

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 12, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, T. Woods, Erickson, Miller, and R. Woods. Also, present: Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Michelle Laube, Deputy Clerk and Marlene Strempeke, Assistant Clerk.

Motion by Miller, second by T. Woods to amend the agenda to include Hedging Agreement for PEFA Gas and to approve the agenda as amended. Roll call vote – Ayes: Erickson, R. Woods, Vorwald, T. Woods, and Miller. Nays: None.

Motion by Vorwald, second by Erickson to approve the minutes of the July 22nd regular meeting. Roll Call Vote – Ayes: Miller, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Motion by T. Woods, second by Miller to approve the Treasurer’s Report. Roll call vote- Ayes: Erickson, Vorwald, R. Woods, Miller, and T. Woods. Nays: None. Receipts for the month of July were: General, \$27,160.26; Special Revenue, \$23,470.94; TIF, \$52.72; Capital Projects, \$540.14, Permanent Funds, \$ 31.17; Proprietary, \$157,781.71; and Transfers In, \$ 139,555.00. Disbursements for the month of July were: General, \$76,695.22; Special Revenue, \$ 33,594.23; Proprietary, \$226,156.66; and Transfers Out, \$139,555.00. Balance on hand at close of business on July 31, 2019 was \$3,738,697.22.

There were no public comments during the public comment section.

Four representatives with the Oran Mutual Telephone Company and the Readlyn Telephone Company attended the meeting. Sharon Huck, Todd Kuethe, John Reith and Dan Lundt talked with the council about the potential of providing a high-speed internet option for residents of Fairbank. This would be a lengthy process involving bringing fiber optic cables into town. A town hall meeting was suggested in order to see the level of interest from citizens wanting this potential service. Sharon Huck suggested a month from now in order to gather information and get ready for the presentation. When a date, time, and place is decided the public will be notified.

Motion by Erickson, second by R. Woods to approve RESOLUTION 2019-17 – SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT. Roll call vote—Ayes: T. Woods, Vorwald, Miller, R. Woods, and Erickson. Nays: None.

Motion by T. Woods, second by Vorwald to approve Agreement with Iowa DOT on IA 281 Detour. Roll call vote-Ayes: Erickson, Miller, R. Woods, Vorwald, and T. Woods. Nays: None.

Motion by Erickson, second by T. Woods to approve the liquor license application for Costa’s. Roll call vote-Ayes: Miller, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

Motion by T. Woods, second by R. Woods to approve closing Water Street on August 21, 2019 between West Main Street and Davis Street from 1-5 pm. Roll call vote-Ayes: Erickson, Vorwald, Miller, R. Woods and T. Woods. Nays: None.

Discussion was held on the different options available for repairing the walking swinging bridge from the storm damage it received on June 28th, 2019. The council decided to gather some actual estimates for the next council meeting before a final decision on repair options could be made.

Motion by Vorwald, second by T. Woods to approve Hedging Agreement for PEFA Gas. Roll call vote- Ayes: Miller, R. Woods, Erickson, T. Woods, and Vorwald. Nays: None.

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

ACCO, Supplies	\$ 1,836.45
APPARATUS TESTING SERV, LLC., Testing	\$ 580.00
ARNOLDS MOTOR SUPPLY, Equip. Maintenance	\$ 93.35
ATLANTIC BOTTLING CO., Supplies	\$ 18.46
AUTO XTRAS, Vehicle Maintenance	\$ 125.00
BLACK HAWK WASTE DISPOSAL, Services	\$ 5,707.80
BODENSTEINER IMPLEMENT CO., Equip. Maintenance	\$ 632.91
BRIAN DELAGARDELLE, Cell Phone	\$ 150.00
BRYAN CONSTRUCTION, INC., Final Payment	\$ 3,143.33
BUCHANAN COUNTY ECONOMIC DEVEL, FY20 Dues	\$ 2,369.30
BUTLER COUNTY REC, Electric	\$ 81,735.31
CAMPBELL SUPPLY-WATERLOO, Supplies	\$ 243.99

CASEY'S GENERAL STORE, Gas	\$ 705.75
CLAYTON ENERGY CORPORATION, Reservation	\$ 3,765.62
CLAYTON ENERGY CORPORATION, Natural Gas	\$ 5,598.60
COSTELLO DIESEL SERVICE, INC., Services	\$ 105.81
NICK CURLEY, Summer REC Director	\$ 1,500.00
D & S PORTABLES, INC., Rental	\$ 150.00
DAVID JERGENS, Cell Phone	\$ 150.00
DAVIS LAWN SERVICE, Labor	\$ 595.00
DES MOINES STAMP MANUFACTURING, Supplies	\$ 61.55
DON'S TRUCK SALES, Vehicle Maintenance	\$ 725.92
ELITE SPORTS, Supplies	\$ 1,056.84
EMERGENCY MEDICAL PRODUCTS, Supplies	\$ 69.47
FAIRBANK FOOD CENTER, Concessions/Supplies	\$ 50.62
FAIRBANK POSTMASTER, Postage	\$ 140.00
CITY OF FAIRBANK, Utilities	\$ 8,010.47
JOHN DEERE FINANCIAL, Supplies	\$ 39.78
GAVIN MARINE, Supplies	\$ 29.58
HOLT POTRAIT DESIGN, Supplies	\$ 60.00
IA DEPT OF NATURAL RESOURCES, Annual Fee	\$ 210.00
INRCOG, FY 20 Dues	\$ 2,606.50
IOWA, Conference	\$ 75.00
IOWA ONE CALL, Locates	\$ 18.90
IOWA REGIONAL UTILITIES ASSOC., Water	\$ 9,552.30
WINDSTREAM ENTERPRISE, Services	\$ 621.32
IPERS, Benefits	\$ 6,098.61
JETCO, INC., Services	\$ 1,075.00
K & W COATINGS, LLC, Services	\$ 29,800.00
JASON KAYSER, Supplies	\$ 141.74
KEYSTONE LABORATORIES, INC., Testing	\$ 564.00
LOGAN MCGRANE, Deposit Refund	\$ 200.00
MARTIN BROS. DIST. CO., Concessions	\$ 66.99
STOREY KENWORTHY/MATT PARROTT, Concessions	\$ 50.73
MATTHEW MYERS, Deposit Refund	\$ 200.00
MAURER TREE SRVICE, Services	\$ 1,400.00
MEDIACOM, July Service	\$ 151.91
MEDIACOM, August Service	\$ 151.95
METERING & TECHNOLOGY SOLUTION, Supplies	\$ 1,867.81
MIDWEST MUNIC. TRANS. GROUP, Dues	\$ 200.00
MODERN BUILDING PRODUCTS, Supplies	\$ 347.15
MYERS-COX CO., Concessions	\$ 218.64
NSB, HSA Contribution	\$ 225.00
NSB, HSA Payroll Deduction	\$ 345.00
NSB, Payroll Processing Fee	\$ 10.00
NSB, Payroll Processing Fee	\$ 10.00
O'REILLY AUTOMOTIVE STORES, Supplies	\$ 1.99
OELWEIN DAILY REGISTER, Publishing	\$ 274.49
OHLIN SALES INC., Supplies	\$ 44.38
PRATT'S PEST CONTROL, Services	\$ 40.00
ROBERTS, STEVENS,PRENDERGAST, Services	\$ 815.03
DAVID RYAN, Cell Phone	\$ 150.00
TREASURER-STATE OF IOWA, June Sales Tax	\$ 3,266.96
TREASURER-STATE OF IOWA, July Sales Tax	\$ 2,632.11
SAM'S CLUB/GECRB, Concessions	\$ 605.62

SANDRY FIRE SUPPLY, Testing	\$ 1,057.45
SCHIMBERG CO., Supplies	\$ 377.84
SHANNA ELLIOT, Utility Refund	\$ 200.00
SQUEEZEBOX LLC/TED LANGE, Services	\$ 1,400.00
SUPERIOR WELDING SUPPLY CO., Supplies	\$ 356.38
FEHR GRAHAM, Services	\$ 687.25
TEN-RING SERVICES, Qualifications	\$ 136.00
THOMAS ELECTRIC MOTOR SERVICE, Services	\$ 101.70
TURF & LANDSCAPE, INC., Services	\$ 1,185.00
U. S. TREASURY, 941 Taxes	\$ 3,752.82
U. S. TREASURY, 941 Taxes	\$ 8,284.73
UTILITY SAFETY & DESIGN INC., Services	\$ 1,170.00
VERIZON WIRELESS, Services	\$ 165.64
TREASURER STATE OF IOWA, Excise Tax	\$ 1,098.04
TREASURER STATE OF IOWA, Excise Tax	\$ 1,085.25
WATERLOO TENT & TARP CO., Supplies	\$ 223.78
WELLMARK, Premium	\$ 8,572.57
The library Board Approves the following bills on August 7, 2019:	
SYNCB/AMAZON, Supplies	\$ 25.68
ANGELA BERG, Mileage	\$ 27.00
ARIDAN BOOKS, INC, Office Equipment	\$ 3,664.00
BAKER & TAYLOR INC., Books	\$ 764.09
FAIRBANK FOOD CENTER, Supplies	\$ 3.99
FAIRBANK PUBLIC LIBRARY, Petty Cash	\$ 43.23
MIDAMERICA BOOKS, Books	\$ 131.93
MODERN BUILDING PRODUCTS, Supplies	\$ 13.99
OVERDRIVE, INC., EBooks	\$ 1,000.00
PRATT'S PEST CONTROL, Services	\$ 40.00
STATE LIBRARY OF IOWA , Subscription	\$ 152.78
WINDSTREAM ENTERPRISE, Services	\$ 69.86

During the department reports section, Chief Bentley reported another slower month. There was an incident where a stop sign was taken out by a vehicle, but he reported that the city guys were able to get a temporary stop sign in its place before any more major accidents occurred. The replacement sign was in an hour later. Ryan informed the council that the cemetery flag pole was covered by insurance and should be replaced shortly. Vorwald commented on the fire department's monthly report, saying the water rescue training they hosted was very beneficial.

Motion by Erickson, second by T. Woods to enter closed session pursuant to Iowa code Chapter 21.5(1)(j). Roll call-Ayes: Miller, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

Motion by Vorwald, second by R. Woods to exit closed session. Roll call-Ayes: T. Woods, Erickson, Miller, R. Woods, and Vorwald. Nays: None.

Motion by Vorwald, second by Erickson to adjourn at 6:49 P.M. Roll call-Ayes: Miller, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk