

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, October 22, 2018. Mayor Harter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, T. Woods, Vorwald and Erickson. Absent: R. Woods. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Heather Prendergast, City Attorney, Marlene Strempeke, City Clerk and Brittany Fuller, Deputy Clerk.

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

Motion by T. Woods, second by Erickson to approve the minutes of the October 8th regular meeting. Roll call vote—Ayes: T. Woods, Erickson, Vorwald and Miller. Nays: None.

There were no comments from the public.

Amber Decker was not present to discuss the memorial bench.

Lisa Roberts gave a presentation on the operations of the Fayette County Emergency Commission. Motion by Vorwald, second by T. Woods to pay the balance of the funding request for the last half of FY 2018 and the first half of FY 2019. Roll call vote—Ayes: Vorwald, T. Woods, Miller and Erickson. Nays: None.

After discussion, Motion by Vorwald, second by T. Woods to move forward with the agreement to purchase natural gas from PEFA, Inc. The resolution for participation will be placed on the November 12th agenda or considered at a possible special meeting to be held on October 29th. Roll call vote—Ayes: Vorwald, T. Woods, Miller and Erickson. Nays: None.

A possible change for the date of the November 12th council meeting because of the observance of Veteran's Day that day was discussed. It was decided to leave it on November 12th.

Dave reported that the snow plow is in the shop being sand blasted and painted. The box for the new pickup is almost done and is expected to be mounted in the next week or so. Bryan Construction has a projected start date of October 23rd for the water main on Water Street and work is progressing on the hookup to rural water. The transformers at the grocery store were changed and the change went smoothly.

Motion by Vorwald, second by T. Woods to adjourn at 6:45 p.m. Roll call vote—Ayes: Vorwald, T. Woods, Miller and Erickson. Nays: None.

Mike Harter

Mike Harter, Mayor

Marlene Strempeke

Marlene Strempeke, City Clerk