

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 12, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. Members present: Miller, Woods, Harter and Mangrich. Absent: Vorwald. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Interim Police Chief, David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

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

Motion by Woods, second by Harter to approve the Treasurer’s Report. Roll call vote—Ayes: Woods, Harter, Mangrich and Miller. Nays: None. Receipts for the month of May were: General, \$17,590.98; Special Revenue, \$28,678.00; TIF, \$12,727.08; Capital Projects, \$20.78; Permanent Funds, \$15.29; Proprietary, \$169,790.08 and Transfers In, \$244,893.69. Disbursements: General, \$23,928.25; Special Revenue, \$1,590.95; Proprietary, \$116,654.67 and Transfers Out, \$244,893.69. Balance on hand at close of business May 31, 2017 was \$3,837,643.40.

Adam Kerns was present to discuss the IMWCA proposal for Worker’s Compensation Insurance for FY 2018. He explained that the reason the premium went up as much as it did was based on current and possible claims and would remain high for the next couple of years.

Motion by Mangrich, second by Woods to approve the Application for Cigarette Permit from Fairbank Food Center and Casey’s General Store. Roll call vote—Ayes: Mangrich, Woods, Miller and Harter. Nays: None.

Motion by Mangrich, second by Harter to approve the final amounts for street maintenance as follows: Sealcoating, \$34,604.00, Asphalt Repair, \$6,649.70 and Crack and Joint Filling, \$10,801.94. Also added was the asphalt paving of the new walking trail in the amount of \$7,820.00. Roll call vote—Ayes: Mangrich, Harter, Woods and Miller. Nays: None.

Motion by Harter, second by Woods to approve RESOLUTION 2017-15 – RESOLUTION CERTIFYING UNPAID UTILITY OBLIGATIONS FOR COLLECTION. Roll call vote—Ayes: Harter, Woods, Miller and Mangrich. Nays: None.

The burn/compost site will be moved back to the First Street South location on July 1. Surveillance will be installed to monitor the site. A notice of the rules for use of the site will be mailed with the June utility bills.

Motion by Woods, second by Harter to hire Jamie McGrane to power wash and paint city hall for \$750.00. Roll call vote—Ayes: Woods, Harter, Mangrich and Miller. Nays: None.

Motion by Harter, second by Woods to approve the salaries as discussed. The numbers will be presented in a resolution for approval at the June 26th council meeting. Roll call vote—Ayes: Harter, Woods, Mangrich and Miller. Nays: None.

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

Advanced Systems, Inc. Supplies	273.97
American Lifeguard Products, Supplies	648.41
Brittany Annis, Mileage	24.75
Arch Chemical, Supplies	2708.88
Aero-Nod, Supplies	562.35
Axon Enterprise, Inc., Supplies	378.08
All American Graphics, Supplies	1017.50
B & B Automotive, Veh. Maint.	78.18
Birdnow Motor Trade, Veh. Maint.	6.00
Black Hawk Waste Disposal, Service	5374.30
Brown Supply Co., Supplies	4901.75
Buchanan Co. Economic Development Comm. Dues	750.00
Butler County REC, Electric	52291.87
Copyworks, Supplies	30.75
Casey’s General Store, Gas	506.96
CAN Surety, Bond	21.75
D & S Portables, Rent	185.00
Don’s Truck Sales, New Truck	83970.00
Don’s Truck Sales, Veh. Maint.	483.43

Davis Lawn Service, Fertilize and Spray	1069.00
Brian Delagardelle, Reimb. Cert.	120.00
Fairbank Food Center, Flower Pots.....	961.17
Fairbank Postmaster, Postage.....	245.00
John Deere Financial, Supplies	76.46
Hawkins, Inc. Supplies.....	610.60
IA Assn. of Municipal Utilities, Training.....	835.00
IMWCA, Premium	15919.00
Iowa League of Cities, Training.....	540.00
Iowa One Call, Locates	37.80
Windstream, Service.....	691.21
Keystone Laboratories, Inc. Testing.....	510.00
Kirkwood Community College, Training.....	319.00
Knapp's Service, Equip Maint.....	239.95
Jason Kayser, Reimb, Equip.....	216.97
Jonathan Kono, Cell Phone	75.00
Keltek Inc. Computer System.....	8360.13
Storey Kenworthy/Matt Parrott, Supplies.....	298.29
Midwest Breathing Air LLC, Equip. Maint.....	545.96
Modern Building Products, Supplies.....	1750.39
Martin Bros. Concessions.....	414.26
Metering & Technology Solutions, Supplies.....	380.95
Mediacom, Service.....	149.86
NE Iowa Regional League, Dues	15.00
Oelwein Publishing, Publications.....	343.25
TriTech Software Systems, Billing Services	165.00
Paul Niemann Construction, Supplies	1202.66
Premier Technology LLC, Office Subscription.....	382.00
Rite Price Office Supply, Supplies	32.78
Roberts, Stevens & Prendergast, Services.....	2625.00
Sam's Club, Supplies.....	747.86
Skarda Equipment Company, Supplies	422.49
Fehr Graham Engineering, Services	2645.25
Thomas /electric Motor Services, Equip. Maint.	166.60
Turf & Landscaping, Mowing.....	1975.00
Ten-Ring Services, Training.....	100.00
UltraMax, Supplies.....	320.20
USA Bluebook, Supplies.....	568.26
Verizon, Service	216.36
Wertjes Uniforms, Clothing Allow	648.47
Wesco, Supplies	54.66
Waterloo Fire Rescue, Mutual Aid.....	300.00
Wapsie Pines Lawn Care, Flowers	245.78
WWGoetsch Associates, Supplies.....	698.22
Brent Wierck, Labor.....	1050.00
Gabe Oldfather, Reimb. Supplies	184.53
Tina Robinson, Reimb. Supplies	64.99
Rick Deitrick, Mileage	67.50
Ryan Wilson, Util Deposit Refund.....	84.47
City of Fairbank, Util Dep Applied.....	115.53
Jill Chemin, Lesson Refund	30.00
IA County Attorneys Assoc., Training.....	65.00
Iowa Finance Authority, Loan Payment.....	226160.31
Clayton Energy Corporation, Reservation.....	3050.52
Clayton Energy Corporation, Natural Gas.....	6228.00
IA Dept of Natural Resources, Certification	120.00

Delta Dental, Premium	113.64
City of Fairbank, Utilities.....	5690.89
IA Assoc. of Municipal Utilities Training.....	75.00
Mediacom, Services	149.86
Northeast Security Bank, HAS.....	225.00
Wellmark, Premium	2954.37
Northeast Security Bank, Loan Payment.....	84028.45
IPERS, Benefits.....	3619.99
Treasurer State of Iowa, Sales Tax.....	2723.57
US Treasury, 941 Tax.....	1082.36
US Treasury, 941 Tax.....	5504.40
US Treasury, 941 Tax.....	466.22
The Library Board approved the following bills on June 7, 2017:	
SYNCB/Amazon, Supplies	425.33
Baker & Taylor, Books.....	887.02
Angela Berg, Mileage & Supplies.....	55.90
Demco, Supplies.....	185.52
Fairbank Food Center, Supplies	68.18
Fairbank Public Library, Petty Cash.....	38.65
Gage Exterminating, Services	60.00
Rite Price Office Supply, Supplies	272.90
Linda McCann, Books.....	40.00
Beth Dixon, Mileage	18.90
Sterling Computer Products, Supplies.....	140.36
Blank Park Zoo, Program	169.92

Motion by Harter, second by Mangrich to go into closed session at 7:13 P.M. pursuant to Iowa Code 21.5 I(c) to discuss matters currently under litigation. Roll call vote—Ayes: Harter, Mangrich, Miller and Woods. Nays: None.

The recorder wouldn't work so Attorney Hosack stated that the information he had he was willing to discuss as much as possible in open session. Motion by Mangrich, second by Harter to return to open session at 7:18 P.M. Roll call vote—Ayes: Mangrich, Harter, Woods, and Miller. Nays: None.

Briefs have been submitted to the Supreme Court and now will have to wait to see if they will decide to hear the case or if they will send it to the court of appeals.

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

Bill Cowell, Mayor

Marlene Strempeke
 Marlene Strempeke, City Clerk