

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, March 28, 2016. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Woods and Vorwald. Absent: Harter and Mangrich. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

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

Motion by Vorwald, second by Miller to approve the minutes of the March 14th regular meeting. Roll call vote—Ayes: Vorwald, Miller and Woods. Nays: None.

Norman and Pat Pint were present to inform the council that the American Legion is planning a Veteran Memorial 5K Run on Saturday, May 28, 2016. The route will be the same as last year. Motion by Miller, second by Vorwald to approve the event. Roll call vote—Ayes: Miller, Vorwald and Woods. Nays: None.

Councilman Harter arrived at 6:06 P.M.

Jon Biederman gave an update on the SRF Sponsored Project. The council will have the city attorney begin the process of acquiring additional right-of way. The council also settled on gray pavers for the project. Bid opening will be set for May 9th with a late June start date.

The city attorney will review the Fehr Graham Gas Permit Mapping Agreement and it will be on the agenda for approval at the next meeting. It will correct discrepancies in the map before the Gas Permit Renewal due in September.

Motion by Woods, second by Vorwald to approve the invoice for renewal of property and liability insurance from ICAP in the amount of \$36,793.78. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.

The City will become a part of the INRCOG Safety Program. A resolution will be prepared for approval at the next meeting.

Motion by Harter, second by Vorwald to award the contract for mowing the cemetery for the 2017 season to Turf & Landscape for \$395.00 per mowing. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Miller, second by Harter to approve the operating rules and guidelines for the cemetery for inclusion in the code update. Roll call vote—Ayes: Miller, Harter, Vorwald and Woods. Nays: None.

Motion by Woods, second by Vorwald to approve the first reading of Ordinance 335 - Operating a Perpetual Care Cemetery. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.


Motion by Vorwald, second by Harter to waive the second and third readings and approve ORDINANCE 335 – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA, 1999, BY ADDING A NEW SECTION ON OPERATING A PERPETUAL CARE CEMETERY. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Council members will review the job applications for a new utility worker and will set up interviews during the week of April 11 to 15.

Motion by Woods, second by Harter to go into closed session at 7:17 P.M. pursuant to Iowa Code 21.5(c) to discuss matters currently in litigation. Roll call vote—Ayes: Woods, Harter, Miller and Vorwald. Nays: None.

Motion by Harter, second by Miller to return to open session at 7:30 P.M. Roll call vote—Ayes: Harter, Miller, Woods and Vorwald. Nays: None.

Motion by Woods, second by Vorwald to adjourn at 7:35 P.M. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.


Bill Cowell, Mayor


Marlene Strempeke, City Clerk