

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, February 8, 2016. In the absence of Mayor Cowell, Mayor Pro-Tem Ron Woods called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Woods and Harter. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; Heather Prendergast, City Attorney, Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

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

Motion by Miller, second by Vorwald to approve the minutes of the January 25<sup>th</sup> regular meeting. Roll call vote—Ayes: Miller, Vorwald, Harter and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve the Treasurer's Report. Receipts for the month of January were: General, \$18,527.18; Special Revenue, \$18,017.15; TIF, \$2,545.81; Capital Projects, \$14.07; Permanent Funds, \$15.16 and Proprietary, \$569,520.05. Disbursements were: General, \$24,262.07; Special Revenue, \$12,437.47 and Proprietary, \$537,089.67. Balance on hand at the close of business on January 31, 2016 was \$3,224,071.14. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Jon Biederman updated the council on the status of the report due to the DNR on February 16<sup>th</sup>. There is a meeting set up with Central Rural Water for February 15<sup>th</sup> at City Hall so he requested an extension on the deadline to February 25<sup>th</sup> which was granted. A decision will be made at the next council meeting. He also updated the council on the sponsored project in conjunction with the wastewater plant improvements.

Angela Berg and Beth Dixon were present from the library asking that the council allow them to have a credit card. Motion by Harter, second by Vorwald that the library approach Brittany Annis with what they want to purchase and she will make the purchase with the existing city credit card and they will need to supply all needed documentation before the bill can be paid. Roll call vote—Ayes: Harter, Vorwald, Miller and Woods. Nays: None.

Tyler Woods had questions on what was happening with the wind turbine construction. The City Attorney explained what was happening in the litigation leading up to the trial set for August.

Motion by Vorwald, second by Miller to accept the bid of Shane Kelley for the purchase of a new Ricoh MPC3003 copier/printer for \$4,895.00 with a rebate of \$1,750.00. Roll call vote—Ayes: Vorwald, Miller, Harter and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve the third reading of Ordinance 334 – Ordinance Amending Garbage Rates. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Harter, second by Miller to pass and adopt ORDINANCE 334 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO GARBAGE RATES. Roll call vote—Ayes: Harter, Miller, Vorwald and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve the Customer Preventative Maintenance Agreement with 3E Company for the generators for the wastewater improvement project. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Harter, second by Miller to appoint Kevin Bodensteiner to serve another term on the Bremer County E911 Board. Roll call vote—Ayes: Harter, Miller, Vorwald and Woods. Nays: None.

A resolution will be prepared for the hiring and pay of the reserve police officer and will be on the next agenda.

Motion by Vorwald, second by Harter to approve Staab Construction Corp. Pay Request 9 in the amount of \$61,713.95. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve Ricklef's Excavating Pay Request 7 in the amount of \$18,087.47. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve the FY17 Budget for publication. The public hearing will be February 22, 2016 at 6:00 P.M. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Discussion was held on payment of the bills for clean up after sewer lines were broken. Copies of the bills will be forwarded to the engineer and ask him to present then to the contractor.

Discussion was held on updating the cemetery ordinance and other items requested by the Iowa Insurance Commission. The committee will meet with the city clerk to make go over the request and make recommendations on the update.

The division of payment for the street lights in Knoll Ridge Fourth Addition was discussed. Motion by Vorwald, second by Harter to make the following division of costs: Woods Construction, Inc. will pay for the lights,

posts and trenching while the City will pay for the bases, innerduct and wire. Roll call vote—Ayes: Vorwald, Harter and Miller. Nays: None. Abstain: Woods.

Motion by Vorwald, second by Harter to pay the bills presented and to allow for adjustment for the Windstream bill and the Butler County REC bill to actual amount when received. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Auditor, State of Iowa, Examination .....	425.00
AmeriInn, Training .....	79.51
Black Hawk Waste Disposal, January service .....	5310.00
Bruening Rock Products, Supplies .....	205.00
Bryan Welsh, Labor .....	120.00
Stuart C.Irby, Supplies.....	396.00
Border States, Equip. Maint.....	59.55
Butler County REC, Labor .....	380.00
Butler County REC, Electric.....	60170.65
Brainard Hollow, Supplies.....	81.70
Casey's General Store, Gas & Diesel .....	649.26
Compass Minerals, Road Salt.....	1847.17
Don's Truck Sales, Inc., Equip. Maint.....	311.55
DGR Engineering, Services .....	1971.00
Emergency Medical Products, Supplies.....	10.35
Firemans Fund, Reimbursement .....	28.00
Fairbank Food Center, Supplies.....	8.52
John Deere Financial Services, Supplies .....	74.97
Farmers Win Co-op, Supplies.....	25.45
Hawkins, Inc., Supplies .....	32.95
Hawkeye Fire & Safety, Maint.....	90.55
Iowa One Call, Locates.....	26.10
Iowa Park & Recreation, Training .....	135.00
Windstream, Service .....	544.28
Iowa TQ Pipeline Safety, Training .....	225.00
Iowa Utilities Board, Inspection .....	189.00
Keith D. Oltroggee, CPA, Examination.....	2400.00
Keystone Laboratories, Testing .....	178.00
Kirkwood Communioty College, Training .....	194.00
Marco, Equip. Maint.....	254.08
Modern Building Products, Supplies .....	942.38
Midwest Municipal Transmission Group, Dues .....	360.00
Medicaom, Service .....	283.52
NE Iowa Regional League, Dues.....	15.00
Northeast Iowa Community College, Training.....	599.00
Oelwwin Publishing, Publications .....	176.80
Ohlin Sales Inc. Supplies .....	138.08
Office of Vehicle Services, Inspections.....	50.00
O'Reilly's Auto Parts, Veh. Maint .....	52.65
Pine Grove Store, Supplies .....	217.15
Ricklef's Excavating, Construction .....	18087.47
Premier Technology, Computer.....	425.00
Dave Ryan, Mileage & Supplies.....	173.89
Rite Price Office Supply, Supplies .....	76.97
Roberts,Stevens, Prendergast & Guthrie, Services .....	2611.13
Unity Point Clinic, Dues .....	50.00
Staab Construction Corporation, Construction .....	61713.95
Fehr Graham Engineering, Services .....	15750.75
State Hygienic Laboratory, Testing .....	100.00
USA Bluebook, Supplies .....	647.31
Verizon, Cell Phones .....	327.33

Wesco, Supplies.....	288.00
Websites to Impress, Inc.,.....	85.00
City of Fairbank, Replenish Petty Cash, .....	32.72
Clayton Energy, Corp., Reservation .....	7497.47
Delta Dental, Premium .....	182.20
Wellmark, Premium.....	4344.23
Fairbank Postmaster, Stamps .....	157.50
City of Fairbank, Utilities .....	3414.27
Clayton Energy Corporation, Natural Gas .....	12615.29
US Treasury, 941 Taxes.....	1149.06
US Treasury, 941 Taxes.....	594.96
US Treasury, 941 Taxes.....	3966.07
US Treasury, 941 Taxes.....	330.84
IPERS, Benefits .....	3721.85
Treasurer State of Iowa, Sales Tax .....	3346.00
The Library Board approved the following bills on February 2, 2016:	
Baker & Taylor, Books.....	729.64
Angela Berg, Supplies .....	69.94
Blick Art Materials .....	63.39
Fairbank Public Library, Petty Cash.....	30.33
Northeast Security Bank, Safety Deposit Box .....	15.00
K-Mart, Sweeper.....	179.98
Fairbank Food Center, Supplies.....	15.65
Modern Building Products, Snow Shovel.....	22.99
Iowa Library Services, Training .....	35.00

There was no new information to cover on the litigation so the closed session was not held.

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

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Ronald Woods, Mayor-ProTem

Marlene Strempeke  
Marlene Strempeke, City Clerk