

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, July 25, 2016. Mayor Cowell called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Woods, Vorwald, Harter and Mangrich. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director and Marlene Strempeke, City Clerk.

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

Motion by Vorwald, second by Mangrich to approve the minutes of the July 11th regular meeting. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Miller and Woods. Nays: None.

Motion by Miller, second by Woods to open the public hearing on the Urban Renewal Plan Amendment for the Urban Renewal Area. Roll call vote—Ayes: Miller, Harter, Mangrich, Woods and Vorwald. Nays: None. A memo was received from the Buchan County Supervisors stating that they had no objection to the amendment. No other comments written or oral were received.

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

Motion by Harter, second by Vorwald to approve RESOLUTION 2016-23 – RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE FAIRBANK URBAN RENEWAL AREA. Roll call vote—Ayes: Harter, Vorwald, Woods, Miller and Mangrich. Nays: None.

Motion by Woods, second by Harter to approve RESOLUTION 2016-24 – RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR URBAN RENEWAL PROJECT (Fairbank Chiropractic). Roll call vote—Ayes: Woods, Harter, Mangrich, Miller and Vorwald. Nays: None.

Motion by Harter, second by Vorwald to approve RESOLUTION 2016-25 – RESOLUTION AUTHORIZING INTERNAL ADVANCE FOR URBAN RENEWAL PROJECT (Visions Salon). Roll call vote—Ayes: Harter, Woods, Miller, Mangrich and Vorwald. Nays: None.

Motion by Mangrich, second by Miller to approve RESOLUTION 2016-26 – RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT GRANT FOR FAIRBANK CHIROPRACTIC CLINIC. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

Motion by Mangrich, second by Miller to approve RESOLUTION 2016-27 – RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT GRANT FOR VISIONS SALON. Roll call vote—Ayes: Mangrich, Miller, Woods, Vorwald and Harter. Nays: None.

Motion by Mangrich, second by Vorwald to open the public hearing on Amendment One for the FY 2017 Budget. Roll call vote—Ayes: Mangrich, Vorwald, Harter, Miller and Woods. Nays: None. No comments written or oral were received.

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

Motion by Mangrich, second by Harter to approve RESOLUTION 2016-28 – CITY BUDGET AMENDMENT RESOLUTION – FY 2017 – AMENDMENT #1. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Motion by Woods, second by Vorwald to approve RESOLUTION 2016-29 – ANNUAL CITY STREET FINANCIAL REPORT. Roll call vote—Ayes: Woods, Vorwald, Harter, Mangrich and Miller. Nays: None.

Motion by Mangrich, second by Harter to approve RESOLUTION 2016-30 – RESOLUTION TO ALLOW ALCOHOL TO BE CONSUMED AT A ONE-TIME FUND RAISING FUNCTION. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

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

Motion by Mangrich, second by Vorwald to hire Dick DeWarter to inspect the houses that the council feels need to be improved. The owner will also be notified by certified letter of the action the city council is taking and be invited to a future council meeting to discuss the situation. Roll call vote—Ayes: Mangrich, Vorwald, Harter, Miller and Woods. Nays: None.

Councilman Miller brought the entire council up to date on discussions held at the public safety committee meeting held before the council meeting. Discussion on employee issues was tabled until the next council meeting.

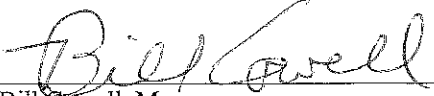
Motion by Mangrich, second by Vorwald to purchase new eight inch street signs and brackets for an approximate cost of \$6,235.55. Roll call vote—Ayes: Mangrich, Vorwald, Harter, Woods and Miller. Nays: None.

Motion by Vorwald, second by Mangrich to go ahead with the purchase of a Grasshopper Lawn Mower since it was in the budget and was the preference of the models tested. Roll call vote—Ayes: Vorwald, Mangrich, Harter, Miller and Woods. Nays: None.

The options available to solve the issue of the radium in the water was discussed. Shawver Well Co. and Jon Biederman will be contacted to talk about the possibly of a new well as one of the options.

The closed session was not needed as no new information was available. The trial is still scheduled to begin on August 24th.

Motion by Vorwald, second by Harter to adjourn at 7:26 p.m. Roll call voter—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.


Bill Cowell, Mayor


Marlene Strempeke, City Clerk