

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, December 10, 2018. Mayor Harter called the meeting to order at 5:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, T. Woods, R. Woods and Erickson. Also present: Dave Ryan, Public Works Director, Klint Bentley, Police Officer and Marlene Strempeke, City Clerk.

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

Motion by Vorwald, second by Erickson to approve the minutes of the November 26<sup>th</sup> regular meeting. Roll call vote—Ayes: Vorwald, Erickson, Miller, R. Woods and T. Woods. Nays: None.

Motion by R. Woods, second by Erickson to approve the Treasurer's Report. Roll call vote—Ayes: R. Woods, Erickson, Miller, Vorwald and T. Woods. Nays: None. Receipts for the month of November were: General, \$49,722.69, Special Revenue, \$38,659.94; TIF, \$19,800.53; Capital Projects, \$33.65; Permanent Fund, \$27.38; Proprietary, \$143,122.85 and Transfers In, \$81,957.17. Disbursements were: General, \$26,212.01; Special Revenue, \$16,630.42; Proprietary, \$131,249.81 and Transfers Out, \$81,957.17. Balance on hand at close of business November 30, 2018 was \$3,801,633.11.

There were no public comments,

Tammy Rasmussen and Amber Reiter from Pathways Behavioral Services were present to thank the council for their annual contribution to the organization and to update the council on the services they provide, and the number of people served in the Fairbank area.

Motion by Vorwald, second by T. Woods to approve the request for the donation of a memorial bench and that it be located at the north end of West Bentley Park near the upper kayak launch. Roll call vote—Ayes: Vorwald, T. Woods Miller, R. Woods and Erickson. Nays: None.

Motion by T. Woods, second by R. Woods to approve the Application for Renewal of Liquor License for the American Legion. Roll call vote—Ayes: T. Woods, R. Woods, Miller, Erickson and Vorwald. Nays: None.

When the Pronto came to town they needed seven and one-half feet of property for the construction of their business and the city gave them that amount of the property from the lot where the fire station is now located. Myers' Polaris now owns the property and has agreed to go back to the original plot lines. Motion by Vorwald, second by R. Woods to go back to the original plot lines and the city will pay for that portion of the deed update. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson and Miller. Nays: None.

Motion by Erickson, second by T. Woods to approve RESOLUTION 2018-15 -- RESOLUTION APPROVING POLICY RELATING TO ENFORCEMENT OF IMMIGRATION LAWS FOR FAIRBANK POLICE DEPARTMENT. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Motion by Miller, second by R. Woods to officially appoint Dave Ryan as the authorized representative and Dave Jergens as the alternate to represent the City of Fairbank at PEFA member meetings. Roll call vote—Ayes: Miller, R. Woods, Erickson, T. Woods and Vorwald. Nays: None.

The Council was given printed information on the use of TIF money and the LMI money that George Lake brought to the meeting with the committee.

Motion by T. Woods, second by Vorwald to approve the TIF grant request of \$50,000 to Timeless Traditions, LLC. Construction to begin on July 1, 2019 and be completed by October 2019. Money to be paid in three installments: First third after demolition of existing building and foundation installed, second third after the shell of the building is completed and the last third after completion, Roll call vote—T. Woods, Vorwald, Erickson, Miller and R. Woods. Nays: None.

Motion by Vorwald, second by Erickson to approve the TIF grant request of \$50,000 to Myers Polaris. Construction is in progress and to be completed by July 1, 2019. Payment to be made after project is completed. Roll call vote—Ayes: Erickson, Vorwald, T. Woods and R. Woods. Nays: Miller.

Motion by Erickson, second by Vorwald to approve the TIF grant request in the amount of \$50,000 to Parkview Assisted Living. Construction to be completed by October 2019. Payment to be made after completion. Roll call vote—Ayes: Erickson, Vorwald, T. Woods and R. Woods. Nays: Miller.

A budget workshop will be held in conjunction with the January 14<sup>th</sup> council meeting.

Mayor Harter signed a Proclamation Marking the 50<sup>th</sup> Anniversary of Home Rule in Iowa. The following council members affirmed the proclamation—R. Woods, Erickson, Miller, Vorwald and T. Woods.

Dave updated the council on the following: IRUA has completed the water connection at C57 and all that is left is getting the building in that will house the booster pumps and mechanics which they will work on this week.

The new city pickup had been completed and put in service and the snow plow and sander have been completely refurbished and ready for service.

Motion by Vorwald, second by R. Woods to pay the bills as presented. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods, Erickson. Miller except for the bill to Don’s Trucks Sales for the new pick-up.

Roll call vote—Vorwald, R. Woods, T. Woods, Erickson and Miller with the exception. Nays: None.

Arnold’s Motor Supply, Supplies .....	203.48
Brittany Fuller, Mileage .....	27.90
Barco Municipal Products, Supplies .....	552.58
Black Hawk Waste Disposal, Service .....	5392.80
Brown Supply Co., Supplies .....	452.45
Butler County REC, Electric .....	54378.44
Bodensteiner Implement, Supplies .....	61.69
Aegion/Corrpro, Service.....	920.00
Casey’s General Store, Gas .....	672.83
Data Technologies, Inc., License & Support.....	3047.80
Don’s Truck Sales, Equip. & Repair .....	47920.09
Brian Delagardelle, Cell Phone .....	75.00
Fairbank Community Club. Dues.....	20.00
Fairbank Firemen’s Fund, Training.....	540.40
Fayette County Economic Development, Dues .....	96.02
Farmers Win Coop, Diesel .....	2413.35
Fairbank Excavating, Labor .....	1035.00
MPH Industries, Equip. ....	1595.00
Iowa One Call, Locates .....	81.00
Windstream, Service.....	614.86
Dave Jergens, Cell Phone .....	75.00
Keystone Laboratories, Testing .....	165.00
Manatt’s, Supplies .....	174.50
Modern Building Products, Supplies .....	1301.78
Medicom, Service.....	151.29
Midwest Collision Center, Supplies .....	130.00
Oelwein Publishing, Publications.....	139.43
TriTech Software Systems, Billing Services .....	55.00
Quality Truck Rebuilders, Equip Repair .....	3269.00
Racom Corporation, Labor .....	190.00
Dave Ryan, Cell Phone, Supplies.....	211.64
Roberts, Stevens & Prendergast, Services.....	531.25
Fehr Graham Engineering, Services .....	3075.00
True North, Premium.....	478.80
Verizon, Cell Phones .....	164.37
VISA, Services .....	100.00
Wellmark, Premium .....	9527.83
Wesco Distribution .....	171.00
Brent Wierck Services .....	525.00
Rick Deitrick, Mileage .....	123.75
Hard Rock Engraving, Supplies .....	2350.00
Bryan Construction, Payment 1 .....	34987.50
City of Fairbank, Utilities.....	5453.67
Northeast Security Bank, Returned Check .....	750.00
Northeast Security Bank, Ret. Ck, Charge .....	3.00
Northeast Security Bank, Payroll Processing .....	10.00
Northeast Security Ban, Payroll Processing .....	10.00
Clayton Energy, Natural Gas.....	10153.03
Clayton Energy, Reservation .....	3765.61
Northeast Security Bank, Interest.....	1794.42
Iowa Finance Authority, Interest & Service Charge.....	22120.25

NSV/HSA, City Contribution.....	225.00
Clayton Energy Corporation, Reservation.....	7559.28
NSB/HSA, Payroll Contribution .....	100.00
NSB/HSA, Payroll Contribution .....	100.00
NSB/HAS, Payroll Contribution .....	100.00
US Treasury, 941 Taxes .....	2395.25
US Treasury, 941 Taxes .....	5108.09
Treasurer, State of Iowa, SWT .....	4700.00
IPERS, Benefits .....	4995.96
Treasurer, State of Iowa, Sales Tax.....	2243.76
Treasurer, State of Iowa, Water Excise Tax .....	628.00
The Library Board approved the following bills on December 5, 2018:	
Fairbank Commercial Club, Dues .....	20.00
Fairbank Public Library, Petty Cash.....	48.17
Angela Berg, Mileage.....	35.10
Rite Price Office Supply, Supplies .....	341.64
Baker & Taylor, Books.....	556.67
Consumer Reports, Subscription .....	26.00
Food Magazine, Subscription .....	44.97
Premier Technology, Services.....	267.05
Jim Shampina, Santa .....	100.00
Linda McCann, Book & Visit.....	45.00
Amazon, Supplies .....	19.98

Motion by Erickson, second by T. Woods to adjourn at 6:15 P.M. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

  
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 Mike Harter, Mayor

  
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 Marlene Strempe, City Clerk