

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 14, 2016. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Vorwald, Miller, Harter and Woods. Absent: Mangrich. Also present: David Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

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

Motion by Vorwald, second by Woods to approve the minutes of the February 22nd regular meeting. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

Motion by Woods, second by Vorwald to approve the Treasurer’s Report. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None. Receipts for the month of February were: General, \$23,002.05; Special Revenue, \$19,836.17; TIF, \$3,841.59; Capital Projects, \$16.01; Permanent Funds, \$10.65 and Proprietary, \$377,010.13. Disbursements were: General, \$15,628.38; Special Revenue, \$15,885.67 and Proprietary, \$203,986.57. Balance on hand at close of business on February 29, 2016 was \$3,412,287.12.

Adam Kerns was present to explain the ICAP Property and Casualty Proposal for the coming year. He will get the answers to the questions the council asked and it will be on the next agenda for council approval.

John Woods, representing the TIF Committee presented the request for \$35,000.00 in TIF funding from Visions Salon which was approved by the Committee. Motion by Harter, second by Vorwald to approve the request. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. Nays: None.

John Woods, representing the TIF Committee presented the request for \$35,000.00 in TIF funding from Fairbank Chiropractic LLC which was approved by the Committee. Motion by Harter, second by Vorwald to approve the request. Roll call vote—Ayes: Harter, Vorwald, Miller and Woods. Nays: None.

The EMS Report was reviewed and the Mayor updated the council on where the fire department was in the collection process.

Councilman Miller and the fire department officers are in the process of setting up meetings with each of the townships that they serve to update all the fire contracts.

The Mayor reported on his conversation with the state ombudsman and stated that city equipment would no longer be available for personal use.

The current markings on the police car were discussed and the assistant chief said he would look into it.


The mayor will contact Jon Biederman to get further information on how funds will be received on the Paver and Bioretention Project. Payment will be tabled until the next meeting.

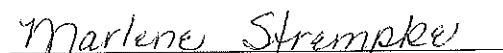
Motion by Woods, second by Harter to pay the bills with the following changes: Add Fairbank Postmaster for \$72.00 for Library box rent and to bring Mediacom to the current balance to avoid late charges. Roll call vote—Ayes: Woods, Harter, Miller and Vorwald. Nays: None.

Black Hawk Waste Disposal, Service	5176.85
Brown Supply Co, Supplies	371.14
Butler County RES, Electric.....	51481.73
Bodensteiner Implement Co. Equip. Repair.....	4999.96
City of Fairbank, Utilities.....	282.52
Casey’s General Store, Gas	419.18
Don’s Truck Sales, Inc.,Equip. Repair	311.57
DGR Engineering, Services.....	1410.00
Emergency Medical Products, Supplies	1099.94
Fairbank Firemen’s Fund, Reimbursement	1168.56
Groth Service LLC, Labor.....	1365.00
Hawkeye Alarm & Signal, Monitoring	250.00
Iowa Dept of Public Health, Registration.....	35.00
Iowa One Call, Locates	9.00
Windstream, Services	549.21
Keystone Laboratories, Testing.....	497.00
Kirkwood Community College, Training.....	120.00
Jason Kayser, Supplies	24.99
Modern Building Products, Supplies.....	553.43
Medicom, Service.....	315.40
Northeast Iowa Community College, Training.....	125.00

Oelwein Publishing, Publications.....	261.72
Office of Vehicle Services.....	100.00
Paul Niemann Construction Co. Supplies	132.60
Rite Price Office Supply, Supplies	142.59
Ryan Electric, Labor.....	110.00
Roberts, Stevens, Prendergast & Guthrie, Services	547.25
Marlene Strempeke, Mileage	25.65
Fehr Graham Engineering, Services	18952.50
Team Lab, Supplies	956.50
Utility Equipment Co., Supplies.....	558.53
USA Bluebook, Supplies.....	419.33
Verizon, Cell Phones	327.33
Wesco, Supplies	96.49
Brent Wierck, Labor.....	525.00
Zupke Sand & Gravel, Supplies	450.60
Teresa Haberman, Supplies	17.16
Ross & Kristin Bauer, Util Dep Refund	200.00
Paul Schmitz & Heather Hanson, Util Dep Refund.....	200.00
Timothy Ryan, Util Dep Refund	58.99
City of Fairbank, Util Dep Applied	141.01
Joe Updike, Util Dep Refund	200.00
Jeff Levendusky, Training Reimbursement.....	311.36
Wellmark, Premium	4344.23
Delta Dental, Premium	182.20
Sam's Club, Supplies.....	43.94
City of Fairbank, Utilities.....	10134.98
Region 1 AWWA, Training.....	40.00
Clayton Energy Corp., Gas.....	18321.33
Clayton Energy Corp. Reservation	7497.47
US Treasury, 941 Taxes	994.12
US Treasury, 941 Taxes	3843.10
US Treasury, 941 Taxes	295.96
IPERS, Benefits.....	3586.23
Treasurer State of Iowa, Sales Tax.....	3836.96
Treasurer State of Iowa, SWT	2929.00
The Library Board approved the following bills on March 2, 2016:	
Baker & Taylor, Books.....	349.08
Blick Art Materials,	101.62
Nick Curley, Labor.....	10.00
Demco, Supplies.....	84.08
Fairbank Postmaster, Box Rent	72.00
K-Mart, Equipment.....	138.97
Sterling Computer Products, Toner	189.49

Motion by Vorwald, second by Woods to adjourn at 8:09 P.M. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.


 Bill Cowell, Mayor


 Marlene Strempeke, City Clerk