

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, April 11, 2016. Mayor Cowell called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Harter, Vorwald and Woods. Absent: Mangrich. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director; Rick Deitrick, Police Officer; Dennis Sander, Police Officer; Justin Sullivan, Assistant Police Chief; Kevin Bodensteiner, Fire Chief; Brian Stark, 1st Assistant Chief; Marlene Strempeke, City Clerk and Brittany Annis, Assistant Clerk.

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

Motion by Vorwald, second by Woods to approve the minutes of the March 28th regular meeting. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

Motion by Woods, second by Harter to approve the Treasurer’s Report. Roll call vote—Ayes: Woods, Harter, Miller and Vorwald. Nays: None. Receipts for the month of March were: General, \$13,108.83; Special Revenue, \$20,686.70; TIF, \$3,854.98; Capital Projects, \$16.03; Permanent Funds, \$10.68 and Proprietary, \$179,501.54. Disbursements were: General, \$19,561.13; Special Revenue, \$5,600.37 and Proprietary, \$158,744.20. Balance on hand at close of business on March 31, 2016 was \$3,445,560.18.

Councilman Mangrich arrived at 6:12 p.m.

Motion by Woods, second by Harter to change the status of Rick Deitrick to temporary police officer until July 1 at his request. Roll call vote—Ayes: Woods, Harter, Mangrich and Vorwald. Nays: Miller.

Motion by Woods, second by Vorwald to approve the Agreement for Professional Services with Fehr Graham Engineering for gas line permitting and mapping update. Roll call vote—Ayes: Woods, Vorwald, Harter, Mangrich and Miller. Nays: None.

Motion by Vorwald, second by Miller to approve RESOLUTION 2016-02 – A RESOLUTION OF THE CITY OF FAIRBANK, IOWA, AGREEING TO BECOME A MEMBER OF THE FISCAL YEAR 2017 SAFETY PROGRAM. Roll call vote—Ayes: Vorwald, Miller, Mangrich, Harter and Woods. Nays: None.

Motion by Mangrich, second by Vorwald to permit the NCYC group to run the concession stand at the ball park again as in past years. Roll call vote—Ayes: Mangrich, Vorwald, Harter, Woods and Miller. Nays: None.

Motion by Mangrich, second by Miller to approve the request of the Trower family to have the city hang a banner across Main Street to honor Verlie Trower’s 100th birthday. The family will supply the banner. This will only be done for any city resident reaching the milestone of a 100th birthday if requested by the family. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter.

Dave will get the dimensions of city hall and Brian Stark offered to try to work up a plan for the structural components for the roof. It will be on the next agenda.

Motion by Harter, second by Vorwald to approve the publication of the FY 2016 Budget Amendment setting the public hearing date for April 25th at 6:00 p.m. Roll call vote—Ayes: Harter, Vorwald, Woods, Miller and Mangrich. Nays: None.

The council had went through the applications for a new utility employee and interviews will be set up for next week.

The attorney had no new information on the litigation so the closed session was not needed.

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

Brittany Annis, Mileage	22.95
Arnold Motor Supply, Equip. Maint	1073.59
Barco Municipal Products, Paint	650.79
Barco Products, Bench Repair	174.36
Black Hawk Waste Disposal, Service	5239.20
Brown Supply Co. Supplies	48.00
Buchanan County Economic Development, Dues	750.00
Buchanan County Senior Center, Donation	500.00
Butler County REC, Electricity	47848.83
City of Fairbank, Utilities	281.16
Casey’s General Store. Gas	669.80
Compass Minerals, Road Salt	1978.94
Data Technologies Inc. Training	170.00
Don’s Truck Sales, Maint.	164.45
DGR Engineering, ARC Flash	6530.00

Fairbank Food Center, Supplies	5.02
Fairbank Plumbing & Heating, Supplies & Labor	266.15
Fayette County Economic Development, Dues	48.01
Fred Siggelkov, Rent	900.00
Greenheck Fan Corp. Equip.	690.64
Iowa Assoc. Municipal Utilities, Dues	2903.00
Iowa State University, Training.....	230.00
Windstream, Service.....	550.99
Irvine Water Conditioning & Plumbing, Labor.....	726.84
Keystone Laboratories, Inc., Testing	332.00
Kirkwood Community College, Training.....	40.00
Modern Building Products, Supplies	958.87
Maurer Tree Service, Labor.....	650.00
Metering & Technology Solutions, Equip.....	461.93
Oelwein Publishing, Publications.....	163.71
Office of Vehicle Services, Inspections.....	90.00
Paul Niemann Construction Co, Supplies	122.75
Operation Threshold, Donation	675.00
Premier Technology, Equip Main.	42.50
Rite Price Office Supply, Supplies	74.16
Dave Ryan, Mileage	164.07
Roberts, Stevens & Prendergast, Legal Services	315.00
Superior Welding, Supplies	37.88
Fehr Graham Engineering, Services	978.50
The News, Ad.....	149.50
Timeless Traditions, Benches	500.00
Grainger, Supplies	230.95
Verizon, Cell Phones	327.33
Wesco, Equipment.....	2053.80
Brent Wierck, Labor.....	525.00
Zupke Sand & Gravel, Supplies	483.60
Kathie Wolfgram, Tax Rebate.....	325.00
Keith & Tammy Curley, Tax Rebate.....	325.00
Rick Deitrick, Mileage	45.00
Kayla Redfearn, Util Dep Refund	200.00
Nathan & Mary Dvorak, Util Dep. Refund	200.00
ICAP, Premium	36493.78
Ricoh USA, Inc. Copier.....	4895.00
Delta Dental, Premium	182.20
Wellmark, Premium	4344.23
Clayton Energy, Reservation.....	7497.47
City of Fairbank, Utilities.....	6460.26
Clayton Energy, Natural Gas.....	13479.77
Fairbank Postmaster, Postage	232.75
Fairbank Postmaster, Postage	235.00
IPERS, Benefits	3425.93
Treasurer, State of Iowa, Sales Tax.....	3613.84
Treasurer, State of Iowa, SWT	2929.00
US Treasury, 941 Taxes	950.83
US Treasury, 941 Taxes	3778.27
US Treasury, 941 Taxes	402.17
The Library Board approved the following bills on April 6, 2016:	
Baker & Taylor, Books.....	894.73
Book Look, Books.....	491.64
Angela Berg, Mileage.....	167.40
Fairbank Public Library, Petty Cash.....	21.40

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

Kevin Bodensteiner presented the monthly operations report and gave each of the council members a copy of the annual report for 2015 and pointed out some of the highlights of the report. He also answered any questions.

Bill Cowell

Bill Cowell, Mayor

Marlene Strempeke

Marlene Strempeke, City Clerk

