

FAIRBANK CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA

Monday, September 14, 2015 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of August 24th Regular Meeting.
3. Approve Treasurer's Report.
4. Decision on Insurance Coverage at 301 Washington St. Building –Adam Kerns.
5. Approve Renewal of Delta Dental Insurance – Adam Kerns.
6. Blane Benham – Black Hawk Waste Disposal Update.
7. Update on Wastewater Improvement Project – Lucas Elsbernd.
8. Approve Change Order #1 – Staab Construction.
9. Approve Payment Request #4 – Staab Construction.
10. Approve Change Order #1 – Ricklefs Excavating.
11. Approve Payment Request #1 – Ricklefs Excavating.
12. Approve Closing of Second St. South and Alley Behind City Hall for Building Demolition – Jared Kane.
13. Approve Resolution 2015-19 – Annual City Street Finance Report.
14. Approve DAS Memo.
15. Decision on Ball Park Shelter Improvements.
16. Decision on Silt Removal North of Island Park.
17. Decision on Hiring a Reserve Police Officer.
18. Decision on Mailboxes on Main Street.
19. Decision on Wind Turbines.
20. Decision on Annexation of Property.
21. Approve Payment of Bills.

Mayor: Bill Cowell

Council: Tammy Erickson, Dean Mangrich,
Tina Robinson, Ted Vorwald, Ronald Woods

City Clerk: Marlene Strempeke

Treasurer: Brittany Annis