

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 26, 2017. In the absence of Mayor Cowell, Mayor Pro-Tem Ron Woods called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present were: Harter, Miller, Vorwald and Woods. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Rick Deitrick, Interim Police Chief; Dennis Sander, Patrolman and Marlene Strempeke, City Clerk.

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

Motion by Harter, second by Vorwald to approve the minutes of the June 12th regular meeting. Roll call vote—Ayes: Harter, Vorwald, Miller and Woods. Nays: None.

Blane Benham of Black Hawk Waste Disposal was present to go over the new contract. It will be a two year fixed contract with the option of extending it one more year with a possible price adjustment. Motion by Harter, second by Vorwald to approve the new three year garbage contract. Roll call vote—Ayes: Harter, Vorwald, Miller and Woods. Nays: None.

Motion by Harter, second by Miller to approve the Application for Renewal of Liquor License for Costa's Sports Bar and Grill. Roll call vote—Ayes: Harter, Miller, Vorwald and Woods. Nays: None.

Motion by Vorwald, second by Harter to approve the Supplemental Agreement with the Iowa Department of Transportation for snow and ice removal on IA 281 within the city limits. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

The request for improving the alley off Fifth Street North was discussed. The city will contact neighbors in the area to see if they have any concerns about the project and it will be discussed further and a decision made at the next council meeting.

Motion by Vorwald, second by Harter to approve RESOLUTION 2017-16 – RESOLUTION AUTHORIZING TRANSFER OF FUNDS. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Miller, second by Vorwald to approve RESOLUTION 2017-17 – RESOLUTION ESTABLISHING EMPLOYEE SALARIES. Roll call vote—Ayes: Miller, Vorwald, Harter and Woods. Nays: None.

Motion by Vorwald, second by Harter to accept the proposal by On-Site Information Destruction for their services. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Miller, second by Harter to approve final bills for FY 2017. Roll call vote—Ayes: Miller, Harter, Vorwald and Woods. Nays: None.

Bodensteiner Implement, Equip.....	1739.52
Copyworks, Supplies.....	62.25
Cintas Corporation, Supplies.....	243.56
American Bottling Company, Concessions.....	577.92
Davis Lawn Service, Labor.....	70.00
Fairbank Food Center, Supplies.....	15.70
Fayette County Economic Development. Dues.....	48.01
Fairbank Excavating, Labor.....	14326.00
GfG Instrumentation, Equip.....	466.65
Hawkins, Inc., Supplies.....	919.33
Iowa League of Cities, Training.....	100.00
Iowa One Call, Locates.....	21.60
Iowa Sports Supply, Supplies.....	181.50
Myers-Cox Co., Concessions.....	1959.87
Paul Neimann Construction, Supplies.....	326.19
Rite Price Office Supply, Supplies.....	13.60
Recreation Supply Company, Supplies.....	30.77
Sandry Fire Supply, Supplies.....	210.00
Sam's Club, Concessions.....	134.68
Signature Aquatics, Equipment.....	7000.00
Staab Construction Corp. Final Payment.....	5900.00
Fehr Graham Engineering, Services.....	377.50
Ten-Ring Services, Training.....	50.00

Tifco Industries, Supplies	59.95
Wesco, Supplies	105.00
Rick Deitrick, Mileage	198.00
Ryan Doland, Labor	176.00
Robert Roquet, Labor	172.50
Clayton Energy Corporation, Reservation.....	2670.04
Clayton Energy Corporation, Natural Gas.....	4348.48
City of Fairbank, Utilities	6739.18
Delta Dental, Premium	170.16
Northeast Security Bank, HSA	225.00
Wellmark, Premium	4187.75
IPERS, Benefits	3999.91
Treasurer, State of Iowa, SWT	3394.00
US Treasury, 941 Tax.....	1243.88
The Library Board approved the following bills for payment:	
Amazon Payments Inc, Books	23.48
Baker & Taylor, Books.....	169.53
Book Look, Books.....	539.61
Kane Kleaning, Labor	450.00
Maurer Tree Service, Labor.....	500.00
Premier Technology, Computers	1255.00
Rite Price Office Supply, Supplies	2.45
Trott Trophies, Supplies	8.35

Motion by Vorwald, second by Harter to adjourn at 7:01 P.M. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Ron Woods, Mayor Pro-Tem

Marlene Strempeke
Marlene Strempeke, City Clerk