

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 8, 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 Vorwald to approve agenda. Roll call vote – Ayes: T. Woods, Erickson, R. Woods, Vorwald, and Miller. Nays: None.

Motion by Erickson, second by T. Woods to approve the minutes of the June 24th regular meeting. Roll Call Vote – Ayes: Miller, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None.

The Treasurer's Report Approval was tabled to the meeting scheduled for July 22nd, 2019.

During the public comment section, Dean Mangrich was present to speak. He wanted to thank the city for the new water line looping project that had been completed. He reported that the water at his residence is now crystal clear. Ted Vorwald gave an update on an upcoming event that the city will be hosting. Squeezebox featuring Mollie B and Ted Lange will be playing in town at West Bentley Park on Wednesday August 21st from 2-4:00 pm. He said that he had some more parking areas approved by the landowners and lined up if the weather cooperates with the ground being hard enough to park on. The properties are located just north of the park and west of the park. Ted also mentioned that he was working on asking the Fire Department for help with traffic control and other duties that could be needed for that day. Vorwald also mentioned that the Fire department purchased a chassis for their 1985 truck and that they are looking into different options on repainting to match the current truck.

Motion by Vorwald, second by T. Woods to approve RESOLUTION 2019-15 – RESOLUTION ESTABLISHING EMPLOYEE SALARIES. Roll call vote—Ayes: R. Woods, Miller, Erickson, T. Woods, and Vorwald. Nays: None.

Motion by R. Woods, second by Erickson to approve a contract with Aegion/Corrpro for Annual Water Tower Maintenance. Roll call vote-Ayes: Miller, Vorwald, T. Woods, Erickson, and R. Woods. Nays: None.

Discussion was held on the storm damage in town from the morning of June 28th, 2019. There were some trees that came down, one which was located on the island in town fell on the walking swinging bridge. Dave Ryan said that they were waiting to hear if the city had insurance coverage on the walking swinging bridge but had thought that it would not be covered. For now, it's closed. He said most likely it looked fixable but that they didn't want to affect any insurance proceedings that would possibly need to take place if covered. More info will be gathered and researched for next meeting.

During the department report section, Dave Ryan said he was glad to see everything running smoothly during this hot weather and that for the most part there had not been any major issues with the electrical department. He reported that the pool department experienced an incident where there was glass broken in the pool. They had to take quite a few steps during the clean-up process and that it took about three days to drain, clean, refill, heat and re-chemical the pool in order for it to be reopened. He wanted to thank the community, the pool board, pool workers and all who helped that allowed for this very time-consuming process to run so smoothly.

Dave Ryan again commented and thanked everyone that helped after the storm damage. He thought around 15 people were there to help during that time.

Chief Bentley said that June was a slower month. He commented, that other than a few mishaps during Fairbank Days, the town's celebration had run very smoothly this year.

Dave Ryan gave an update on a TIF project that had been delayed. He spoke on behalf of Caleb Krugger saying although he was aware that the TIF money could no longer be received, due to the timeline that was set in place and the project not have started yet, he was very thankful for that opportunity and that he wanted to reapply in the future when and if the time was right.

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

Access Systems, Printer Maintenance.....	120.05
Alex & Holly Schmitz, Util Dep Refund.....	200.00
Angela Berg, Mileage/Supplies.....	27.00
Arnolds Motor Supply, Supplies.....	120.10
B & K Automotive, Vehicle Maintenance.....	34.66
Baker & Taylor Inc., Books.....	506.95

BBVA Compass Bank, Annual Cathodic Protection.....	960.00
Biblionex, Subscription.....	900.00
Black Hawk Waste Disposal, Services.....	5707.80
Brent Wierck, Labor.....	450.00
Buchanan County, Dispatch Fees.....	9209.00
Butler County REC, Electricity.....	68,415.15
Casey's Business Mastercard, Gas.....	798.02
Central Square Technologies, Services.....	137.50
Clayton Energy Corporation, Natural Gas.....	3726.91
Daniel & Susan McCann, Util Dep Refund.....	200.00
Davis Lawn Service, Labor.....	90.00
Des Moines Stamp Manu, Supplies.....	25.30
Don's Truck Sales, Supplies.....	145.54
Fairbank Food Center, Supplies.....	22.22
Fairbank Postmaster, Postage.....	157.50
Fairbank Public Library, Petty Cash.....	38.99
City of Fairbank, Util Dep Applied.....	400.00
Brittany Fuller, Mileage/Lunch.....	53.32
Hawkins, Inc., Supplies.....	471.98
IA Dept of Nat Resources, Services.....	127.88
Iowa League of Cities, Dues.....	895.00
Iowa Regional Utilities Assoc., Water.....	7531.05
Windstream Enterprise, Services.....	679.43
Jean Richards, Util Dep Refund.....	200.00
Jeremy Maltas, Util Dep Refund.....	200.00
Jodi Clendenden, Util Dep Refund.....	200.00
Keystone Laboratories, Inc., Testing.....	348.50
Kitty Zenrick, Util Dep Refund.....	200.00
Koons Gas Measurement, Supplies.....	428.50
MercyOne, Services.....	23.00
Michelle Laube, Mileage.....	9.00
Modern Building Products, Supplies.....	2,142.06
Myers-Cox Co., Supplies.....	245.54
Northeast Security Bank, HAS Payroll Deduction.....	245.00
Oelwein Daily Register, Publishing.....	186.87
Paul Niemann Construction Co., Supplies.....	897.19
Prairie Road Builders, Inc., Seal Coating.....	26,102.30
Pratt's Pest Control, Services.....	40.00
Premier Technology, Services.....	47.50
Rick Deitrick, Mileage.....	184.50
David Ryan, Clothing Reimbursement.....	31.99
Sam's Club/GECRB, Supplies.....	577.92
Smith Hills Schrock Blade, Services.....	80.00
Team Laboratory Chemical Corp., Supplies.....	157.94
Teresa Imbrogno, Mileage/Training.....	54.90
Turf & Landscape, Inc., Labor.....	1,580.00
Unitypoint Clinic, Services.....	84.00
U.S. Treasury, 941 Tax.....	7,154.99

Utility Equipment Co., Supplies.....374.74
Verizon Wireless, Services.....164.26
Visa, Clothing Allowance.....63.98
Waterloo Tent & Tarp Co., Supplies.....157.00

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

Motion by Erickson, second by T. Woods to adjourn at 6:47 P.M. Roll call-Ayes: Vorwald, R. Woods, Miller, T. Woods, and Erickson. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk