

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May, 9, 2017. In the absence of Mayor Cowell, Ron Woods, Mayor Pro-Tem called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Miller, Woods and Mangrich. Absent: Harter. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; David Hosack, City Attorney; Rick Deitrick, Interim Police Chief; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Mangrich to approve the minutes of the April 24th regular meeting. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Miller to approve the Treasurer's Report. Roll call vote—Ayes: Mangrich, Miller, Vorwald and Woods. Nays: None. Receipts for the month of April were: General, \$103,010.77; Special Revenue, \$35,056.92; TIF, \$57,356.52; Capital Projects, \$5,017.13, Permanent Fund, \$12.98 and Proprietary, \$151,370.04. Disbursements were: General, \$57,232.45; Special Revenue, \$140,987.17. Balance on hand at close of business April 30, 2017 was \$3,750,995.50.

Motion by Mangrich, second by Miller to approve the Lease Agreement with the American Legion contingent on the addendum concerning insurance to be added by the city attorney. Roll call vote—Ayes: Mangrich, Miller, Vorwald and Woods. Nays: None.

The city attorney gave an update on the progress of the dilapidated houses. He will continue working on the situation.

Motion by Mangrich, second by Vorwald to purchase 15 banners for the light poles at a cost of \$2,200.00. Roll call vote—Ayes: Mangrich, Vorwald, Miller and Woods. Nays: None.

The burn and compost piles were discussed. Rustie Kane will be hired to clean up and haul away what has accumulated and future accumulated material at the rate of \$200.00 per load plus landfill fees of \$25.00 per ton if required. Dumping by commercial lawn care businesses will no longer be allowed unless they pay the fee the city will be required to pay to haul it away. There will be a test period to estimate the cost to the city before a permanent fee schedule will be determined for all dumping.

Motion by Vorwald, second by Miller to approve the Application for Fireworks for Fairbank Days contingent on receiving the statement from the fire chief. Roll call vote—Ayes: Vorwald, Miller, Mangrich and Woods. Nays: None.

Motion by Vorwald, second by Miller to approve the purchase of the Panasonic Toughbook CF-31 Computer System from Keltex Incorporated at a cost of \$8,360.13. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Woods. Nays: None.

Items 10, 11 and 12 – Change order and Pay Request to Staab Corporation and Project Acceptance for Contract A were tabled to next meeting.

Motion by Mangrich, second by Vorwald to start the process of certifying certain unpaid utilities to property taxes. Roll call vote—Ayes: Mangrich, Vorwald, Miller and Woods. Nays: None.

Motion by Mangrich, second by Miller begin to notify residents that do not have an operable curb stop or no curb stop on the water line to their property that the city ordinance states that they are required on all water services. The individual can have it installed or the city will install and bill the resident. If the city bills it and it is not paid the cost will be assessed to the property owner and collected with and in the same manner as property taxes. Once notified the property owner will have thirty (30) days or until September 30th of that year whichever is first to complete the installation. Roll call vote—Ayes: Mangrich, Miller, Vorwald and Woods. Nays: None.

Motion by Vorwald, second by Mangrich to change the wording in Article 5C, Section 3 of the Personnel Manual to read as follows: All full-time employees who have satisfactorily completed the initial appointment probationary period shall earn vacation time after six months of consecutive service at a rate of the following: An employee who has completed six months of employment with the city shall receive one workweek of paid vacation. The remainder of the section shall remain unchanged. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Vorwald to increase the rate of pay per hour for Reserve Officer Dennis Sander to \$13.50 due to increased responsibilities effective immediately. Roll call vote—Ayes: Mangrich, Vorwald, Miller and Woods. Nays: None. The balance of the wage discussion was tabled until the full council and the mayor were present.

Motion by Miller, second by Mangrich to pay the bills as presented with the Butler County REC bill adjusted to actual when received. Roll call vote—Ayes: Miller, Mangrich, Vorwald and Woods. Nays: None.

Arch Chemicals, Inc. Supplies	307.57
B & K Automotive. Veh. Main	63.66
Black Hawk Waste Disposal, Service	5374.30
Stuart Irby, Supplies	640.84
Butler County REC, Electric	44757.50
Butler County REC, Labor	570.00
Bodensteiner Implement Co. Equip Repair	2037.58
Mercy Hospital, Services	23.00
Croell Redi-Mix, Supplies	50.00
Central Tank Coatings, Service	1750.00
Casey's General Stores, Gas	535.68
Don's Truck Sales, Freight	154.17
Farmers Win Co-op, Leases	2.00
Galls, Supplies	43.35
Groebner & Associates, Inc., Supplies	70.90
GS Systems, Software Maint.	250.00
Hawkins, Inc. Supplies	942.66
Iowa Assoc. Municipal Util, Training	40.00
IA Comm. Assurance Pool, Premium	158.24
Iowa Fire Service Training Bureau, Training	50.00
Windstream, Service	528.83
Iowa Utilities Board, Direct Assessment	550.00
Iowa Pump Works, Inc., Equip	8712.50
Iowa Surveillance Team, Equip	2304.96
Keystone Laboratories, Testing	471.54
Kirkwood Community College, Training	120.00
Storey Kenworthy/Matt Parrott, Supplies	464.23
Miller Fence Co, Supplies	54.10
Modern Building Products, Supplies	232.39
Metering & Technology Solutions, Supplies	380.59
Mittera Group, Supplies	360.00
Oelwein Publishing, Publications	217.59
TriTech Software Systems, Services	110.00
O'Reilly Auto Parts, Supplies	120.33
Radio Communications, Equipment	950.19
Rite Price Office Supply, Supplies	656.80
Roberts, Stevens & Prendergast, Services	718.75
Ricoh, Equip. Maint.	88.90
Sandry Fire Supply, LLC, Equip Maint	392.00
Signature Aquatics, Equip.	8000.00
Skarda Equipment Co., Supplies	572.46
Fehr Graham Engineering, Services	2883.50
Turf & Landscape, Labor	395.00
The News, Ad	149.50
Timeless Traditions, Supplies	200.00
Utility Sales & Services, Inc. Supplies	728.74
Volleyball USA, Supplies	535.17
Verizon, Services	164.61
Visa, Equip,	409.98
Grainger, Supplies	68.76
Brent Weirck, Labor	225.00
Websites to Impress, Services	85.00
Rick Deitrick, Training & Mileage	213.50
Coast to Coast Solutions, Supplies	272.60
Fairbank Postmaster, Postage	153.00
D.J. Kringlen, Util Dep Applied	200.00

Tyler Ryan, Util Dep Applied	200.00
Jerry of Glenna Nolting, Util Dep Refund.....	200.00
DesRae Mann, Util Dep Applied.....	200.00
Wellmark, Premium	4832.45
Delta Dental, Premium	151.12
NSB.HSA, Contribution.....	150.00
City of Fairbank, Utilities.....	5958.49
Clayton Energy Corporation, Reservation.....	7497.47
Clayton Energy Corporation, Natural Gas.....	13442.04
Iowa Insurance Division, Fee	6.00
US Treasury, 941 Tax.....	1043.85
US Treasury, 941 Tax.....	5043.82
IPERS, Benefits.....	3495.44
Treasurer State of Iowa, Sales Tax.....	3291.56
The Library approved the following bills on April 25, 2017:	
Baker & Taylor, Books.....	838.10
Blick, Supplies.....	347.42
Fairbank Food Center, Supplies	2.54
Fairbank Public Library, Petty Cash.....	49.96
Midamerica Books, Books	131.67
OverDrive, E Books	250.00
Emily Meyer, Labor	40.00

Motion by Mangrich, second by Miller to adjourn at 7:02 p.m. Roll call vote—Ayes: Mangrich, Miller, Vorwald and Woods. Nays: None.

Ronald Woods, Mayor Pro-Tem

Marlene Strempeke

Marlene Strempeke, City Clerk