

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July, 10, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Miller, Woods and Mangrich. Absent: Harter. Also present: Dave Ryan, Public Works Director; Rick Deitrick, Interim Police Chief; Dennis Sander, Patrolman; Marlene Strempeke, City Clerk; Brittany Annis, Deputy Clerk and David Hosack, City Attorney.

Motion by Vorwald, second by Woods to amend the agenda to include the 2016 Fairbank Fire Annual Report as compiled by Fire Chief Brad Gordon and the 2017 report through June 30th. Roll call vote—Ayes: Vorwald, Woods, Miller and Mangrich. Nays: None.

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

Motion by Woods, second by Miller to approve the minutes of the June 26th regular meeting. Roll call vote—Ayes: Woods, Miller, Mangrich and Vorwald. Nays: None.

Motion by Vorwald, second by Mangrich to approve the Treasurer’s Report. Roll call vote—Ayes: Vorwald, Mangrich, Miller and Woods. Nays: None. Receipts for the month of June were: General, \$45,160.96; Special Revenue, \$20,599.63; TIF, \$598.47; Capital Projects, \$83.63; Permanent Funds, \$13.95; Proprietary, \$141,254.29 and Transfers In, \$277,737.35. Disbursements were: General, \$155,372.91; Special Revenue, \$9,063.89; Debt Service, \$84,028.45; Proprietary, \$350,983.223 and Transfers Out, \$277,737.35. Balance on hand at close of business June 30, 2017 was \$3,445,905.85.

Cindy Klendworth, Dawn Zaruba, Tom Bloom, Natalie Bloom and Susan Vilmain were present for the discussion on improvements planned for the alley off 407 Fifth Street North. The main concerns were water run-off and ponding in the area. Motion by Mangrich, second by Woods to approve the improvements the Klendworth’s requested for the alley with the following conditions that the height of the alley when completed it will not be any higher than it is now and go no further than the east end of their building and that they will be in charge of all future maintenance. Roll call vote—Ayes: Mangrich, Woods, Vorwald and Miller. Nays: None.

Motion by Vorwald, second by Woods to fill the hole that has washed out in the rip rap below the dam with cement later in the year when the water level is lower to stabilize the rip rap. Roll call vote—Ayes: Vorwald, Woods, Miller and Mangrich. Nays: None.

Motion by Mangrich, second by Miller to approve the agreement with Corpro for cathodic protection at a cost of \$920.00. Roll call vote—Ayes: Mangrich, Miller, Woods and Vorwald. Nays: None.

Motion by Woods, second by Mangrich to approve the RFP with Keith Oltrogge CPA for the annual examination for FY 2017 at a cost of \$2,500.00. Roll call vote—Ayes: Woods, Mangrich, Miller and Vorwald. Nays: None.

Complaints and comments on fireworks during the Fourth of July period were discussed. The current ordinance will be evaluated for changes before spring.

The city attorney will look into writing up an agreement with the Buchanan County Sheriff for coverage in emergency situations at a per hour rate of reimbursement. It will be on a future agenda for approval.

Motion by Vorwald, second by Woods to approve the payment of the bills as presented and with the addition of Prairie Road Builders and Iowa Prison Industries. Roll call vote—Ayes: Vorwald, Woods, Miller and Mangrich. Nays: None.

Arch Chemical, Supplies	1411.00
Black Hawk Waste Disposal, Services	6540.38
Buchanan County, Dispatch Services.....	6560.50
Stuart Irby, Supplies	269.40
Butler County REC, Electricity	67652.17
Buchanan County Environmental Health, Inspection.....	418.00
Covenant Medical Center, Mutual Aid.....	128.00
Casey’s General Stores, Gas.....	691.90
Don’s Truck Sales, Veh. Maint.	47.44
Fairbank Food Center, Supplies	14.97
Iowa League of Cities, Dues.....	843.00
Iowa Prison Industries, Signs	1548.00
Windstream, Service.....	673.82
Iowa Division of Labor Services, Inspection.....	80.00
Keystone Laboratories, Testing.....	826.50

Knapp's Service, Equipment	179.96
Jonathan Kono, Reimb.Phone	75.00
Modern Building Products, Supplies.....	1330.59
Midwest Municipal Transmission Group, Dues.....	200.00
Martin Bros. Concessions.....	126.68
Myers-Cox Co., Concessions	454.22
Nagle Signs, Banners.....	1642.50
Oelwein Publishing, Publications.....	221.67
Prairie Road Builders, Inc., Seal Coating.....	35433.05
Roberts, Stevens & Prendergast, Services.....	760.65
Recreation Supply Co., Equip.	1055.53
Ricoh, Equip. Maint	100.98
Sam's Club, Supplies.....	281.82
Fehr Graham, Services	541.03
Turf & Landscape, Labor	1185.00
USABlueBook, Supplies	314.26
Verizon, Cell Phones	261.34
Grainger, Supplies	686.97
Waterloo Fire Rescue, Mutual Aid.....	300.00
Rick Deitrick, Mileage	67.50
Don Miller, Util Dep Refund.....	200.00
Sharon Harper, Util Dep Refund	200.00
Steven Knipp, Util Dep Refund.....	200.00
Taylor Shaffer, Util Dep Refund.....	200.00
Adam Bachman, Util Dep Refund.....	200.00
Fairbank Postmaster, Postage.....	220.50
Clayton Energy Corp., Reservation.....	3765.62
Treasurer State of Iowa, Sales Tax.....	3703.64
US Treasury, 941 Tax.....	7897.29

The Library Board approved the following bills on July 5, 2017:

Baker & Taylor, Books.....	727.59
Amazon, Inc., Books	19.32
Biblionix, Automation.....	900.00
Fairbank Public Library, Petty Cash.....	45.79
Fairbank Food Center, Supplies	7.18

Ted asked the council to review the 2017 Fairbank Fire Department Report.

Motion by Mangrich, second by Miller to go into closed sessions at 7:05 P.M. to discuss personal issues pursuant to Iowa Code 21.5(i). Roll call vote—Ayes: Mangrich, Miller, Woods and Vorwald. Nays: None.


Motion by Mangrich, second by Woods to return to open session at 7:40 P.M. Roll call vote—Ayes:

Mangrich, Woods, Miller and Vorwald. Nays: None.

The city will take applications for a full time police officer until August 1st and will interview a person as a possible second reserve officer hopefully at the next meeting.

Kevin Kaufman came from Costa's Sports Bar and Grill to explain what he was proposing for his beer garden/patio. He was asked to have drawings for the council to look at for the next meeting. The city attorney will need to draw up an easement/agreement for the project.

Motion by Mangrich, second by Woods to adjourn at 7:57 P.M. Roll call vote—Ayes: Mangrich, Woods, Miller and Vorwald. Nays: None.



Bill Cowell, Mayor



Marlene Strempeke, City Clerk