

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May 9, 2016. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 P.M. Members present: Miller, Vorwald, Woods and Harter. Absent: Mangrich. Also Present: Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; David Hosack, City Attorney; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Miller, second by Harter to remove Item 8 and put it on the May 23<sup>rd</sup> agenda. Roll call vote—Ayes: Miller, Harter, Vorwald and Woods. Nays: None.

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

Motion by Harter, second by Vorwald to approve the minutes of the April 25<sup>th</sup> regular meeting. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. 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 April were: General, \$95,983.38; Special Revenue, \$26,154.79; TIF, \$95,424.20; Capital Projects, \$14.45; Permanent Funds, \$9.99 and Proprietary, \$160,711.78. Disbursements were: General, \$39,521.35; Special Revenue, \$4,827.53 and Proprietary, \$133,656.21. Balance on hand at close of business on April 30, 2016 was \$3,645,858.68.

Motion by Harter second by Woods to approve RESOLUTION 2016-05 – RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A SEWER REVENUE IMPROVEMENT AND REFUNDING LOAN AND DISBURSEMENT AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,470,000. Roll call vote—Ayes: Harter, Woods, Miller and Vorwald. Nays: None.

Motion by Miller, second by Woods to open the public hearing on plans, specifications, form of contract and estimate of cost for the Water Resource Restoration Project. Roll call vote—Ayes: Miller, Woods, Harter and Vorwald. No one had appeared and filed objections, written or oral, to any part of the project.

Motion by Vorwald, second by Woods to close the public hearing. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

Motion by Harter, second by Miller to approve RESOLUTION 2016-06 – RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WATER RESOURCE RESTORATION PROJECT. Roll call vote—Ayes: Harter, Miller, Woods and Vorwald. Nays: None.

Jon Biederman was present from Fehr Graham to go over the bid opening that occurred in the morning. There was only one bid received for \$257,391.34 from Wick's Construction, Inc. of Decorah, Iowa which was under the engineers estimate. One bidder arrived with bid information late and his bid was returned to him unopened. He indicated his bid would have been higher than the bid from Wick's Construction. The engineer will forward all the information to the SRF as they must approve everything before the city can officially award the contract. Motion by Vorwald, second by Harter to tentatively award the contract to Wick Construction, Inc. pending SRF approval. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Woods, second by Harter to approve RESOLUTION 2016-10 – RESOLUTION OF SUPPORT FOR THE COUNTY-WIDE HOUSING NEEDS SURVEY. Roll call vote—Ayes: Woods, Harter, Vorwald and Miller. Nays: None.

Motion by Vorwald, second by Harter to approve the Five Year Agreement for Maintenance and Repair of Primary Roads in Municipalities with the Iowa DOT. Roll call vote—Ayes: Vorwald, Harter, Woods and Miller. Nays: None.

Motion by Miller, second by Vorwald to approve RESOLUTION 2016-07 – RESOLUTION HIRING CITY UTILITY EMPLOYEE. Roll call vote—Ayes: Miller, Vorwald, Woods and Harter. Nays: None.

Motion by Harter, second by Vorwald to approve RESOLUTION 2016-08 – RESOLUTION CERTIFYING UNPAID OBLIGATIONS FOR COLLECTION. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Harter, second by Vorwald to approve RESOLUTION 2016-09 – RESOLUTION CERTIFYING UNPAID OBLIGATIONS FOR COLLECTION. Roll call vote—Ayes: Harter, Vorwald, Miller and Woods. Nays: None.

The process of notification to owners of property needing mowing was discussed and the ordinance stating the procedures was clarified.

The City will move the dumpster from the pool to Riverside Park for the WCF symphony bike ride on May 14 to handle garbage collection.

An ordinance change raising the infrastructure charge to \$32.00 per month will be prepared and the change will be put in place effective October 1.

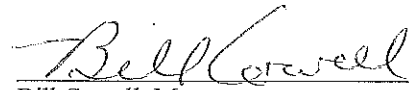
Motion by Woods, second by Harter to accept the proposals from Khuesner Construction in the amount of \$5,233.15 and Prairie Road Builders in the amount of \$25,329.55 for street repairs. Roll call vote—Ayes: Woods, Harter, Miller and Vorwald. Nays: None.

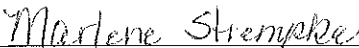
Motion by Woods, second by Vorwald to pay the bills as presented and to add Paul Niemann Construction, Co in the amount of \$1,643.27 and Nick Curley in the amount of \$259.30. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.

Arnold Motor Supply, Supplies.....	86.30
B & K Automotive, Veh Maint.....	1232.30
Black Hawk Waste Disposal, Service.....	5239.20
Barco Products, Bench Repairs.....	369.54
Black Hawk County Health Department, Food License.....	67.50
Butler County REC, Labor & Supplies.....	8933.29
Butler County REC, Electric.....	41664.41
Big River Equipment, Equip Repair.....	205.97
Casey's General Store, Gas.....	423.48
Don's Trucks, Veh. Maint.....	136.59
DGR Engineering, Services.....	4040.00
Fairbank Firemen Fund, Reimb.....	127.20
John Deere Financial, Allowance.....	315.91
Fayette County Emergency Management, Dues.....	468.08
Farmers Win Co-op, Barrel Rent.....	2.00
Galls, Supplies.....	64.35
Greenheck, Motors.....	218.02
Hawkeye Fire & Safety, Equipment,.....	97.50
Iowa One Call, Locates.....	28.90
Windstream, Service.....	548.44
Irvine Water Conditioning, Labor.....	110.00
Keystone Laboratories, Testing.....	332.00
Marco, Equip. Maint.....	9.87
Storey Kenworthy/Matt Parrott, Supplies.....	29.39
Mercy Hospital, Services.....	79.00
Mercy Hospital, Mutual Aide.....	124.00
Modern Building Products, Supplies.....	1234.62
Mittera Group, Brochures.....	360.00
Oelwein Publishing, Publications.....	417.70
Tritech Software Systems, Billing.....	797.50
Office of Vehicle Services, Veh. Inspections.....	170.00
Pool Tech, Equip.....	90.77
Premier Technology, Labor.....	42.50
Gary Ott, Training.....	8.25
Dave Ryan, Training.....	279.01
Roberts, Stevens & Prendergast, Services.....	605.00
Sandry Fire Supply, Equipment.....	588.74
Unity Point Clinic-Occupational Health, Services.....	74.00
Fehr Graham Engineering, Services.....	312.50
Iowa State University, Training.....	330.00
Turf & Training, Mowing.....	790.00
Verizon, Cell Phones.....	327.20
Visa, Training Expenses.....	245.53
Grainger, Supplies.....	48.98
Websites to Impress, Services.....	85.00
Rick Deitrick, Mileage & Class.....	168.89
Tyler Odneal, Util Dep. Refund.....	200.00
DHK Welding, Inc, Labor.....	135.00

Mark Brasch, Lawn Trailer .....	125.00
Nick Curley, Little League Supplies .....	259.30
City of Fairbank, Utilities .....	6041.15
Clayton Energy Corp., Natural Gas .....	10773.14
Wellmark, May Premium .....	4244.23
Delta Dental, May Premium .....	182.20
Mediacom, Phone & Cable .....	141.53
Mediacom, Phone & Cable .....	157.29
Fairbank Postmaster, Postage .....	170.00
City of Fairbank, Petty Cash-Postage .....	29.23
Treasurer State of Iowa, Sales Tax .....	2818.90
US Treasury, 941 Taxes .....	1028.27
US Treasury, 941 Taxes .....	3983.15
IPERS, Benefits .....	3460.40
The Library Board approved the following bulls on May 4, 2016:	
Baker & Taylor, Books .....	601.56
Angela Berg, Mileage & Supplies .....	181.69
CDW Government, Kaspersky Renewal .....	252.36
Fairbank Food Center, Supplies .....	30.97
Nick Curley, Labor & Supplies .....	225.00
Gage Exterminating, Services .....	60.00
Fairbank Public Library, Petty Cash .....	32.60
HGTV, Renewal .....	34.97
Overdrive, Books .....	54.30
Rite Price Office Supply, Supplies .....	266.64
Modern Building Products, Supplies .....	228.11
Websites to Impress, Service .....	85.00
Woman's Day, Renewal .....	8.00
Blank Park Zoo, Programing .....	149.40
Ruth Wenger, Labor .....	45.00
Emily Myers, Labor .....	40.00

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

  
 Bill Cowell, Mayor

  
 Marlene Stempke, City Clerk

