

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 13, 2017. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Vorwald, Mangrich, Harter and Woods. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Utilities; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Vorwald, second by Mangrich to approve the minutes of the February 27th regular meeting. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Woods and Miller. Nays: None.

Motion by Mangrich, second by Miller to approve the Treasurer’s Report. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None. Receipts for the month of February were: General, \$5,251.08; Special Revenue, \$21,915.31; TIF, \$2,965.69; Capital Projects, \$17.28; Permanent Funds, \$12.70 and Proprietary, \$182,675.49. Disbursements were: General, \$24,367.13, Special Revenue, \$17,448.32; Capital Projects, \$12,893.29 and Proprietary, \$129,079.14. Balance on hand at close of business on February 28, 2017 was \$3,501,694.95.

Adam Kerns was present to go over the general liability and property insurance proposal from ICAP. He will get answers to the questions he was asked and the final bill will be on the agenda for approval at a future council meeting.

Motion by Mangrich, second by Harter to approve letting the IC youth group operate the concession stand at the ballpark for the 2017 season. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Mangrich, second by Miller to approve RESOLUTION 2017-08 – A RESOLUTION HIRING A FULLTIME WATER AND WASTEWATER OPERATOR. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

Motion by Woods, second by Mangrich to approve the purchase of the 3 year Comprehensive Gateway Security Suite package at a cost of \$380 per year for the computers at the new sewer lift station. Roll call vote—Ayes: Woods, Mangrich, Miller, Harter and Vorwald. Nays: None.

Discussion on dilapidated houses and yield or stop signs will be discussed further when Police Chief Sullivan can be present.

Rip rap is being placed at Island Park to replace that lost in the flood last fall. The federal share of the funding for the project has been received.

The council had additional information on the wage rates and they will go over that information and come back with their ideas at the next council meeting.

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

Arnold Motor Supply, Supplies.....	267.96
Barron Motor Supply, Veh. Maint.....	109.11
Black Hawk Waste Disposal, Services.....	5374.30
Brown Supply Co., Supplies.....	783.82
Butler County REC, Electric.....	54211.46
Bodensteiner Implement Co., Equip. Repair.....	162.20
Copyworks, Supplies.....	9.20
Casey’s General Store, Gas.....	567.88
Data Technologies, Training.....	170.00
Don’s Truck Sales, Veh. Maint.....	1918.07
Dakota American Transformers, Equip Repair.....	750.00
The EZ Street Company, Supplies.....	462.00
Fairbank Development Corp., Sign Funds.....	7500.00
Fairbank Food Center, Supplies.....	1.69
Fairbank Postmaster, Box Rent, Stamps.....	260.00
Fayette Economic Development, Dues.....	48.01
Iowa Department of Public Health, Registration.....	35.00
Iowa Assoc. of Municipal Utilities, Dues, Hearing Tests.....	3156.20
Windstream, Service.....	533.39
Keystone Laboratories, Testing.....	386.00

Jonathan Kono, Reimb Phone, Clothing Allow.....	170.97
Modern Building Products, Supplies.....	327.16
Metering & Technology Solutions, Supplies.....	5246.96
Mediacom, Service.....	149.80
Oelwein Publishing, Publications.....	468.44
TriTech Software Systems, Billing Service.....	330.00
Rite Price Office Supply, Supplies.....	22.28
Roberts, Stevens & Prendergast, Services.....	945.25
Sam's Club, Supplies.....	101.80
Fehr Graham Engineering, Services.....	5578.00
Verizon, Services.....	302.45
Wesco Distribution, Supplies.....	2201.15
Brent Wierck, Labor.....	525.00
Brad Gordon, Reimb. App Fee.....	560.00
Rick Deitrick, Mileage.....	45.00
Thomas & Linda Close, Util Dep Refund.....	200.00
Fusion Realtors, Util Dep Refund.....	200.00
Fusion Realtors, Reimb Over Payment.....	194.35
Matt Wilber, Training.....	360.00
City of Fairbank, Petty Cash Postage.....	170.00
Wellmark, Premium.....	4832.45
Delta Dental, Premium.....	207.64
City of Fairbank, Utilities.....	7611.91
Northeast Security Bank, HSA Contrib.....	600.00
Clayton Energy Corp. Natural Gas.....	19827.30
US Treasury, 941 Taxes.....	1285.86
Treasurer State of Iowa, SWT.....	2961.00
Treasurer State of Iowa, Sales Tax.....	4144.04
IPERS, Benefits.....	3129.46
The Library Board approved the following bills on March 1, 2017:	
Baker & Taylor, Books.....	662.40
Angela Berg, Mileage.....	63.00
Blick Art Supplies, Supplies.....	196.29
Nick Curley, Labor.....	40.00
Fairbank Public Library, Petty Cash.....	22.50
Rite Price Office Supply, Equip.....	516.79
Jessica Ott, Painting Instructor.....	80.00

Motion by Mangrich, second by Woods to adjourn at 7:02 P.M. Roll call vote—Ayes: Mangrich, Woods, Miller, Harter and Vorwald. Nays: None.

Bill Cowell, Mayor

Marlene Strempeke
Marlene Strempeke, City Clerk