

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 27, 2016. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 p.m. Members present: Miller, Mangrich, Harter and Woods. Absent: Vorwald. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Maintenance; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

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

Motion by Mangrich, second by Miller to approve the minutes of the June 13th regular meeting. Roll call vote—Ayes: Mangrich, Miller, Woods and Harter. Nays: None.

Motion by Woods, second by Harter to approve RESOLUTION 2016-14 – RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,470,000 SEWER REVENUE IMPROVEMENT AND REFUNDING BONDS. Roll call vote—Ayes: Woods, Harter, Mangrich and Miller. Nays: None.

Motion by Harter, second by Mangrich to approve RESOLUTION 2016-15 – SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT. Roll call vote—Ayes: Harter, Mangrich, Miller and Woods. Nays: None. The public hearing will be held on July 25, 2016 at 6:00 p.m. at City hall.

A decision on street signs was tabled until the next council meeting to get more information put together.

The ceremony for the awarding of grant funds for the scrolling sign will be held on June 30th. Ted and possibly the Mayor will be going.

Councilman Miller brought up some items for discussion concerning the public safety department. No decisions will be made until the assistant police chief can attend.

Motion by Woods, second by Miller to approve RESOLUTION 2016-16 – RESOLUTION AUTHORIZING TRANSFER OF FUNDS. Roll call vote—Ayes: Woods, Miller, Mangrich and Harter. Nays: None.

Motion by Harter, second by Mangrich to approve RESOLUTION 2016-17 – RESOLUTION SETTING FISCAL YEAR 2017 EMPLOYEE SALARIES. Roll call vote—Ayes: Harter, Mangrich, Miller and Woods. Nays: None.

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

All American Graphics, Supplies	9.50
Copyworks, Supplies	65.25
American Bottlers, Pop	357.60
Nick Curley, Supplies	62.98
Davis Lawn Service, Services	992.94
DGR Engineering, ARC Flash	2059.00
Fairbank Food Center, Planters	934.08
Fayette County Economic Development, Dues	48.01
Galls, Supplies	48.86
Groebner & Associates, Supplies	203.75
Hawkins, Chemicals	60.35
Kluesner Construction, Street Repair	5233.15
Knapp's Service, Repairs	26.24
Lechtenberg Janitorial Supplies, Supplies	80.00
Martin Bros., Concessions	632.25
Maurer Tree Service LLC, Labor	1600.00
Ron Miller, Mileage	252.00
Mid Iowa Sales, Supplies	111.46
Myers-cox Co., Concessions	776.59
Premier Technology LLC, Labor	42.50
Rechkemmer Excavating, Labor	710.00
Rite Price Office Supply, Supplies	96.18
RecSupply, minor equip.	66.33
Team Lab, Supplies	1137.00
Grainger, Supplies	241.43
Brent Wierck, Labor	525.00

Teresa Haberman, Supplies	27.83
Fairbank Postmaster, Stamps.....	47.00
City of Fairbank Utilities	7355.37
Delta Dental, Premium	182.20
Wellmark, Premium	5621.95
Clayton Energy Corp., Gas.....	2710.05
IPERS, Benefits.....	3690.01
Treasurer State of Iowa, SWT	3006.00
US Treasury, 941 Taxes	2349.99

The Library approved the following bills for payment:

Baker & Taylor, Books.....	395.48
Book Look, Books.....	409.73
Angela Berg, Programing	49.90

Since no new information was available on the litigation the closed session was not held.

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



Bill Cowell, Mayor



Marlene Strempeke, City Clerk