

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 13, 2016. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Mangrich, Harter and Woods. Absent: Vorwald. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Maintenance; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Mangrich, second by Harter to amend the agenda to include Application for Fireworks Permit. Roll call vote—Ayes: Mangrich, Harter, Woods and Miller. Nays: None.

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

Motion by Woods, second by Miller to approve the minutes of the May 23rd regular meeting. Roll call vote—Ayes: Woods, Miller, Mangrich and Harter. 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, \$11,848.95; Special Revenue, \$18,224.36; TIF, \$10,300.58; Capital Projects, \$16.69; Permanent Funds, \$110.90 and Proprietary, \$138,575.37. Disbursements were: General, \$17,953.77; Special Revenue, \$3,263.25 and Proprietary, \$105,863.72. Balance on hand at close of business May 31, 2016 was \$3,697,849.79.

Motion by Mangrich, second by Miller to approve RESOLUTION 2016-11 – RESOLUTION AWARDDING CONTRACT FOR THE WATER RESOURCE RESTORATION PROJECT. Roll call vote—Ayes: Mangrich, Miller, Woods and Harter. Nays: None.

Motion by Harter, second by Woods to approve RESOLUTION 2016-12 – RESOLUTION APPROVING CONTRACT AND PERFORMANCE AND/OR PAYMENT BOND FOR THE WATER RESOURCE RESTORATION PROJECT. Roll call vote—Ayes: Harter, Woods, Miller and Mangrich. Nays: None.

Motion by Mangrich, second by Woods to open the public hearing on entering into sewer revenue loan and disbursement agreement. Roll call vote—Ayes: Mangrich, Woods, Harter and Miller. Nays: None. No comments, written or oral, were received on the project.

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

Motion by Harter, second by Woods to approve RESOLUTION 2016-13 – RESOLUTION TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A SEWER IMPROVEMENT AND REFUNDING LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THERE UNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,470,000. Roll call vote—Ayes: Harter, Woods, Miller and Mangrich. Nays: None.

Motion by Mangrich, second by Miller to approve the Supplemental Agreement with Iowa DOT for snow removal for the winter season in the amount of \$3,540.00. Roll call vote—Ayes: Mangrich, Miller, Woods and Harter. Nays: None.

Discussion was held on replacements of street signs. Dave had examples of different sizes and colors for the council to see. He will put together a list of the number of signs needed for each street and submit it to the manufacturer along with the size chosen for a cost estimate.

The owner of one of the dilapidated buildings has agreed to take the building down. The other two will be inspected to determine the next step.

The council asked to have salaries figured with a two percent increase and a two and one half percent increase. The two alternative will be presented at the next meeting and a decision will be made at that time.

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

Advanced Systems, Inc., Equip Maint	65.00
AmericInn, Training	159.02
American Lifeguard Products, Supplies	622.47
Brittany Annis, Mileage	26.10
Arch Chemicals, Inc., Supplies	2088.00
B & K Automotive, Veh. Maint.	150.00
Black Hawk Waste Disposal, Service	5239.20
B & B Farm Store, Inc., Supplies	57.90
Butler County REC, Labor	2546.03
Butler County REC, Electric	45916.38
Best Services, LLC, Equip Maint.	420.86


Big River Equipment, Equip. Maint.	405.00
Bodensteiner Implement Co., Equip. Maint.	781.03
City of Fairbank, Utilities	209.98
Copyworks, Supplies	73.90
Crossroads Mobile Maintenance, Equip. Maint.	2709.84
Casey's General Store, Gas & Diesel	760.83
CNA Surety, Bond Premium	21.75
D & S Portables, Rent	120.00
Don's Truck Sales, Veh. Maint.	1043.11
American Bottling Company, Concessions	189.84
DGR Engineering, Professional Services	4040.00
Fairbank Food Center, Supplies	25.44
John Deere Financial, Supplies	1.59
Farmers Win Co-op, Diesel	888.38
GS Systems, Inc. Software Maint.	495.00
Hawkins, Inc., Supplies	2694.15
Iowa Assoc. of Municipal Utilities, Training	325.00
IMWCA, Worker's Comp Insurance	8115.00
Iowa One Call, Locates	44.10
Iowa State University, Training	100.00
Windstream, Service	713.72
Joe Miller Plumbing & Heating, Equipment	499.00
Keystone Laboratories, Inc., Testing	472.00
Kirkwood Community College, Training	80.00
Knapp's Service, Equip. Maint.	454.15
Jason Kayser, Supplies	99.90
Storey Kenworthy/Matt Parrott, Supplies	125.35
Mercy Hospital of Franciscan Sisters, Services	23.00
Modern Building Products, Supplies	2834.80
Martin Bros, Concessions	312.23
Oelwein Publishing, Publications	314.30
Office of Vehicle Services, Veh Inspections	50.00
Paul Niemann Construction, Supplies	2050.74
Prairie Road Builders, Street Maint.	24652.25
Premier Technology LLC, Equip Maint.	509.50
Powerplan, Equip. Maint.	474.70
Pride Sewing, Equip. Maint.	275.00
Rite Price Office Supply, Supplies	157.27
Dave Ryan, Mileage	152.22
Roberts, Stevens & Prendergast, PLLC, Services	550.00
Ricklef's Excavating, Ltd. Construction	14997.02
Marlene Stempke, Supplies	11.99
Sam's Club, Concessions	385.85
Unity Point Occupational Medicine. Services	37.00
Staab Construction Corp., Construction	108746.53
Fehr Graham Engineering, Services	9640.25
Turf & Landscape, Labor	1975.00
Trafficalm Systems, Equip. Maint.	135.00
Verizon Wireless, cell Phones	327.20
Grainger, Supplies	41.52
Brent Wierck, Labor	225.00
Rick Dietrick, Mileage	96.75
City of Fairbank, Util Dep. Applied	617.29
Cameron Brandt, Util Dep Refund	159.50
Matthew Begley, Util Dep Refund	23.21
City of Fairbank, Utilities	220.92

Clayton Energy Corp., Reservation	3030.52
Clayton Energy Corp., Gas.....	4836.78
City of Fairbank, Utilities	6317.38
Delta Dental, Premium	182.20
Manatts, Inc., Supplies	1237.28
Wellmark, Premium	4344.23
Clayton Energy Corp., Gas.....	2710.05
Clayton Energy, Corp., Reservation	3030.52
Cedar Falls Scheels, Supplies	450.02
All American Graphics, Supplies	1386.00
Nick Curley, Supplies.....	89.37
US Treasury, 941 Taxes	1220.01
US Treasury, 941 Taxes	4594.64
Treasurer, State of Iowa, Sales Tax.....	2818.90
Treasurer, State of Iowa, Sales Tax.....	2814.96
IPERS, Benefits.....	3464.29
The Library Board approved the following bills on June 1, 2016:	
Baker & Taylor, Books.....	676.29
Angela Berg, Mileage, Supplies	94.96
Blick Are Materials, Supplies.....	324.69
City of Fairbank, Flag.....	19.07
Nick Curley, Labor.....	40.00
Demco, Supplies	218.16
Fairbank Public Library, Petty cash	40.54
Good Housekeeping, Subscription	10.70
Iowa State University, Programing	223.44
Kmart, Equip, supplies	485.37
Movie Licensing, License	678.00
Overdrive, Ebooks.....	2000.00
Our Iowa Magazine, Subscription	34.98
Rite Price Office Supply, Supplies	104.70
VISA, Equip & Supplies	458.00
Woman's World, Subscription	59.60
Jessica Ott, Instructor	40.00

Motion by Harter, second by Mangrich to approve the Application for a Fireworks Permit from Fairbank Development for Fairbank Days on June 24th. Roll call vote—Ayes: Harter, Mangrich, Miller and Woods. Nays: None.

The closed session was not needed as there have been no new developments in the litigation.

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


 Bill Cowell, Mayor


 Marlene Strempeke, City Clerk