

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, October 10, 2016. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Harter and Woods. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; Heather Prendergast, City Attorney; Rick Deitrick, Patrolman, Brittany Annis, Deputy Clerk and Marlene Streppe, City Clerk.

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

Motion by Harter, second by Woods to approve the minutes of the September 26th regular meeting. Roll call vote—Ayes: Harter, Woods, Vorwald and Miller. Nays: None.

Motion by Woods, second by Harter to approve the Treasurer’s report. Roll call vote—Ayes: Woods, Harter, Miller and Vorwald. Nays: None. Receipts for the month of September were: General, \$27,255.75; Special Revenue, \$27,415.30; TIF, \$7,157.45; Capital Projects, \$68,744.57; Permanent Fund, \$10.38 and Proprietary, \$174,826.98. Disbursements were: General, \$42,282.74; Special Revenue, \$3,169.70; Capital Projects, \$83,667.11 and Proprietary, \$173,545.19. Balance on hand at close of business on September 30, 2016 was \$3,203,513.04.

Jon Biederman was present to give an update on the Water Resource Restoration – Sponsored Project. The project finish was delayed by the flood but should be completed by the end of October. He also discussed the steps that need to be followed in doing a test well. It will be on the next agenda for a vote of approval.

Motion by Vorwald, second by Woods to approve Change Order 3 in the amount of \$1,300.00 to Wicks Construction, Inc. for the Water Resource Restoration Project. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

Motion by Vorwald, second by Woods to approve Payment 3 to Wicks Construction, Inc. for the Water Resource Restoration Project in the amount of \$39,149.02. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

Jason Kayser and Tina Robinson from the pool board were present to give an update on the past season and things they would like to do for the coming season. It will be discussed further at budget time.

Motion by Vorwald, second by Harter to hold the third reading of Ordinance 337 – Ordinance Amending Sewer Rates. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Woods, second by Miller to approve ORDINANCE 337 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, BY AMENDING PROVISIONS PERTAINING TO SEWER SERVICE CHARGES. Roll call vote—Ayes: Woods, Miller, Harter and Vorwald. Nays: None.

Motion by Vorwald, second by Woods to set trick or treat hours for Monday, October 31, 2016 from 5:30 p.m. to 7:30 p.m. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

Ted presented the information he had on the community sign but is waiting to hear from one additional supplier. The approval for purchase will be on the next agenda.

Motion by Harter, second by Woods to approve the FY 2016 Annual Financial Report for submission to the State Auditor. Roll call vote—Ayes: Harter, Woods, Miller and Vorwald. Nays: None.

There was no new information on the dilapidated buildings. The city attorney will try to contact the owner, Motion by Woods, second by Vorwald to approve the bills and to correct the Butler County REC bill to current amount when received. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.

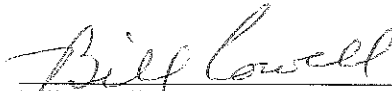
American public Gas Association, 2017 Dues	400.00
Arnold Motor Supply, Veh. Maint	168.98
All American Graphics, Clothing Allow.	511.75
Brittany Annis, Mileage	26.10
B & K Automotive, Veh. Maint	48.65
Barron Motor Supply, Veh. Maint.....	297.20
Black Hawk Waste Disposal, Service	5251.00
Brown Supply Company, Supplies.....	404.58
Bodensteiner Implement, Equip. Maint.....	55.85
Casey’s General Stores, Inc., Gas.....	654.09
Bill Cowell, Mileage	190.38
Chapman Metering, Labor.....	36.45
Butler County REC, Electricity	49696.52
D & S Portables, Rent	438.75
Central Tank Coatings, Inc., Service	3500.00

Denver Ambulance, Mutual Aid	200.00
Emergency Medical Products, Supplies	626.53
Fairbank Food Center, Supplies	47.88
Fayette County Economic Development, Dues	48.01
Farmers Win Coop, Diesel	460.00
Hawkins Inc. Supplies	1437.16
IA Department of Natural Resources, Annual Fee	66.00
Iowa Assoc. of Municipal Utilities, Leak Survey.....	1124.80
Iowa Prison Industries, Signs	6253.10
Iowa Sports Supply, Supplies	85.00
Windstream, Service.....	526.87
Itron, Software Maint.	1021.99
Image Trend, License	400.00
Keystone Laboratories, Testing.....	381.00
Manatt's Inc. Supplies	348.70
Miller Fence Co. Fence	5541.01
Modern Building Products, Supplies	542.87
Oelwein Publishing, Publications	183.22
Operation Threshold, Contributions	607.00
Paul Niemann Construction Co.	276.62
Premier Technologies, Services	45.00
TriTech Software Systems, Billing	275.00
O'Reilly Auto Parts, Veh. Maint.	69.71
Pride Sewing Co., Labor	125.00
Rite Price Office Supply, Supplies	30.48
Roberts, Stevens & Prendergast, Legal services.....	425.00
Superior Welding, Supplies	24.25
Fehr Graham Engineering, Services	9772.50
Terry-Durin Co., Supplies	676.00
Turf & Landscape, Services	1185.00
Utility Sales and Services, Supplies	105.39
Verizon, Cell Phones	327.41
VISA, Testing.....	407.49
Wicks Construction, Inc, Construction.....	39149.02
Zupke Sand & Gravel, Supplies	511.25
Therese Hogan, Training	158.00
Keith & Tammy Curley, Tax Refund	325.00
Kathie Wolfgram, Tax Refund	325.00
Rick Deitrick, Mileage	45.00
Steve Dillon, Util Dep Refund	139.68
Benjamin Weepie, Training Refund	82.50
Taylor Waldstein, Training Refund.....	82.50
Maria Kayser, Training Refund.....	85.00
Austin Shepherd, Training Refund	85.00
Colin Schrader, Training Refund.....	85.00
Isaac Buzynski, Training Refund	85.00
Paul Rundquist, Training Refund	85.00
Tyler Wolfe, Training Refund	85.00
Macy Miller, Training Refund.....	85.00
Mekyley Klenzman, Training Refund	85.00
Abram Kemps, Training Refund	85.00
Ashlie Cousins, Util Dep Refund	200.00
Ryan Kerns, Util Dep Refund.....	200.00
Gwen Lapole, Util Dep Refund.....	200.00
Jesse Mataya , Util Dep Applied	200.00
Stamp Fulfilment Center, Stamped Envelopes	1352.00

Wellmark, October Premium.....	5621.95
Delta Dental, October Premium	236.80
City of Fairbank, Utilities	6408.41
Clayton Energy Corp, Reservation	3765.62
Clayton Energy Corp. Natural Gas	4613.81
US Treasury, 941 Taxes	1332.64
US Treasury, 941 Taxes	4194.18
IPERS, Benefits.....	3981.24
Treasurer State of Iowa, Sales Tax.....	2558.83
The Library Board approved the following bills on October 5, 2016:	
Baker & Taylor, Books.....	498.17
Book Look, Books.....	490.64
Kmart, Movies.....	66.97
Iowa Gardener, Subscription	49.95
Food Network, Subscription.....	39.97
Fairbank Public Library,.....	17.00
Angela Berg, Mileage.....	19.80

The closed session was not necessary as the city had no new information to share.

Motion by Vorwald, second by Harter to adjourn at 7:44 p.m. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.


 Bill Cowell, Mayor


 Marlene Stempke, City Clerk