

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, October 12, 2015. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Vorwald, Robinson and Woods. Absent: Erickson and Mangrich. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Woods, second by Vorwald to amend the agenda to include Membership in INRCOG Safety Program. Roll call vote—Ayes: Woods, Vorwald and Robinson. Nays: None.

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

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

Motion by Robinson, second by Woods to approve the treasurer's report. Receipts for the month of September were: General, \$22,433.61; Special Revenue, \$18,115.82; TIF, \$12,352.98; Capital Projects, \$15.41; Permanent Fund, \$16.29 and Proprietary, \$943,659.17. Disbursements were: General, \$22,912.64; Special Revenue, \$5,530.78 and Proprietary, \$856,076.60. Balance on hand at the close of business on September 30, 2015 was \$3,114,384.98. Roll call vote—Ayes: Robinson, Woods and Vorwald. Nays: None.

Lucas Elsbernd of Fehr Graham Engineering explained the change order to move the ditch farther from the Aero-Mod tank, provide rip rap at culvert outlet and fence changes at the wastewater treatment plant. Motion by Vorwald, second by Woods to approve the changes as explained at a cost of \$2,820.00. Roll call vote—Ayes: Vorwald, Woods and Robinson. Nays: None.

Motion by Robinson, second by Woods to approve Pay Request 5 for \$118,284.51 to Staab Construction, Corp. Roll call vote—Ayes: Robinson, Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Woods to approve the first reading of Ordinance 333 pertaining to yield signs. Roll call vote—Ayes: Vorwald, Woods and Robinson. Nays: None.

Motion by Robinson, second by Vorwald to waive the second and third readings of Ordinance 333. Roll call vote—Ayes: Robinson, Vorwald and Woods. Nays: None.

Motion by Vorwald, second by Woods to approve ORDINANCE 333 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO YIELD SIGNS. Roll call vote—Ayes: Vorwald, Woods and Robinson. Nays: None.

Motion by Woods, second by Robinson to approve the Supplementary Agreement with the Iowa DOT for Snow Removal. Roll call vote—Ayes: Woods, Robinson and Vorwald. Nays: None.

Motion by Woods, second by Robinson to insure the building at 300 Washington Street South at replacement cost as recommended by ICAP with an additional annual premium of \$237.41. Roll call vote—Ayes: Woods, Robinson and Vorwald. Nays: None.

Motion by Vorwald, second by Robinson to close streets at the following intersections during trick or treat hours: intersection of Front Street and Sixth Street North, intersection of Forest Street and Rainbow Drive and intersection of Collins Road and Christians Trail. Roll call vote—Ayes: Vorwald, Robinson and Woods. Nays: None.

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


Brittany Annis, Mileage.....	25.20
Arnold Motor Supply, Grease.....	10.46
B & K Automotive, Veh. Maint.....	193.81
Barco Municipal Products, Minor Equip.	645.44
Beierschmitt Farms, Labor	500.00
Black Hawk Waste Disposal, Service.....	4816.80
Butler County REC, Electric.....	58752.55
Crescent Electric, Supplies	238.54
Casey's General Stores, Fuel	906.91
Bill Cowell, Mileage.....	168.30
D & S Portables, Rent.....	75.00
Data Technologies, Inc. Training.....	170.00
Davis Lawn Service, Labor.....	898.00
Don's Truck Sales, Veh. Maint.....	19.18
Fayette County Treasurer, Appeal.....	100.00

Farmers Win Co-op, Diesel	960.00
John Deere Financial, Supplies	67.87
Hawkins, Inc., Supplies	1644.08
Iowa Assoc. of Municipal Utilities, Inspection.....	1094.20
Iowa Dept. of Natural Resources, Annual Fee.....	99.00
Iowa DOT, Supplies	217.98
Iowa One Call, Locates.....	36.90
Windstream, service.....	534.55
Keystone Laboratories, Testing	574.00
Kluesner Construction, Inc. Street Maint.....	25031.50
Knapp's Service, Equip. Maint.	40.37
Kriz-Davis Co., Supplies	99.95
Krigger Construction, Labor.....	1520.00
Law Enforcement Systems, Supplies.....	72.00
Marco, Equip Maint.....	220.95
Modern Building Products, Supplies	620.02
Norm's Continuous Gutter Service, Bldg. Maint.....	1745.50
Oelwein Publishing, Publications	312.76
Office of Vehicle Services, Inspections.....	60.00
Office Towne, Supplies	7.50
Operation Threshold, Contributions	376.00
TriTech Software Systems, Billing Service.....	330.00
Paul Niemann Construction Co., Supplies.....	144.88
Premier Technology LLC, Equip.....	531.25
Radio Communications, Equip Maint.....	170.00
Rite Price Office Supply, Supplies	77.62
Dave Ryan, Cloth. Allow.....	63.58
Sam's Club, Concessions.....	47.72
Sandry Fire Supply, Equip. Maint.	879.77
Staab Construction Corp., Payment 5	118284.51
Roberts, Stevens, Prendergast & Guthrie, Services	1908.38
Fehr Graham Engineering, Services	13562.25
Fehr Graham engineering, Services.....	5912.00
Turf & Landscape, Labor.....	1185.00
Terracon Consultants, Services.....	311.00
Utility Sales and Sales, Inc. Supplies.....	1503.97
US Postal Service, Box Rent	114.00
USA Bluebook, Supplies	647.67
Waterloo Fire Rescue, Mutual Aid.....	300.00
Wesco Receivables, Supplies.....	4095.00
Verizon, Cell Phones	329.67
Woods Construction, Inc., Labor.....	772.50
Kathie Wolfram, 1 st Half Rebate.....	325.00
Keith Curley, 1 st Half Rebate.....	325.00
Dennis & Melissa Sander, Util Dep Refund	200.00
John Eveland, Util Dep Refund	125.24
City of Fairbank, Util Dep. Applied	74.76
Larry Block, Ambulance Refund.....	432.53
Fairbank Postmaster, Stamp.....	49.00
City of Fairbank, Replenish Petty Cash	59.74
Delta Dental, Premium	182.20
City of Fairbank, Utilities	5226.17
Itron, Equip. Maint.....	982.68
Wellmark, Premium.....	3490.88
Clayton Energy Corp., Reservation Fee.....	3766.53
Clayton Energy Corp., Natural Gas	5588.97

City of Fairbank, Utilities	232.75
IPERS, Benefits	3898.71
US Treasury, 941 Taxes.....	1099.89
US Treasury, 941 Taxes.....	2.00
US Treasury, 941 Taxes.....	4181.25
US Treasury, 941 Taxes.....	229.08
Treasurer State of Iowa, Sales Tax	2463.34
The Library Board approved the following bills on October 7, 2015:	
Angela Berg, Supplies	26.56
Blick Art, Canvasses.....	250.00
Fairbank Public Library, Replenish Petty Cash	38.90
Baker & Taylor, Books.....	246.55
Joe Miller Plbg & Htg, Build. Maint.	540.85
Ruth Wenger, Labor	18.75
Nick Curley, Labor	75.00
Modern Building Prod., Roof replace,.....	19347.60

Motion by Vorwald, second by Woods to approve RESOLUTION 2015-20 – A RESOLUTION OF THE CITY OF FAIRBANK, IOWA, AGREEING TO BECOME A MEMBER OF THE FISCAL YEAR 2016 INRCOG SAFETY PROGRAM. Roll call vote—Ayes: Vorwald, Woods and Robinson. Nays: None.

Motion by Robinson, second by Woods to adjourn at 7:05 P.M. Roll call vote—Ayes: Robinson, Woods and Vorwald. Nays: None.


 Bill Cowell, Mayor


 Marlene Strempeke, City Clerk