

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 13, 2020. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present at City Hall: R. Woods, T. Woods, Vorwald, and Williams. Erickson attended via freeconferencecall.com. Absent: None. Also, present at City Hall: Klint Bentley, Police Chief and Brittany Fuller, City Clerk. Also present via freeconferencecall.com: Dave Ryan, Public Works Director; Brian Delegardelle, Water/Wastewater Operator; and Michelle Laube, Deputy Clerk.

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

Councilman Vorwald wanted to let the citizens of Fairbank know that there will be crushed rock available behind City Shop to fill in mailbox approaches and driveway approach potholes. There were no other public comments.

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

Motion by R. Woods, second by T. Woods to approve the Treasurer's Report. Roll call vote- Ayes: Erickson, Vorwald, Williams, T. Woods, and R. Woods. Nays: None. Receipts for the month of March were: General, \$21,188.53; Special Revenue, \$17,068.24; TIF, \$1061.56; Capital Projects, \$29.26, Permanent Funds, \$19.81; Proprietary, \$194,503.13; and Transfers In, \$24,555.00. Disbursements for the month of March were: General, \$50,256.21; Special Revenue, \$15,870.21; Proprietary, \$142,882.71; and Transfers Out, \$24,555.00. Balance on hand at close of business on March 31, 2020 was \$4,030,868.02.

Motion by Williams, second by R. Woods to approve **Resolution 2020-10 – Resolution Approving Infectious Disease Action Plan**. Roll call vote- Ayes: T. woods, Vorwald, Erickson, R. Woods, and Williams. Nays: none. This plan came from the City attorney and was highly recommended to pass due to COVID-19.

Discussion was held on the Garbage/Recycling proposals received by the City from Black Hawk Waste Inc., Kluesner Sanitation LLC, Republic Services, and Rite Environmental. A representative from each company attended the meeting via freeconferencecall.com. The council was happy with the service received from Black Hawk Waste Inc. and they thought we had been treated well over the years. Motion by Vorwald, second by R. Woods to enter into a 3-year contract with Black Hawk Waste, Inc. Roll call vote – Ayes: Williams, R. Woods, Erickson, T. Woods and Vorwald. Nays: None.

Motion by Williams, second by R. Woods to approve the ICAP Insurance Renewal. Roll call vote- Ayes: Erickson, T. Woods, Vorwald, R. Woods, and Williams. Nays: None.

City Wide Clean-Up Day is set for Monday May 11, 2020. There will be a collection container brought to town the week before for scrap metal with all the proceeds going back to the City. All other items will remain the same as years before. City Hall will have information and tags for appliances.

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

Councilman Vorwald wanted approval from the council for the Fire Department to sell the 1985 Chassis. He is thinking they will get around \$4,500 for it and it will be displayed by Myers Polaris across from Casey's. Motion by T. Woods, second by Williams to approve the Fairbank Fire Department selling the 1985 chassis. Roll call vote- Ayes: Vorwald, R. Woods, Erickson, Williams, and T. Woods. Nays: None.

The Fairbank Aquatic Center was discussed because of the upcoming unknown opening date due to COVID-19. As of right now the council will just watch the situation and plan accordingly when needed. If school goes back into session, then they are hoping to open as planned.

Northeast Security Bank is offering to allow utility billing auto withdrawal from other bank accounts for a flat \$10.00 a month charge. Customers would be able to sign up for this option and their bill would be auto withdrawn from their accounts on the fifth of every month. As of right now there would be no charge to the customers to enroll in this feature. Motion by Vorwald, second by T. Woods to start allowing customers to sign up for ACH withdrawal for their utility bills from other banks besides Northeast Security Bank. Roll call vote- Ayes: Erickson, R. Woods, T. Woods, and Vorwald. Nays: None. Abstain: Williams.

The City will receive 200 tree seedlings the first week of May thanks to a Grant through the Iowa DNR Forestry. The council is hoping to get an area picked out to plant these trees and let them grow for a few years. Vorwald is thinking that the City could probably use a third of them and that when the time is right, they hope to disburse them to residents of the community.

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

ACCESS SYSTEMS. Copier Maintenance	\$	151.17
AERO-MOD, Supplies	\$	2,765.45
SYNCB/AMAZON, Supplies	\$	21.63
AVALON TIRE & SERVICE CENTER, Services	\$	19.95
B & K AUTOMOTIVE, Services	\$	39.76
BLACK HAWK WASTE DISPOSAL, Services	\$	5,733.00
MICHAEL BOYCE, Deposit Refund	\$	200.00
BUTLER COUNTY REC, Electric	\$	47,026.76
CASEY'S GENERAL STORE, Gas	\$	394.95
CLAYTON ENERGY CORPORATION, Natural Gas	\$	5,775.73
CLAYTON ENERGY CORPORATION, Reservation	\$	12,452.36
RICK DEITRICK, Mileage	\$	22.50
BRIAN DELAGARDELLE, Cell Phone Reimburse	\$	75.00
DON'S TRUCK SALES, Services	\$	1,135.42
EMERGENCY MEDICAL PRODUCTS, Supplies	\$	920.00
ENGINEERED OPERATIONS & SERVIC, Supplies	\$	1,180.92
FAIRBANK FIREMEN'S FUND, Training Reimburse	\$	1,817.50
FAIRBANK FOOD CENTER, Supplies	\$	3.59
FAIRBANK POSTMASTER, Postage March 2020	\$	161.00
FAIRBANK POSTMASTER, Postage April 2020	\$	288.75
CITY OF FAIRBANK, Utilities	\$	4,249.52
CITY OF FAIRBANK, Utility Deposit Applied	\$	132.39
CITY OF FAIRBANK, Replenish Postage Fund	\$	23.65
FIRE SERVICE TRAINING BUREAU, Training	\$	50.00
GWORKS, Email Billing	\$	250.00
GWORKS, Services	\$	900.00
TOM & ANNETTE HYDE, Rebate	\$	325.00
IAMU, GS Training	\$	1,595.00
ICAP, 2020 Annual Premium	\$	34,564.36
INDEPENDENCE LIGHT & POWER, Services	\$	2,792.06
IOWA INSURANCE DIVISION, Filing Fee	\$	11.00
IOWA REGIONAL UTILITIES ASSOC., Water	\$	6,008.71
IPERS, Benefit	\$	4,844.84
DAVID JERGENS, Cell Phone/Clothing Reimburse	\$	191.81
KEYSTONE LABORATORIES, INC., Testing	\$	737.50
MEDIACOM, Cable & Phone	\$	151.64
METERING & TECHNOLOGY SOLUTION, Meters	\$	1,455.00
MIDLAND TELECOM, INC., Services/Supplies	\$	459.50
MOBILE HEALTH SERVICES LLC, Firefighter Physicals	\$	3,220.00
MODERN BUILDING PRODUCTS, Supplies	\$	543.61
NSB, HSA Contributions	\$	150.00
NSB, HSA Payroll Deductions	\$	290.00
NSB, Payroll Processing Fee 3/2/20	\$	10.00
NSB, Payroll Processing Fee 3/16/20	\$	5.55
O'REILLY AUTOMOTIVE STORES, INC., Supplies	\$	19.47
OELWEIN PUBLISHING, Minutes	\$	232.18
PREMIER TECHNOLOGY, Supplies/Services	\$	541.25
QUICK MED CLAIMS, Ambulance Billing	\$	348.02
ROBERTS, STEVENS,PRENDERGAST P, Attorney Fees	\$	718.75
DAVID RYAN, Cell Phone/Clothing Reimburse	\$	95.05
SANDRY FIRE SUPPLY, Supplies	\$	454.23

PAUL SCHULTZ & HEATHER HANSEN, Rebate	\$	325.00
TAYLOR & ANDREW SHAFFER, Deposit Refund	\$	200.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$	68.42
STUART. C. IRBY CO., Clothing	\$	116.18
SUPERIOR WELDING SUPPLY CO., Oxygen	\$	29.05
U. S. TREASURY, 941 Taxes	\$	6,832.45
U.S. BANK, PEFA Gas	\$	9,285.24
USA BLUEBOOK, Supplies	\$	221.68
VERIZON WIRELESS, Verizon Wireless	\$	165.06
TREASURER STATE OF IOWA, Excise Tax	\$	1,033.44
TREASURER-STATE OF IOWA, Mar Sales Tax	\$	3,089.09
TREASURER-STATE OF IOWA, SWT	\$	4,215.00
WEBSITES TO IMPRESS, INC., Maintenance	\$	85.00
WELLMARK, Premium	\$	7,451.26
BRENT WIERCK, Services	\$	750.00
WINDSTREAM ENTERPRISE, Services	\$	554.04
KATHIE WOLFGAM, Rebate	\$	325.00
ELAINE ZIMMERMAN, Deposit Refund	\$	67.61
HEATH & MALINDA ZUCK, Deposit Refund	\$	200.00
The Library Board approved the following bills on April 1, 2020:		
ANGELA BERG, Library Week Prizes	\$	52.00
BAKER & TAYLOR INC., Books	\$	675.36
CITY OF FAIRBANK, Utilities	\$	202.53
FAIRBANK FOOD CENTER, Supplies	\$	7.38
ICAP, 2020 Annual Premium	\$	1,404.96
NSB, Payroll Processing Fee 3/16/20	\$	4.45
PREMIER TECHNOLOGY, Supplies/Services	\$	95.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$	90.07
VISA, Subscription	\$	99.00
WINDSTREAM ENTERPRISE, Services	\$	66.57

Mayor Harter requested that the council start taking turns comparing the Accounts Payable report each month to the Statements/Invoices. They could rotate, so it would only be a couple of times each year. Councilman Vorwald volunteered for next month. Police Chief Bentley said the check engine light had been acting up lately in the squad car and that he is looking into it. He also said that he had put an ad out for part-time police help.

Motion by R. Woods, second by T. Woods to adjourn at 6:55 PM. Roll call vote- Ayes: Erickson, Vorwald, Williams, T. Woods, and R. Woods. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk