

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, January 11, 2016. In the absence of Mayor Cowell, Mayor Pro-Tem Ron Woods called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Vorwald, Mangrich, Harter and Woods. Also present Dave Ryan, Public Works Director; Heather Prendergast, City Attorney; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Vorwald, second by Harter to amend the agenda to include Approve Bills and Committee Appointments. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Harter to approve the agenda as amended. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Miller and Woods.

Motion by Mangrich, second by Vorwald to approve the minutes of the December 28th regular meeting. Roll call vote—Ayes: Mangrich, Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Mangrich, second by Vorwald to approve the Treasurer’s Report. Receipts for the month of December were: General, \$13,819.11; Special Revenue, \$21,481.11; TIF, \$16,298.63; Capital Projects, \$15.33; Permanent Fund, \$16.05 and Proprietary \$801,763.93. Disbursements were: General, \$16,464.14; Special Revenue, \$11,506.44; Debt Service, \$24,918.38 and Proprietary, \$841,956.51. Balance on hand at close of business on December 31, 2015 was \$3,189,220.93. Roll call vote—Ayes: Mangrich, Vorwald, Harter, Miller and Woods. Nays: None.

The representative from Mid-States Sanitation was not present so no action was taken.

Craig Codner, Matt Mahoney and Anne Siemons were present from Butler County REC to meet the new council members and give an update on what was happening within their company. Craig discussed ARC Flash requirements and gave information on what they are doing to comply with the upcoming EPA rules.

Motion by Vorwald, second by Harter to approve the first reading of ORDINANCE NO. 334-AN ORDINANCE AMENDING GARBAGE RATES. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Dave discussed information from the engineer on options available to solve the issue of radium in city water. It was decided to invite Iowa Rural Water Association to a council meeting to discuss the option of buying water from them.

Mayor Cowell arrived at 6:36 P.M.

Dave had a more information on prices for components of the ARC Flash Assessment Program. Motion by Mangrich, second by Miller to do the full assessment program requested by the city’s insurance provider at an estimated cost of \$24,000.00. Roll call vote—Ayes: Mangrich, Miller, Woods Vorwald and Harter. Nays: None. Butler County REC will we approached about using some of our marketing funds to pay for part of the cost.

A budget workshop has been set for Monday, January 18th at 6:00 P.M.

Motion by Mangrich, second by Woods to put a notice and job description in the IAMU magazine advertising for a full time employee for the utility department. Roll call vote—Ayes: Mangrich, Woods, Miller, Harter and Vorwald. Nays: None.

Motion by Woods, second by Harter to go into closed session at 7:36 P.M. pursuant to Iowa Code Chapter 21.5 1(c) to discuss matters presently in litigation. Roll call vote—Ayes: Woods, Harter, Vorwald, Miller and Mangrich. Nays: None.

Motion by Woods, second by Vorwald return to open session at 8:12 P.M. Roll call vote—Woods, Vorwald, Harter, Mangrich and Miller. Nays: None.

Motion by Vorwald, second by Harter to pay the bills as presented and to add Wertjes Uniform for \$52.00 and update Windstream to current amount of \$539.10. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

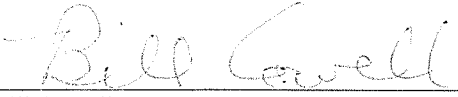
Arnold Motor Supply, Supplies	309.05
B & K Automotive, Veh. Maint.....	20.00
Barco Municipal Products, Inc. Supplies	617.00
Black Hawk Waste Disposal, Service	5310.00
Buchanan County Auditor, Elections Expense	1261.72
Buchanan County Auditor, Dispatch Fees	6832.00
Buchanan County Tourism Bureau, Dues	60.00
Stuart C. Irby Co., Supplies	733.50
Butler County REC, Labor.....	532.11
Butler County REC, Electric	53170.59

Best Services, LLC, Equip. Maint.....	720.00
Costello Diesel, Veh. Maint.....	76.84
Casey's General Store, Gas & Diesel.....	839.22
Bill Cowell, Mileage.....	30.60
Des Moines Stamp Company, Stamp.....	28.70
Don's Truck Sales, Veh. Maint.....	239.19
Emergency Medical Products, Inc. Supplies.....	396.98
Fairbank Food Center, Supplies.....	3.58
Farmers Win Coop, Diesel.....	1371.04
Groth Services, LLC, Labor.....	1225.00
Iowa Communities Assurance Pool, Premium.....	109.62
Windstream, Service.....	539.10
Keystone, Laboratories, Inc.....	383.00
Modern Building Products, Supplies.....	412.58
Oelwein Publishing, Publications.....	140.78
Office of Vehicle Services, Inspections.....	100.00
Paul Niemann Construction Co. Supplies.....	416.88
Rite Price Office Supply, Supplies.....	31.88
Ricklefs Excavating, Ltd. Construction.....	300588.42
Superior Welding, Supplies.....	132.35
Marlene Strepke, Reimb. Supplies.....	9.65
Speer Financial, Inc, Services.....	5000.00
Staab Construction Corp., Construction.....	101800.11
Fehr Graham Engineering, Construction.....	18080.50
Fehr Graham Engineering, Reporting.....	2356.25
Utility Safety and Design, Inc., Services.....	777.24
Verizon, Cell Phones.....	341.88
Wertles Uniforms, Supplies.....	52.00
Woods Construction, Inc., Labor.....	2595.00
Waterloo Fire Rescue, Mutual Aid.....	300.00
Fairbank Postmaster, Postage.....	245.00
Brandon Uhlenhop, Labor.....	950.00
Clayton Energy Corp., Gas.....	10655.51
City of Fairbank, Utilities.....	2594.08
Delta Dental, Premium.....	182.20
Wellmark, Premium.....	4072.16
City of Fairbank, Utilities.....	232.66
Treasurer State of Iowa, Sales Tax.....	2788.36
IPERS, Benefits.....	3654.15
U.S. Treasury, 941 Taxes.....	709.62
U.S. Treasury, 941 Taxes.....	4023.96
U.S. Treasury, 941 Taxes.....	594.96
The Library Board approved the following bills for payment on January 6, 2016:	
Baker & Taylor, Books.....	190.00
Angela Berg, Mileage.....	22.50
Nick Curley, Labor.....	90.00
Fairbank Public Library, Petty Cash.....	21.20
Garden Gate Blooms, Subscription.....	39.00
Rite Price Office Supply, Supplies.....	493.96

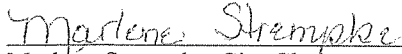
Motion by Harter, second by Mangrich to approve the following committee appointments made by Mayor Cowell: Mayor Pro-Tem, Woods; Public Safety, Miller and Woods, Alternate Mangrich; Public Works, Vorwald and Woods, Alternate Harter; Health and Social Services, Mangrich and Harter, Alternate Vorwald; Culture and Recreation, Harter and Woods, Alternate Miller; Community and Economic Development, Mangrich and Vorwald, Alternate Miller; General Government, Harter and Miller, Alternate Vorwald, Business type Activities, Vorwald and Mangrich, Alternate Woods, Landfill Commission, Cowell, Buchanan County 911 Board,

Miller and Fayette County 911 Board, Miller. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald.
Nays: None.

Motion by Vorwald, second by Harter to adjourn. Roll call vote—Ayes: Vorwald, Harter, Mangrich,
Miller and Woods. Nays: None.



Bill Cowell, Mayor



Marlene Strempeke, City Clerk