

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, December 28, 2015. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Robinson, Mangrich and Vorwald. Absent: Woods and Erickson. Also present: Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Mangrich, second by Robinson to amend the agenda to remove the closed session and to add Update on Wind Turbines. Roll call vote—Ayes: Mangrich, Robinson and Vorwald. Nays: None.

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

Motion by Vorwald, second by Mangrich to approve the minutes of the December 14<sup>th</sup> regular meeting. Roll call vote—Ayes: Vorwald, Mangrich and Robinson. Nays: None.

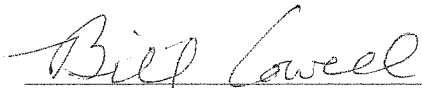
The purchase of a new pick up was discussed. The matter will be discussed further after more information is available on various options of cab design and box options.

An ordinance amendment will be prepared for the first reading at the next meeting to change garbage rates due to the increase in landfill rates as agreed to in the contract.

The issue of mailboxes on Main Street was discussed. More information need to be obtained on the cluster boxes and the legality of a city setting rules on types and placement locations.

Mayor Cowell updated the council on the wind turbine issue. The judge gave the company the okay to continue construction and a date for further actions will be set at a hearing to be held on December 31.

Motion by Vorwald, second by Robinson to adjourn at 6:52 P.M. Roll call vote—Ayes: Vorwald, Robinson and Vorwald. Nays: None.

  
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Bill Cowell, Mayor

  
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Marlene Strempeke, City Clerk