

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, October 10, 2018. Mayor Harter called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, T. Woods, R. Woods and Erickson. Absent: Miller. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Police Chief; Klint Bentley, Police Officer; Marlene Strempe, City Clerk and Brittany Fuller, Deputy Clerk.

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

Motion by Vorwald, second by Erickson to approve the minutes of the September 24th regular meeting. Roll call vote—Ayes: Vorwald, Erickson, T. Woods and R. Woods. Nays: None.

Motion by R. Woods, second by T. Woods to approve the Treasurer’s Report. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald and Erickson. Nays: None. Receipts for the month of September were: General, \$26,559.15; Special Revenue, \$28,850.69; TIF, \$5,706.51; Capital Projects, \$32.12; Permanent Funds, \$221.48; Proprietary, \$142,959.15 and Transfers In, \$23,055.00. Disbursements were: General, \$28,779.79; Special Revenue, \$5,788.87; Proprietary, \$134,345.46 and Transfers Out, \$23,055.00. Balance on hand at close of business on September 30, 2018 was \$3,566,833.07.

There were no public comments.

The bids for surplus equipment were opened. Motion by Vorwald, second by T. Woods to accept the bid for the 2000 Chevy pickup without box for \$425.00 from Jarrod Weepie. Roll call vote—Ayes: Vorwald, T. Woods, R. Woods and Erickson. Nays: None. Motion by T. Woods, second by Erickson to accept the bid for the 2003 Crown Victoria police car for \$206.00 from Dave Ryan. Roll call vote—Ayes: T. Woods, Erickson, R. Woods and Vorwald. Nays: None. Motion by Vorwald, second by T. Woods to accept the bid for the 1982 Champion Road Grader for \$3,500.00 from John Woods. Roll call vote—Ayes: Vorwald, T. Woods and Erickson. Nays: None. Abstain: R. Woods.

Motion by Erickson, second by T. Woods to set trick or treat hour for Wednesday, October 31st from 5:30 p.m. to 7:30p.m. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Vorwald. Nays: None.

Motion by Vorwald, second by R. Woods to approve the Annual Financial Report and to submit to the state. Roll call vote—Ayes: Vorwald, R. Woods, T. Woods and Erickson. Nays: None.

Motion by R. Woods, second by T. Woods to approve renewing the current plan for employee health insurance for the next year but to increase the employee contribution for the family plan to \$150.00 per month. Roll call vote—Ayes: R. Woods, T. Woods, Vorwald and Erickson. Nays: None.

Department reports: The police chief reported the car has been repaired and the stripping will be applied in the next couple of weeks. Dave Ryan reported that both water projects are waiting for the weather to improve before anything more can be done. He advised the council of a new program that is available in the natural gas department and the utility committee will meet to find out more information before bringing it to the full council.

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

American Public Gas Association, Dues	435.00
Arnold Motor Supply, Supplies	80.05
Acme Tools, Batteries	199.00
B & K Automotive, Veh Maint.	34.66
Barco Municipal Products, Supplies	180.26
Black Hawk Waste Disposal, Services	5670.00
Butler County REC, Arrestor	40.30
Butler County REC, Electric	61175.93
Bodensteiner Implement Co. Equip. Maint.	21.21
Covenant Medical Center, Services.....	23.00
Casey’s General Store, Gas	814.31
Don’s Truck Sales, Veh Maint.	699.86
Brian Delagardelle, Mileage, Cell Phone, Freight,	388.13
Delta Industries, Inc., Supplies	705.13
Emergency Medical Products, Supplies	563.22
Feld Fire, Equipment	790.00
Fairbank Excavating, Labor	416.60
IA Dept of Natural Resources. Use Fee.....	134.00
Iowa Assoc. of Municipal Utilities, Inspection	1162.20

IMFOA, Training	125.00
Iowa One Call, Locates	36.20
Windstream, Service.....	676.12
Itron, Maintenance.....	1105.38
Iowa Surveillance Team, Equipment.....	4950.96
Dave Jergens, Cloth. Allow, Cell Phone	269.97
Keystone Laboratories, Testing	210.00
Kirkwood Comm. College, Training	90.00
Kluesner Construction, Inc. Road Maint.	34959.00
Modern Building Products, Supplies	110.65
Metering & Technology Solutions, Meters	5701.05
Oelwein Publishing, Publications.....	402.46
TriTech Software Systems, Billing Services	275.00
O'Reilly's, Supplies	131.94
Paul Niemann Construction, Supplies	354.55
Pratt's Pest Control, Services	80.00
Rite Price Office Supply, Supplies	46.37
Dave Ryan, Mileage, Cell Phone.....	210.90
Roberts, Stevens & Prendergast, Services	1029.68
Stan;s Small Engine Repair, Inc. Equip Maint	160.60
Skarda Equipment Co., Equip. Maint	905.18
Fehr Graham Engineering, Services	3302.00
Team Lab, Supplies	2900.00
Turf & Landscape, Services	1185.00
Ultramax, Supplies	256.20
Verizon, Service	163.91
VISA Supplies	138.46
Brent Wierck, Service	750.00
Zupke Sand & Gravel, Supplies	543.37
Kathie Wolfgram, Tax Rebate.....	325.00
Tom & Annette Hyde, Tax Rebate.....	325.00
Keith & Tammy Curley, Tax Rebate.....	325.00
Rick Deitrick, Mileage	67.50
Paul King, Util. Deposit Refund.....	200.00
Ryan & Katelyn Kleitsch, Util Deposit Refund	200.00
Jan Kramer, Util Deposit Refund	4.59
Christian Woods, Util. Deposit Refund.....	200.00
J.W. Fink, Util Deposit Refund	200.00
Warren Cowert, Util Deposit Refund	200.00
Ryan Moore, Util Deposit Refund.....	16.39
City of Fairbank, Util Deposits Applied.....	579.02
Brian Delagardelle, Cell Phone	75.00
Dave Jergens, Cell Phone	75.00
Dave Ryan, Cell Phone.....	75.00
Northeast Security Bank, Payroll Processing	10.00
Northeast Security Bank, Payroll Processing	10.00
Clayton Energy Corporation, Reservation.....	3765.61
Keystone Laboratories, Testing	368.00
Fairbank Postmaster, Postage.....	140.00
Dean Juhl, Refund Balance	130.78
Iowa Water Environment Assoc. Training	90.00
City of Fairbank, Utilities.....	6782.74
Manatt's, Supplies	1163.75
Northeast Security Bank, HSA	225.00
Squeezebox LLC/Ted Lange, Deposit.....	500.00
Wellmark, Premium	8160.85

Clayton Energy Corporation, Reservation.....	3765.61
Clayton Energy Corporation, Natural Gas.....	3722.21
IPERS, Benefits.....	5403.73
US Treasury, 941 Taxes	2358.34
US Treasury, 941 Taxes	5859.49
Treasurer State of Iowa, SWT	4992.00
Treasurer State of Iowa, Sales Tax.....	2191.77
Treasurer State of Iowa, Excise Tax.....	482.67
NSB/HSA Payroll Withdrawal.....	100.00
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The Library Board approved the following bills on October 3, 2018:	
Fairbank Public Library, Petty Cash.....	50.10
Baker & Taylor, Books.....	977.50
Overdrive, Books.....	350.00
Amazon, Book and Supplies	55.45
Beth Dixon, Books	101.28
Pratts Pest Control, Services.....	40.00

Motion by Erickson, second by T. Woods to adjourn at 6:58 p.m. Roll call vote—Ayes: Erickson, T. Woods, R. Woods and Vorwald. Nays: None.

Mike Harter, Mayor

Marlene Strempeke, City Clerk