

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 24, 2019. In the absence of Mayor Harter, Mayor Pro-Tem Ron Woods called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Erickson, T. Woods and T. Woods. Absent: Miller. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Klint Bentley, Police Officer; Marlene Strempe, City Clerk; Brittany Fuller, Deputy Clerk and Michelle Laube.

Motion by Erickson, second by T. Woods to amend the agenda to include: Change Name on City Credit Card; Approve Payments 2 & 3 and Change Order 2 to Bryan Construction; Accept the Water Improvement Project on Water Street and Approve Payment of Month-end Bills. Roll call vote—Ayes: Erickson, T. Woods, Vorwald and R. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to approve the minutes of the June 10th regular meeting. Roll call vote—Ayes: Vorwald, T. Woods, Erickson and R. Woods. Nays: None.

Public Comments: Ted Vorwald complimented the Fairbank Island Days Committee for a doing an excellent job of putting on the annual Fairbank Days celebration.

Motion by Vorwald, second by T. Woods to approve RESOLUTION 2019-11 – RESOLUTION ACCEPTING RESIGNATION. Roll call vote—Ayes: Vorwald, T. Woods, Erickson and R. Woods. Nays: None.

Motion by Erickson, second by T. Woods to approve RESOLUTION 2019-12 – RESOLUTION APPOINTING A POLICE CHIEF. Roll call vote—Ayes: Erickson, T. Woods, Vorwald and R. Woods. Nays: None.

Motion by Vorwald, second by Erickson to approve RESOLUTION 2019-13 – RESOLUTION AUTHORIZING TRANSFER OF FUNDS. Roll call vote—Ayes: Vorwald, Erickson, T. Woods and R. Woods. Nays: None.

Motion by T. Woods, second by Erickson to approve RESOLUTION 2019-14 – RESOLUTION ESTABLISHING EMPLOYEE SALARIES. Roll call vote—Ayes: T. Woods, Erickson, Vorwald, and R. Woods. Nays: None.

Dave gave prices for the flag pole at the cemetery. He gave price quotes for poles able to withstand various wind speeds since the one currently there has been blown over twice. All the prices he gave included installation and warranty. We will check with the insurance company to see what, if any, coverage is available, and it will be on the next agenda for a decision.

Motion by T. Woods, second by Erickson to proceed with pressure washing, grinding the bad spots, priming and painting the white portion of the water tower with a preferred date in August or September at an estimated cost of \$29,000.00. Roll call vote—Ayes: T. Woods, Erickson, Vorwald and R. Woods. Nays: None.

Pool ticket fee structure will be on the next agenda.

Department Reports: Dave reported that the pool had to be closed for a couple of days due to a sanitation issue but was schedules to reopen Tuesday.

Motion by Vorwald, second by T. Woods to change the name on one of the city credit cards to Dave Ryan. Roll call vote—Ayes: Vorwald, T. Woods, Erickson and R. Woods. Nays: None.

Motion by Vorwald, second by T. Woods to approve Change Order #2 to Bryan Construction for the Water Improvement Project on Water Street. Roll call vote—Ayes: Vorwald, T. Woods, Erickson and R. Woods. Nays: None.

Motion by Erickson, second by T. Woods to approve Payment Requests 2 and 3 to Bryan Construction for the Water Improvement Project on Water Street with Payment 2 to be paid now and Payment 3 (Final Payment) to be made 30 days after acceptance of the project. Roll call vote—Ayes: Erickson, T. Woods, Vorwald and R. Woods. Nays: None.

Motion by T. Woods, second by Erickson to accept the Water Improvement Project Improvement on Water Street. Roll call vote—Ayes: T. Woods, Erickson, Vorwald and T. Woods. Nays: None.

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

Acco, Supplies.....	869.18
Arnold Motor Supply, Veh Maint.	107.45
Stuart C. Irby, Supplies	670.00
Bryan Construction, Payment 2.....	24735.76
Buchanan County Environmental Health, Registration.....	418.00
City of Fairbank, Utilities.....	5298.60
D & S Portables, Services	425.00

Don's Truck Sales, Veh. Maint	200.73
Emergency Medical Products, Supplies	2262.89
Engineered Equipment Solutions, Inc. Equip.....	2950.37
John Deere Financial, Supplies	133.91
Heath Consultants, Equip.	4833.11
Iowa One Call, Locates	38.90
Joe Miller Plumbing & Heating, Equipment	6625.19
Keystone Laboratories, Testing.....	469.33
Martin Bros., Supplies.....	130.28
Metering & Technology Solutions, Equipment.....	40326.32
Mediacom. Service.....	151.32
Myers-Cox Co., Supplies	366.40
Nelson Technologies, Equip.....	4200.00
Mayr Beth Ryan, Mileage	30.24
Sandry Fire Supply, Supplies	10799.38
Schimberg Co., Freight.....	138.52
Secretary of State, Services	60.00
Fehr Graham, Services	507.00
VanMeter, Supplies	158.17
Wellmark, Premium	8572.57
City of Fairbank, Petty Cash.....	26.05
Teresa Imbrogno, Training	89.10
AKA Services, Labor	116.40
Fairbank Postmaster, Postage	161.00
Fairbank Fire Department, Loan Payment.....	15373.00
Clayton Energy Corp., Natural Gas	3651.04
The Library Board approved the following bills on June 19, 2019:	
Kane Kleaning, Services	450.00
Stewartscape, Inc, Services	6941.03

Motion by Erickson, second by Vorwald to adjourn at 6:48 P.M. Roll call vote—Ayes: Erickson, Vorwald, T. Woods and R. Woods. Nays: None.

Ronald Woods, Mayor Pro-Tem

Marlene Strempeke, City Clerk