

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May 23, 2016. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Woods, Vorwald and Mangrich. Absent: Harter. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

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

Motion by Vorwald, second by Mangrich to approve the minutes of the May 9th regular meeting. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Woods. Nays: None.

Adam Kerns was present to go over the proposed renewal information for the worker's comp coverage and the estimated premium which will be due in June. The proposed premium shows a 9% increase over last year.

Motion by Vorwald, second by Woods to approve the appointment of Tina Robinson to replace Chad Garber on the Pool Board. Roll call vote—Ayes: Vorwald, Woods, Miller and Mangrich. Nays: None.

Jason Kayser presented each of the council members with a copy of the Annual Pool Report for the 2016 season and went over some of the highlights.

Item 6 was postponed until the next meeting as no official word on approval has been received from the SRF program.

Motion by Woods, second by Miller to approve the Application for Renewal of Cigarette License for Casey's General Store. Roll call vote—Ayes: Woods, Miller, Mangrich and Vorwald. Nays: None.

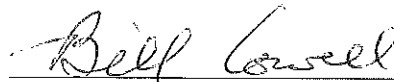
Motion by Vorwald, second by Mangrich to approve the Application for Renewal of Cigarette Permit for Fairbank Food Center. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Woods. Nays: None.

Motion by Mangrich, second by Vorwald to approve the Application for Beer License for Fairbank Development Corporation for Fairbank Days. Roll call vote—Ayes: Mangrich, Vorwald, Woods and Miller. Nays: None.


Discussion was held on buildings that need repairs or removal. The people involved will be contacted to find out what their plans are for dealing with the buildings and ask that they clean up the property.

The closed session was not necessary as no new information was available on the litigation.

Motion by Vorwald, second by Mangrich to adjourn at 7:16 P.M. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Woods. Nays: None.



Bill Cowell, Mayor


Marlene Strempeke, City Clerk