

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, February 13, 2017. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 p.m. Members present: Miller Vorwald, Harter and Woods. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Justin Sullivan, Police Chief; Jonathan Kono, Public Works and Marlene Strempe, City Clerk.

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

Motion by Woods second by Vorwald to approve the minutes of the January 23rd regular meeting and the January 30th special meeting. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.

Motion by Vorwald, second by Woods to approve the Treasurer’s Report. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None. Receipts for the month of January were: General, \$13,974.28; Special Revenue, \$23,670.10; TIF, \$413.77; Capital Projects, \$65,571.00; Permanent Fund, \$11.18 and Proprietary, \$160,117.91. Disbursements were: General, \$15,721.20; Special Revenue, \$18,778.22; Capital Projects, \$380.00 and Proprietary, \$129,598.23. Balance on hand at close of business January 31, 2017 was \$3,472,642.28.

Motion by Harter, second by Woods to approve the application for liquor license renewal from Boyd’s Bar. Roll call vote—Ayes: Harter, Woods, Vorwald and Miller. Nays: None.

The sewer bill in question was cleared up and no council action was needed.

The natural gas ordinance was discussed and it was decided no action was needed and it would remain as it currently is.

Motion by Vorwald, second by Harter to approve RESOLUTION 2017-04 – A RESOLUTION OF FORMAL RECOGNITION OF THE COMMUNITY STRATEGIC PLANNING EFFORT TO BE UNDERTAKEN BY THE FAIRBANK DEVELOPMENT CORPORATION STRATEGIC PLANNING TEAM. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Harter, second by Woods to approve RESOLUTION 2017-05 – CERTIFICATE OF RESOLUTION FOR SECTION 125 PREMIUM ONLY PLAN (POP). Roll call vote—Ayes: Harter, Woods, Miller and Vorwald. Nays: None.

Motion by Vorwald, second by Miller to approve Change Order #2 to Ricklefs Excavating LTD in the amount of (\$11,183.55). Roll call vote—Ayes: Vorwald, Miller, Woods and Harter. Nays: None.

Motion by Woods, second by Harter to approve Payment Request #7 to Ricklef’s Excavating LTD in the amount of \$910.15. Roll call vote—Ayes: Woods, Harter, Miller and Vorwald. Nays: None.

Motion by Vorwald, second by Harter to approve Payment #8 (Final) in the amount of \$41,179.48 to be paid no earlier than thirty days after acceptance of the project. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Woods, second by Miller to approve RESOLUTION 2017-06 – RESOLUTION ACCEPTING CONTRACT B WASTEWATER IMPROVEMENTS. Roll call vote—Ayes: Woods, Miller, Harter and Vorwald. Nays: None.

Since the pumps at the lift stations was unable to handle the water after the September rain event discussion was held to upgrade to either 3.7 or 4.7 HP pumps to avoid the same problem occurring in the future. More research will be done before deciding on the route to go.

Motion by Woods, second by Harter to allow an expenditure of up to \$900.00 to purchase flowers for the pots on Main Street this summer. An effort will be made to collect donations from businesses and organizations to defray some of the cost. Roll call vote—Ayes: Woods, Harter, Vorwald and Miller. Nays: None.

The budget for FY 2018 was discussed at length. Motion by Woods, second by Vorwald to reduce the tax asking to \$10.90 per thousand dollars of taxable valuation with the understanding it would make the general fund show a larger deficit and to approve the budget for publication. Roll call vote—Ayes: Woods, Vorwald and Harter. Nays: Miller.

Motion by Vorwald, second by Harter to set the public hearing on the FY 2018 budget for Monday, February 27, 2017 at 6:00 p.m. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

The applications for the maintenance position were discussed. A special meeting was set for Monday, February 20th to meet the candidates and further discuss the issue.


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

Avalon Tire & Service Center, Inc., Equip.....	395.95
B & K Automotive, Veh. Maint.	22.66
Black Hawk Waste Disposal, Service	5374.30

Buchanan County Tourism Bureau, Dues	60.00
Butler County REC., Labor	1540.00
Butler County REC, Electric	66355.74
Bodensteiner Implement Co., Equip. Maint.	71.27
Casey's General Stores, Inc., Gas.....	605.31
Christie Door, Building Maint.....	1698.00
Compass Minerals, Salt	1918.52
Don's Truck Sales, Inc. Equip. Maint.	75.63
Electrical Engineering & Equipment Co., Equip. Maint.	1400.00
Emergency Medical Products, Supplies	558.90
Fred Siggelkow, Rent	900.00
Farmers Win Co-op, Diesel	731.92
FireText Response, LLC Services	500.00
Iowa Firefighters Association, Dues	468.00
IMFOA, Dues	50.00
Iowa One Call, Locates	4.60
Windstream, Service.....	524.18
Iowa Utilities Board, Assessments	782.00
Keystone Laboratories, Testing.....	574.00
Lechtenberg Janitorial Supplies, Supplies	195.30
Manatts, Inc., Concrete.....	174.48
Storey Kenworthy/Matt Parrott, Supplies.....	146.30
Covenant Clinic, Services	23.00
Modern Building Products, Supplies.....	316.79
Ron Miller, EMA Mileage	187.20
Medicom, Service.....	149.80
Oelwein Publishing, Publications	224.77
TriTech software Systems, Billing Service	165.00
Pine Grove Store, Cloth. Allow.....	216.50
Quality Pump Control, Equip.	788.56
Region 1 AWWA, Training.....	40.00
Rite Price Office Supply, Supplies	52.33
Dave Ryan, Training Mileage	135.90
Roberts, Stevens & Prendergast, Services	1301.20
Sam's Club, Cloth Allow.	59.91
Unity Point Occupational Medicine, Services.....	37.00
Justin Sullivan, Reimb. Supplies	142.96
Fehr Graham Engineering, Services	3921.00
Ricklef's Excavating, Ltd., Construction	910.15
Verizon, Service	448.36
Wesco, Supplies	936.63
Zupke Sand & Gravel, Sand	513.50
Zoll Medical Corp. Supplies.....	146.87
Rick Deitrick, Mileage for Inspections.....	90.00
Dennis Sander, Reimb. Supplies	29.99
Wicks Construction, Construction.....	12893.29
Sandra Lockard, Util Dep. Refund	200.00
Zachery Moffett, Util Dep Refund	200.00
Rodney Clay, Util Dep. Refund.....	200.00
City of Fairbank, Util Dep Applied	200.00
Clayton Energy Corp., Reservation	7497.47
City of Fairbank, Utilities.....	6630.91
Wellmark, Premium	6040.03
Delta Dental, Premium	151.12
Fairbank Postmaster, Postage.....	170.00
City of Fairbank, Petty Cash for Postage.....	170.00

Clayton Energy Corp., Gas.....	18922.89
Clayton Energy Corp, Reservation.....	7497.47
US Treasury, 941 Tax.....	1190.36
US Treasury, 941 Tax.....	4171.30
IPERS, Benefits.....	3679.37
Treasurer State of Iowa, Sales Tax.....	3817.06
The Library Board approved the following bills on February 1, 2017:	
Baker & Taylor, Books.....	822.57
Fairbank Public Library, Petty Cash.....	17.82
HGTV Magazine, Subscription.....	34.97
Midamerica Books, Books.....	151.47
Rite Price Office Supply, Supplies.....	594.49
Jessica Ott, Painting Class.....	40.00

Motion by Vorwald, second by Harter to adjourn at 8:04 p.m. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.



 Bill Cowell, Mayor



 Marlene Strempe, City Clerk