

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, December 14, 2015. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Vorwald, Erickson, Mangrich and Woods. Absent: Robinson. Also present: Ron Miller, Councilman-elect; Mike Harter, Councilman-elect; David Hosack, City Attorney; Dave Ryan, Public Works Director; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

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

Motion by Vorwald, second by Woods to approve the minutes of the November 23<sup>rd</sup> regular meeting. Roll call vote—Ayes: Vorwald, Woods, Erickson and Mangrich. Nays: None.

Motion by Mangrich, second by Erickson to approve the Treasurer’s Report. Receipts for the month of November were: General, \$14,090.98; Special Revenue, \$16,961.90; TIF, \$16,632.67; Capital Projects, \$165.39; Permanent Funds, \$16.22 and Proprietary, \$619,879.95. Disbursements were: General, \$23,907.98; Special Revenue, \$30,581.78 and Proprietary, \$590,762.05. Balance on hand at close of business November 30, 2015 was \$3,230,672.24. Roll call vote—Ayes: Mangrich, Erickson, Woods and Vorwald. Nays: None.

Motion by Woods, second by Mangrich to open the public hearing on the FY2016 Budget Amendment. Roll call vote—Ayes: Woods, Mangrich, Erickson and Vorwald. Nays: None. No comments, written or oral were received on the amendment.

Motion by Erickson, second by Vorwald to close the public hearing. Roll call vote—Ayes: Erickson, Vorwald, Woods and Mangrich. Nays: None.

Motion by Woods, second by Mangrich to approve RESOLUTION 2015-21 – RESOLUTION APPROVING FISCAL YEAR 2016 BUDGET AMENDMENT. Roll call vote—Ayes: Woods, Mangrich, Erickson and Vorwald. Nays: None.

Blane Benham was present to discuss with the council the placement of garbage containers that can be emptied by automated trucks. Motion by Mangrich, second by Erickson to allow Black Hawk Waste Disposal to place a 65 gallon garbage container with wheels at each residence in the city. If the resident cannot physically handle the container, it can be replaced with a 33 gallon container however it would be less stable in the wind and be more of a problem to automatically empty. Roll call vote—Ayes: Mangrich, Erickson, Woods and Vorwald. Nays: None.

Motion by Mangrich, second by Vorwald to approve the Agreement for Professional Services with regard to Water Supply Improvements with Fehr Graham Engineering in the amount of \$14,500.00. Roll call vote—Ayes: Mangrich, Vorwald, Woods and Erickson. Nays: None.

Motion by Vorwald, second by Woods to approve Payment Request Seven to Staab Construction Corporation in the amount of \$271,748.72. Roll call vote—Ayes: Vorwald, Woods, Erickson and Mangrich. Nays: None.

Motion by Mangrich, second by Erickson to approve Payment Request 2 to Ricklef’s Excavating, Ltd. In the amount of \$374,708.26. Roll call vote—Ayes: Mangrich, Erickson, Woods and Vorwald. Nays: None.

Motion by Mangrich, second by Erickson to approve Application for Renewal of Liquor License and Sunday Sales for the American Legion. Roll call vote—Ayes: Mangrich, Erickson, Woods and Vorwald. Nays: None.

Rick Deitrick was present to discuss changing his status from part-time to reserve officer after he retires from Jesup March 1<sup>st</sup>. A final decision will be made at the February 22<sup>nd</sup> council meeting.

Mailboxes on Main Street will be placed on the next agenda after more information is collected.

Motion by Woods, second by Vorwald to purchase an attic fan for city hall at an approximate cost of \$500.00. Roll call vote—Ayes: Woods, Vorwald, Mangrich and Erickson. Nays: None.

Motion by Mangrich, second by Vorwald to approve the payment of the bills as presented with the addition of the TIF economic grant to Myers Polaris in the amount of \$50,000.00 which can be disbursed since the budget amendment has been approved. Roll call vote—Ayes: Mangrich, Vorwald, Woods and Erickson. Nays: None.

Brittany Annis, Mileage and Supplies.....	101.39
Barco Municipal Products, Equip. Maint. ....	209.68
Black Hawk Waste Disposal, Service .....	4860.00
Buchanan County Landfill Commission, Assessment .....	2451.00
Butler County REC, Electric.....	42410.26
Bodensteiner Implement Co., Equip. Mint.....	64.95
Casey’s General Store, Gas.....	701.09

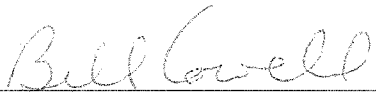
City of Fairbank, Utilities .....	170.80
Data Technologies, Inc. License & Support.....	2754.81
Don's Truck Sales, Veh. Maint.....	318.32
DGR Engineering, Services .....	540.00
Emergency Medical Products, Supplies.....	202.53
Fairbank Commercial Club, Dues .....	20.00
Fairbank Firemen's Fund, Reimb. Training .....	100.00
Fairbank Food Center, Supplies .....	23.94
Fairbank Sign Design, Supplies .....	31.68
John Deere Financial, Supplies .....	320.24
Fayette County Economic Development, Dues .....	48.01
Hawkeye Fire & Safety, Services .....	72.50
Iowa Assn. of Municipal Utilities, Services.....	995.58
INRCOG, Safety Program .....	1580.00
Iowa League of Cities, Training.....	390.00
Iowa One Call, Locates.....	47.00
Iowa Rural Water, Dues.....	275.00
Windstream, Service .....	604.97
Irvine Water Conditioning, Service .....	292.28
Industrial Sales, Supplies .....	80.87
Keystone Laboratories, Testing .....	216.00
MARC, Supplies .....	431.48
Storey Kenworthy, Supplies.....	692.79
Myers Polaris, Refund.....	4095.77
Myers Polaris, TIF Grant .....	50000.00
Modern Building Products, Supplies .....	674.27
Ron Miller, Mileage.....	252.00
Metering & Technology Solutions, Supplies .....	352.91
NICC Business & Community Solutions, Training .....	216.00
Oelwein Publishing, Publications .....	532.22
Ohlin Sales, Inc., Supplies .....	63.65
Office of Vehicle Services, Inspections .....	120.00
Paul Niemann Construction, Supplies.....	552.84
Premier Technologies, Service.....	42.50
Rite Price Office Supply, Supplies.....	177.42
Roberts, Stevens, Prendergast & Guthrie, Services .....	2576.50
Ricklef's Excavating, Ltd., Construction .....	374708.26
Sandry Fire Supply, L.L.C., Supplies .....	1493.88
Staab Construction Corporation, Construction .....	271748.42
Terry-Durin Co., Supplies.....	676.25
Fehr Graham Engineering, Services.....	20671.25
Tru-North, Premium.....	438.90
Utility Sales & Service, Supplies .....	1051.13
Verizon, Cell Phones.....	349.30
Van Wert Inc., Supplies .....	790.00
Wesco Receivables, Supplies.....	657.98
Waterloo Fire Rescue, Mutual Aid .....	300.00
City of Fairbank, Util Dep Applied.....	200.00
Brent Weirck, Labor .....	525.00
Therese Hogan, Reimb. Training .....	190.39
Roxanne Wenner, Reimb. IPERS .....	7.32
Julie Mann, Reimb. Training .....	206.98
Bankers Trust, Interest & Fees.....	1375.00
Clayton Energy Corp, Reservation.....	7497.47
Iowa Finance Authority, Interest.....	10921.56
Northeast Security Bank, Interest.....	4793.38

Delta Dental, Premium.....	182.20
Wellmark, Premium.....	4616.30
Windstream, Phone.....	166.21
Fairbank Postmaster, Postage.....	175.00
City of Fairbank, Utilities.....	2654.10
Clayton Energy Corp., Gas.....	6691.02
Fairbank Development Corp. Loan Payment.....	18750.00
Treasurer State of Iowa, Sales Tax.....	2073.14
Treasurer, State of Iowa, SWT.....	3105.00
IPERS, Benefits.....	3942.37
IPERS, Benefits.....	3654.15
US Treasury, 941 Taxes.....	4140.21
US Treasury, 941 Taxes.....	230.38
US Treasury, 941 Taxes.....	1140.15
The Library Board approved the following bills on December 2, 2015:	
Baker & Taylor, Books.....	269.34
Book Look, Books.....	253.93
Angela Berg, Mileage & Supplies.....	88.84
Fairbank Community Club, Dues.....	20.00
Fairbank Public Library, Petty Cash.....	18.24
Modern Building Products, Supplies.....	65.45
Our Iowa, Subscription.....	18.98

Motion by Erickson, second by Woods to go into closed session pursuant to Iowa Code 21.5 (c) to discuss with council in matters currently in litigation. Roll call vote—Ayes: Erickson, Woods, Vorwald and Mangrich. Nays: None.

Motion by Vorwald, second by Mangrich to return to open session. Roll call vote—Ayes: Vorwald, Mangrich, Erickson and Woods. Nays: None.

Motion by Woods, second by Mangrich to adjourn at 7:50 P.M. Roll call vote—Ayes: Woods, Mangrich, Erickson and Vorwald. Nays: None.

  
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 Bill Cowell, Mayor

  
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 Marlene Strempeke, City Clerk