

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, February 27, 2017. In the absence of Mayor Cowell, Mayor Pro-Tem Woods called the meeting to order at 6:10 P.M. Members present: Miller, Harter, Vorwald Mangrich and Woods. Also present: Dave Ryan, Public Works Director; Heather Prendergast, City Attorney; Jonathan Kono, Public Works; Justin Sullivan, Police Chief; Marlene Strempe, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Harter to approve the minutes of the February 13th regular meeting and the February 20th special meeting. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Miller to open the public hearing on the FY 2018 budget. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None. No comments, written or oral, were received on the proposed budget.

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

Motion by Mangrich, second by Harter to approve RESOLUTION 2017-07 – ADOPTION OF BUDGET AND CERTIFICATION OF CITY TAXES FY 2018. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

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

Motion by Vorwald, second by Harter to approve the Application for Renewal of Liquor License for Casey's Marketing Corp. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Norman and Pat Pint were present to ask permission to hold the annual 5K run fundraiser for the Veteran's Memorial on May 27th. Motion by Mangrich, second by Miller to approve the fundraiser. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

Motion by Harter, second by Vorwald to contract with Davis Lawn Care for spraying and fertilizing for the 2017 season at a cost of \$2,112.00. Roll call vote—Ayes: Harter, Vorwald, Woods, Miller and Mangrich. Nays: None.

Wage rate discussion was tabled until next meeting when Mayor Cowell can be present.

Motion by Vorwald, second by Mangrich to adjourn at 6:30 p.m. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Miller and Woods. Nays: None.

Ronald Woods, Mayor Pro-Tem


Marlene Strempe, City Clerk