

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 10, 2019. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Erickson, Vorwald, T. Woods and R. Woods. Also present: Dave Ryan, Public Works Director; Brian Delagardelle, Water/Wastewater Operator; Klint Bentley, Police Officer, Marlene Strempeke, City Clerk, Brittany Fuller, Deputy Clerk and Michelle Laube.

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

Motion by Vorwald, second by T. Woods to approve the minutes of the May 28<sup>th</sup> council meeting. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. 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 May were: General, \$32,701.08; Special Revenue, \$25,248.23; TIF, \$9,305.83; Capital Projects, \$39.01; Permanent Funds, \$29.33, Proprietary, \$182,593.42 and Transfers In, \$325,301.00. Disbursements for the month of May were: General, \$23,713.14; Special Revenue, \$5,559.90; Proprietary, \$113,922.36 and Transfers Out, \$325,301.00. Balance on hand at close of business on May 31, 2019 was \$4,204,665.75.

Public Comments: Tony Duffy was present to ask questions on the amount of money the city spend on the wind turbine lawsuit if there was enough opposition to have justified the cost. The council stated that during the discussions the most comments came from people who did not want them built.

Adam Kerns discussed the changes in the Workers Compensation proposal and the outlook for next year. The cost for coverage will be approved in the bill approval item.

Motion by Vorwald, second by T. Woods to not accept the proposal from Lynch Dallas to update the personnel policy. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods, Miller and Erickson. Nays: None.

Motion by Erickson, second by T. Woods to approve the agreement with Keith Oltrogge CPA to conduct the annual audit examination required by the state at a cost of \$2,700.00. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Vorwald rescinded his motion to approve the agreement with K & W Coatings LLC to paint the water tower at a cost of \$29,000 half from electric funds and half from natural gas funds until more information is obtained for the next meeting.

Motion by Vorwald, second by R. Woods to combine items 9 and 10 for seal coating from Prairie Road Builders and asphalt repair from Kluesner Construction into one at an approximate total combined cost of \$28,000. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods and Erickson. Nays: Miller.

The utility committee will meet with representatives of Butler County REC to discuss the benefits of a rate study to justify any changes, if any are made, to the current rates. It will be brought back to the next meeting.

Motion by Vorwald, second by Erickson to expand the parking area at West Bentley park by adding a 24 by 38 foot area of asphalt for an estimate of \$2,736.00 after prep work which will be done by the city. Funds will come from Road Use Tax Fund. Roll call vote—Ayes: Vorwald, Erickson, T. Woods, R. Woods and Miller. Nays: None.

Councilman Vorwald drove around town and came up with a list of what looked like junked cars. The police department will check them out to see if they qualify under the junk car ordinance and deal with them as needed to enforce the existing ordinance.

During Councilman Vorwalds tour of the city he noted that one cluster of mailboxes was in serious violation of the mail box ordinance as to condition of the approaches. He felt that letters from the city to the mailbox owners should solve the issue. He felt that this would be a good time to remind mailbox patrons that if they do not keep mailboxes and the approaches to them maintained as stated in Chapter 140 of the city code they would be considered in violation of the ordinance.

Since no one was present to speak on the pool ticket fees it was tabled to the next meeting.

Motion by R. Woods, second by Erickson to advertise for part-time summer help. The ad would run on social media for a week and interviews of applicants would be interviewed sometime before the next council meeting. The pay rate would be \$10.00 per hour for 20 to 35 hours per week with the position ending September 1<sup>st</sup>. Roll call vote—Ayes: R. Woods, Erickson, Miller, Vorwald and T. Woods. Nays: None.

Wages for FY2020 were discussed and will be put in resolution for approval at the next council meeting.

Motion by Erickson, second by T. Woods to pay the bills as presented with the inclusion of the bill to Windstream for the pool in the amount of \$188.05. Roll call vote—Ayes: Erickson, T. Woods, Miller, R. Woods and Vorwald. Nays: None.

Arnold Motor Supply, Supplies.....	3.20
Atlantic Bottling Co. Pop .....	409.61
Black Hawk Waste Disposal, Service .....	5862.80
Buchanan County Sheriff, Calls for Service.....	416.25
Border States, Supplies.....	363.10
Butler County REC, Electricity .....	43506.62
Corner Market and Greenhouse, Planters .....	750.00
CopyWorks, Supplies .....	84.53
CAN Surety, Bond Premium .....	21.75
Carrico Aquatic Resources, Supplies .....	837.83
D & S Portables, Rent .....	195.00
Don;s Truck Sales, Veh. Maint. ....	469.66
Davis Lawn Service, Labor .....	1048.00
Brian Delagardelle, Supplies .....	517.49
Emergency Medical Products, Supplies .....	189.22
Fairbank Food Center, Supplies .....	34.25
IMWCA, Premium .....	19466.00
Iowa One Call, Locates .....	31.70
Iowa Prison Industries, Supplies .....	6387.03
Iowa Regional Utilities Assoc. Water and Hookup Fee .....	33420.40
Windstream, Monthly service.....	734.25
Dave Jergens, Cell Phone .....	75.00
Kirkwood Community College, Training .....	30.00
Kluesner Construction, Inc. ....	5262.55
Storey Kenworthy/Matt Parrott, Supplies.....	670.75
Modern Building Products, Supplies.....	272.91
Midwest Underground, Supplies .....	89.43
Martin Bros. Supplies.....	145.85
Myers-Cox Co. Supplies .....	755.94
Milton Roy LLC, Equip. ....	11810.00
Oelwein Publishing, Publications.....	255.20
Central Square Technologies, Services .....	330.00
Premier Technologies, Service .....	371.25
Rite Price Office Supplies, Supplies.....	52.29
Dave Ryan, Cell Phone.....	75.00
Roberts, Stevens & Prendergast, Services.....	812.50
Sandry Fire Supply, Supplies .....	6.75
Schimberg Co. Flood Gate .....	4790.12
Stout Tree Care, LLC, Services.....	4012.00
Sam's Club, Concessions .....	1253.78
Swim Outlet, Supplies .....	741.03
Temple Display, LTD, Supplies .....	211.55
Turf & Landscape, Labor .....	1580.00
USA BlueBook, Supplies .....	468.99
Utility Safety & Design. Rent.....	400.00
Verizon, Service .....	164.26
Visa, Clothing Allow.....	79.98
Grainger, Supplies .....	446.00
Woods Construction, Inc. ....	250.00
Brent Wierck, Labor .....	250.00
Rick Deitrick, Mileage .....	157.50
Teresa Imbrogno, Supplies .....	35.97
Heather Hanson, Equipment.....	109.99
Scheels-Cedar Falls, Supplies.....	201.94
Clayton Energy Corp. Reservation .....	3030.52
Wellmark, Premium .....	9527.83

City of Fairbank, Utilities.....	5967.53
Iowa Department of Transportation, Services .....	50.00
Clayton Energy Corporation, Reservation.....	2586.16
Northeast Security Bank, HSA Payroll Deduction .....	145.00
Northeast Security Bank, HSA Payroll Deduction .....	100.00
Atlantic Bottling, Pop.....	431.21
Northeast Security Bank, Payroll Fee.....	10.00
Northeast Security Bank, Payroll Fee.....	10.00
Clayton Energy Corporation, Natural Gas.....	7337.64
Northeast Security Bank, HSA Payroll Deduction .....	145.00
Northeast Security Bank, HSA .....	225.00
Casey's Business Mastercard, Gas .....	589.76
Treasurer State of Iowa, Sales Tax.....	3157.39
Treasurer State of Iowa, Excise Tax.....	1085.25
US Treasury, 941 Tax.....	5457.88
US Treasury, 941 Tax.....	2559.01
IPERS, Benefits.....	5455.10
The Library Board approved the following bills om June 6, 2019:	
Fairbank Public Library, Petty Cash.....	26.63
Baker & Taylor, Books.....	1327.61
Center Point, Books.....	60.00
Demco, Supplies.....	232.68
Amazon, Supplies.....	232.48
Coast to Coast, Supplies .....	285.07
Black Hawk County Health Department, Food License.....	50.00
Rite Price Office Supply, Equip. & Supplies .....	630.23

Motion by T. Woods, second by Erickson to adjourn at 7:40 p.m. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, Miller and R. Woods. Nays; None.

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Mike Harter, Mayor

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Marlene Strémpke, City Clerk