

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING AGENDA**

Monday, April 25, 2016 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of April 11<sup>th</sup> Meeting.
3. Buchanan County Health Center Presentation.
4. Public Hearing on FY2016 Budget Amendment
5. Approve Resolution 2016-03 – Resolution Approving FY 2016 Budget Amendment.
6. Approve IDOT Five Year Maintenance Agreement.
7. Resolution 2016-04 – Set Public Hearing Date for Water Restoration Project.
8. Approve Liquor License Renewal for Casey's General Store.
9. Approve Road Closure for Fairbank Days.
10. Approve appointment of New Library Board Member.
11. Dennis Sander – Introduction and Current Issues.
12. ICAP Grant Application.
13. Approve Dollar Amount for June 1<sup>st</sup> SRF Loan Payment.
14. Approve Hiring of New Utility Employee.
15. Purchase of Police/City Maintenance Vehicle.
16. Approve Deed for Property and 4" Stub-in to Main Sewer Line.
17. Roof Repair on City Hall.
18. Approval to Place Rock at the End of Third St. South – Rich Conner.
19. Approve Health Insurance Option.
20. Enter into closed session pursuant to Iowa Code 21.5 1(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would likely prejudice or disadvantage the governmental body in the litigation.

**Mayor:** Bill Cowell

**Council:** Mike Harter, Dean Mangrich,  
Ron Miller, Ted Vorwald, Ronald Woods

**City Clerk:** Marlene Strepke

**Treasurer:** Brittany Annis