

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, January 14, 2019. Mayor Harter called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Erickson, T. Woods, R. Woods and Vorwald. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Klint Bentley, Police Officer; Marlene Strempe City Clerk and Brittany Fuller, Deputy Clerk.

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

Motion by T. Woods, second by R. Woods to approve the minutes of the December 10, 2018 regular meeting. Roll call vote—Ayes: T. Woods, R. Woods, Vorwald, Erickson and Miller. 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 December were: General, \$41,436.01; Special Revenue, \$26,578.71; TIF, \$5,946.59; Capital Projects, \$37.41; Permanent Funds, \$28.39; Proprietary, \$177,175.02 and Transfers In, \$23,055.00. Disbursements were: General, \$20,164.25; Special Revenue, \$37,157.75; Debt Service, \$1,794.42; Proprietary, \$197,134.00 and Transfers Out, \$23,055.00. Balance on hand at close of business December 31, 2018 was \$3,796,584.82.

Matt Mahoney was present to give an update on the happenings at Butler County REC. He said there would be no price increase this year and things are looking stable for the near future barring any major event. They are in the process of constructing their second solar array.

Adam Kerns was here to explain the requirements to go out for insurance quotes and that a letter was required to be sent to the current carrier informing them that we were looking at other carriers even if we did stay with them in the end. Motion by R. Woods, second by T. Woods to send the letter to ICAP to preserve our rights to review insurance coverage according to Article XII of our contract. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald, Erickson. Nays: Miller with the comment that he felt ICAP probably would be the best option in the end.

Motion by Erickson, second by T. Woods to approve the refund of the balance of Costa’s Sports Bar and Grill liquor license in the amount of \$292.50 to Denise Youngblut. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Motion by T. Woods, second by Erickson to approve the Application of Liquor License Renewal for Boyd’s. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, R. Woods and Miller. Nays: None.

Motion by Miller, second by R. Woods to reappoint Brad Gordon as the city’s representative to the Bremer County 911 Board. Roll call vote—Ayes: Miller, R. Woods, Erickson, T. Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Erickson to approve RESOLUTION 2019-01 – AGREEMENT/RESOLUTION SIGN REPLACEMENT PROGRAM FOR CITIES & COUNTIES. Roll call vote—Ayes: Vorwald, Erickson, Miller, R. Woods and T. Woods. Nays: None.

Motion by T. Woods, second by Vorwald to advertise the new pickup box for sale with the bid opening at the February 11th council meeting. The council reserves the right to reject all bids received. Roll call vote—Ayes: T. Woods, Vorwald, Erickson, Miller and R. Woods. Nays: None.

Motion by R. Woods, second by Miller to set the date for the public hearing on Amendment 1 to the FY2018 Budget for January 28, 2019 at 6:00 P.M. at City Hall. Roll call vote—Ayes: R. Woods, Miller, Vorwald, T. Woods and Erickson. Nays: None.

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

Access Systems, Equip. Maint.	125.64
Aeromod. Equipment	3396.41
B & K Automotive, Service	34.66
Barco Municipal Products, Inc. Supplies	1091.43
Black Hawk Waste Disposal, Service	5707.80
Bodensteiner Implement Co., Supplies	39.55
Brent Wierck, Services	225.00
Brian Delagardelle, Cell Phone	75.00
Buchanan County Landfill Commission, Dues	2451.00
Buchanan County Tourism Bureau, Dues	75.00
Butler County REC, Electricity	55164.52
Casey’s General Stores, Inc., Gas	695.89
Arnold Motor Supply, Supplies	175.04
Compass Minerals, Road Salt.....	2091.88

Covenant Medical Center, Services.....	23.00
David Jergens, Cell Phone.....	75.00
Denise Youngblut, License Refund.....	292.50
Don's Truck Sales, Equipment.....	3190.00
Electrical Engineering & Equipment, Equip. Maint.....	1400.00
Emergency Medical Products, Supplies.....	2087.61
Etringer Electric, LLC, Labor.....	10090.66
Fairbank Sign Design, Supplies.....	209.70
John Deere Financial, Supplies.....	195.31
Feld Fire, Equipment.....	2554.00
Hawkeye Fire & Safety, Services.....	119.60
Hawkins, Inc., Supplies.....	746.66
Iowa Dept of Transportation, Supplies.....	84.24
Iowa Firefighters Association, Dues.....	481.00
Iowa State University, Training.....	100.00
Windstream, Service.....	614.36
Itron, Equip. Maint.....	1095.00
Jetco, Inc., Equip. Maint.....	1470.00
Keystone Laboratories, Testing.....	723.50
Medicom, Services.....	151.45
Metering & Technology Services, Meter.....	286.32
Midwest Breathing Air, LLC, Equip. Maint.....	572.13
Ronald Miller, Mileage.....	301.50
Modern Building Products, Supplies.....	606.88
Oelwein Publishing, Publications.....	212.55
Ohlin Sales Inc. Supplies.....	52.43
Old Dominion Brush Company, Supplies.....	430.88
TriTech Software Systems, Services.....	82.50
Rick Deitrick, Mileage.....	45.00
Robert Gipper, Training.....	496.40
Roberts, Stevens & Prendergast, Services.....	425.00
David Ryan, Cell Phone.....	75.00
Sam's Club, Supplies.....	39.98
UnityPoint Clinic-Occupational Medicine. Services.....	42.00
Stetson Building Products, Supplies.....	321.60
Fehr Graham Engineering, Services.....	400.50
Utility Safety & Design, Inc. Services.....	1100.00
USABluebook, Supplies.....	418.93
Verizon, Service.....	164.37
VISA, Training.....	461.25
Zupke Sand & Gravel, Sand.....	844.56
Jillian Sinnwell, Util Dep Refund.....	400.00
Jeffrey & Jeana Muir, Util Dep Refund.....	200.00
Billy Wade Rummel, Util Dep Refund.....	200.00
Duane & Barbara Senft, Util Dep Refund.....	200.00
Lindsay Getty, Util Dep Refund.....	200.00
Fusion Realtors, Util Dep Refund.....	200.00
Rushmore Loan Management Services, LLC, Util Dep Refund.....	90.32
City of Fairbank, Util Dep Applied.....	109.68
Fairbank Postmaster, Postage.....	175.00
Wellmark, Premium.....	9527.83
Northeast Security Bank, HAS.....	225.00
City of Fairbank, Utilities.....	5635.40
Northeast Security Bank, Payroll Processing.....	10.00
Northeast Security Bank, Payroll Processing.....	10.00
Clayton Energy Corporation, Gas.....	20244.90

Northeast Security Bank, Payroll Processing	10.00
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Clayton Energy Corporation. Reservation.....	7559.28
Fairbank Postmaster, Postage	157.50
US Treasury, 941 Tax.....	2231.93
US Treasury, 941 Tax.....	5211.18
IPERS, Benefits.....	4995.96
Treasurer State of Iowa, Sales Tax.....	3151.04
Treasurer State of Iowa Water Excise Tax.....	1152.75
Northeast Security Bank, HSA Payroll Contribution	100.00
Northeast Security Bank, HSA Payroll Contribution	145.00
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The Library Board approved the following bills on January 7, 2019:

Angela Berg, Mileage.....	16.20
Baker & Taylor, Books.....	987.35
Etringer Electric, Service.....	100.00
Fairbank Public Library, Petty Cash.....	50.21
Fairbank Food Center, Supplies	19.88
Rite Price Office Supply, Equipment	3674.68

Motion by Erickson, second by T. Woods to adjourn at 6:53 P.M. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Mike Harter, Mayor

Marlene Strempeke
Marlene Strempeke, City Clerk