17
MIDWEST RADAR & EQUIPMENT, INC, Repair	\$ 80.00
MODERN BUILDING PRODUCTS, Supplies	\$ 897.92
NSB, HSA Contributions	\$ 150.00
NSB, Payroll Deductions	\$ 390.00
NSB, Payroll Processing Fee	\$ 10.00
NSB, Payroll Processing Fee	\$ 8.61
O'REILLY AUTOMOTIVE STORES, INC, Supplies	\$ 5.86
OELWEIN DAILY REGISTER, Publishing	\$ 269.13
RICK DEITRICK, Mileage	\$ 67.50
ROBERTS, STEVENS,PRENDERGAST, Services	\$ 437.50
DAVID RYAN, Cell Phone	\$ 75.00
TREASURER-STATE OF IOWA, August Sales Tax	\$ 2,712.36
SANDRY FIRE SUPPLY, Equipment	\$ 8,740.23
UNITYPOINT CLINIC-OCCUPATIONAL, Testing	\$ 42.00

STUART. C. IRBY CO., Supplies	\$ 1,005.00
SUPERIOR WELDING SUPPLY CO., Supplies	\$ 57.53
THOMAS ELECTRIC MOTOR SERVICE, Services	\$ 127.10
TURF & LANDSCAPE, INC., Services	\$ 1,185.00
U. S. TREASURY, 941 Taxes	\$ 3,836.66
U. S. TREASURY, 941 Taxes	\$ 6,948.84
UTILITY EQUIPMENT CO., Supplies	\$ 76.50
VERIZON WIRELESS, Services	\$ 165.64
THEODORE J. VORWALD, Reimburse Meal	\$ 97.80
TREASURER STATE OF IOWA, Excise Tax	\$ 1,201.07
WATERLOO COURIER, Publishing	\$ 105.00
WELLMARK, Premium	\$ 8,572.57
WESCO RECEIVABLES CORP., Supplies	\$ 416.40
The Library Board approved the following bills on September 4, 2019:	
SYNCB/AMAZON, Books	\$ 76.45
BAKER & TAYLOR INC., Books	\$ 736.48
CITY OF FAIRBANK, Utilities	\$ 192.23
FAIRBANK PUBLIC LIBRARY, Petty Cash	\$ 46.29
NSB, Payroll Processing Fee	\$ 1.39
PRATT'S PEST CONTROL, Services	\$ 40.00
VISA, Programming	\$ 100.00
WINDSTREAM ENTERPRISE, Services	\$ 67.48

During the department reports section, Chief Bentley presented the council with two quotes for a new light bar for the squad car. The new light bar will work with the current controller, so the Council agreed to keep the current controller. If the controller ends up not working well with a new light bar, then he could get a new one at that time. Also, there was an incident during a recent arrest where some people from the Fire Department and Ambulance crew helped him, so he wanted to thank everyone that showed up to help with the situation. Ryan informed the council that he is still working on rounding up quotes for the tractor/snowblower and that he was planning to meet with the public works committee regarding that soon. Councilmen T. Woods and R. Woods agreed to help him narrow down the quotes to present to the council. River City Paving had just finished up a job earlier that day right on Main Street. After that project, they were able to fix a few other road issues in town from WT/SW repairs and lines. He was happy with the work they did. Ryan also wanted to touch back on the ball park equipment topic saying they will all be more proactive with the actual playground equipment in order to keep the parks safe. Chief Gordon talked about the upgrade the fire station had just made. They upgraded their hydraulic powered extraction equipment with battery operated equipment. He said budget wise they are looking good.

Motion by T. Woods, second by Erickson to adjourn at 6:44 P.M. Roll call vote- Ayes: Vorwald, R. Woods, Miller, Erickson, and T. Woods. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk