

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, February 22, 2016. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Mangrich and Woods. Absent: Harter. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Patrolman; Brittany Annis, Deputy Clerk and Marlene Stempke, City Clerk.

Motion by Woods, second by Mangrich to amend the agenda to remove Item 12. Roll call vote—Ayes: Woods, Mangrich, Miller and Vorwald. Nays: None.

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

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

Motion by Miller, second by Woods to open the public hearing on the FY 2017 budget. No comments, written or oral were received.

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

Motion by Woods, second by Vorwald to approve RESOLUTION 2016-02 – RESOLUTION ADOPTING FY 2017 BUDGET AND CERTIFICATION OF CITY TAXES. Roll call vote—Ayes: Woods, Vorwald, Mangrich and Miller. Nays: None.

Jon Biederman reviewed the options available once more on the water project and the costs of each. Motion by Vorwald, second by Woods to go with Option 3 – CIWA Connection as Primary Choice. Roll call vote—Ayes: Vorwald, Woods, Miller and Mangrich. Nays: None. Jon will submit the report to the state by the deadline of February 26th.

Motion by Vorwald, second by Woods to approve the program Shawn Davis of Davis Lawn Care outlined for spraying and fertilizing of parks for the coming year. He will also treat one of the ash trees for Emerald Ash Borer. Other ash trees will be checked to determine if any other should be treated. Roll call vote—Ayes: Vorwald, Woods, Miller and Mangrich. Nays: None.

Motion by Miller, second by Mangrich to approve the Application for Renewal of the Liquor and Beer Licenses for Fairbank Food Center. Roll call vote—Ayes: Miller, Mangrich, Vorwald and Woods. Nays: None.

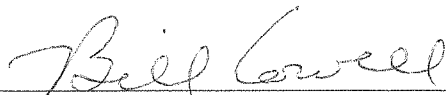
Motion by Vorwald, second by Woods to approve RESOLUTION 2016-01 – RESOLUTION HIRING RESERVE OFFICER AND SETTING SALARY. Roll call vote—Ayes: Vorwald, Woods and Mangrich. Nays: Miller.

Motion by Woods, second by Mangrich to purchase flower pots for Main Street. The cost per pot for a business or individual who wishes to donate a pot is \$50.00. Roll call vote—Ayes: Woods, Mangrich, Miller and Vorwald. Nays: None.

Additions and wording changes for the code were reviewed and will be submitted for inclusion in the new code book.

The status of the SRF loan for the wastewater were reviewed. Because the project will be substantially complete before June 2016 the first payment will need to be made in FY2016 rather than FY2017 which will require a budget amendment.

Motion by Woods, second by Miller to adjourn at 7:42 P.M. Roll call vote—Ayes: Woods, Miller, Mangrich and Vorwald. Nays: None.



Bill Cowell, Mayor



Marlene Stempke, City Clerk