

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 14, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Harter, Woods and Mangrich. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Public Works; Rick Deitrick, Police Chief; Heather Prendergast, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Mangrich, second by Harter to amend the agenda to include Agreement with Buchanan County Sheriff. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

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

Motion by Vorwald, second by Harter to approve the minutes of the July 24th regular meeting. Roll call vote—Ayes: Vorwald, Harter, Mangrich, Miller and Woods. Nays: None.

Motion by Woods, second by Vorwald to approve the Treasurer’s Report. Roll call vote—Ayes: Woods, Vorwald, Harter, Mangrich and Miller. Nays: None. Receipts for the month of July were: General, \$24,206.50; Special Revenue, \$30,208.66; TIF, \$1,225.60; Capital Projects, \$10.08; Permanent Fund, \$14.45 and Proprietary, \$128,739.70. Disbursements were: General, \$49,224.53; Special Revenue, \$39,791.59 and Proprietary, \$130,560.40. Balance on hand at close of business July 31, 2017 was \$3,410,734.32.

The subject of vacating the south end of First Street South and the possible sale of a portion of land at the site was discussed. A letter will be sent to surrounding residents inviting them to the next council meeting to discuss the subject and express their opinions on the subject.

Dave Mudderman was present to discuss re-establishing the name for the street which leads to his business as Railroad Lane which it was in the past to improve delivery service of goods. Since the major portion of it is out of the city limits, the county is also interested in giving E911 addresses to properties located on the road. The city attorney will take care of any legal work required.

No action was taken on the well issue. Jon Biederman will be at the next meeting to update information.

It was decided to allow commercial dumping at the yard waste site if the product came from an address within the city limits and it would only be for grass and small branches and limbs, no limbs over six inches in diameter or tree stumps.

Motion by Harter, second by Mangrich to approve RESOLUTION 2017-19 – RESOLUTION NAMING DEPOSITORIES. Roll call vote—Ayes: Harter, Mangrich, Miller, Woods and Vorwald. Nays: None.

Motion by Vorwald, second by Woods to approve RESOLUTION 2017-20 – 2017 ANNUAL STREET FINANCIAL REPORT. Roll call vote—Ayes: Vorwald, Woods, Miller, Mangrich and Harter. Nays: None.

A short review of the police applications received to date was held. Applications will be accepted until August 31st after which the police committee will meet to select a couple of candidates to be interviewed by the full council.

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

Arnold Motor Supply, Veh. Maint.	299.79
American Lifeguard Products, Supplies.....	47.47
All American Graphics, Cloth Allow.....	545.40
Brittany Annis, Meals & Mileage	230.09
B & K Automotive, Veh. Maint.	368.93
Black Hawk Waste Disposal, Service	5619.60
Buchanan County Economic Development Comm., Dues.....	2345.55
Stuart C Irby, Supplies	48.00
Butler County REC, Labor.....	418.72
Butler County REC, Electric.....	72374.39
Black Hawk Automatic Sprinklers, Inc. Testing.....	166.00
Copyworks, Paper & copies	54.40
Casey’s General Store, Gas.....	570.42
D & S Portables, Rent	150.00
Don’s Truck Sales, Veh. Maint.	288.61
American Bottling Co. Pop.....	106.56
Davis Lawn Service, Labor.....	16492.00
Brian Delagardelle, Phone Reimb.	75.00
Emergency Medical Products, Supplies.....	239.65

Fairbank Food Center, Supplies	73.00
John Deere Financial, Supplies	26.17
Farmer's Win Co-op, Diesel	1268.55
Hawkins Inc., Supplies.....	993.70
IA Dept. of Natural Resources, Annual Fees	328.59
IA Association of Municipal Utilities, Training.....	60.00
INRCOG, Annual & Safety Dues	2248.11
Iowa One Call, Locates	27.10
Windstream. Service	688.55
IA Utilities Board, Direct Assessment	98.00
Iowa Surveillance Team, Security System	1787.98
IA Freedom of Information Council, Books	24.00
Keystone Laboratories, Testing.....	452.00
Kirkwood Community College. Training	79.96
Kluesner Construction, Inc. Trail, Asphalt Repair	16643.40
Jonathan Kono, Reimb. Phone, Training, Cloth Allow	234.97
Mannatts, Supplies	348.75
Steve Miller Construction, LLC, Labor	825.00
Martin Bros, supplies	126.68
Medicom, Cable & Phone	149.90
Midwest Radar & Equipment, Service.....	120.00
Myers-Cox, Inc. Supplies.....	940.65
Oelwein Publishing, Publications	147.91
Ohlin Sales, Supplies	51.29
TriTech, Billing Service	302.50
O'Reilly's, Supplies	82.36
Paul Niemann Construction o., Supplies.....	824.50
Premier Technology, Services.....	42.50
Racom Corporation, Labor.....	175.00
Rite Price Office Supply, Supplies.....	46.85
Roberts, Stevens & Prendergast, Services.....	156.25
Rustie Kane, Labor.....	3770.00
Superior Welding Supply Co., Supplies.....	45.99
Marlene Strepke, Mileage	115.20
Sam's Club, Supplies	319.54
Fehr Graham Engineering, Labor.....	2647.00
Thomas Electric Motor Service, Labor	29.90
Turf & Landscape, Labor	1185.00
Utility Safety & Design, Services	915.84
Verizon, Service	216.48
VISA, Hotel	519.68
Wesco, Supplies	72.85
Zupke Sand & Gravel, Supplies	492.50
City of Fairbank, Petty Cash	24.58
Rick Deitrick, Mileage	67.50
Teresa Haberman, Supplies	5.98
Paul Schultz & Heather Hansen, Tax Rebate	325.00
Harry Halderman, Amb. Refund	62.04
Oelwein Sharks Swim Team, Supplies	184.55
Nick Curley, Summer Rec	1500.00
Amanda Wierck, Lesson Refund.....	60.00
Ryan Westemier, Supplies	90.00
Blair Sadler, Lesson Refund.....	15.00
James McGrane, Painting.....	750.00
James & Jodi McGrane, Lesson Refund	30.00
Amber Decker, Lesson Refund	60.00

Kelli Brunscheon, Lesson Refund.....	30.00
City of Janesville, Gas.....	35.10
Anthony Brown, Util Dep Refund	200.00
Justin Villont, Util Dep Refund.....	87.94
James & Jodi McGrane, Util Dep Refund.....	200.00
Michael D. Wilson, Util Dep Refund.....	58.33
City of Fairbank, Util Dep Applied.....	453.73
Clayton Energy Corporation, Gas	5620.69
Delta Dental, Premium.....	170.16
Northeast Security Bank, HSA.....	225.00
Wellmark, Premium	4187.75
Fairbank Postmaster, Postage.....	153.00
City of Fairbank, Utilities.....	8012.54
Clayton Energy Corporation, Reservation	3765.62
Mediacom, Cable & Phone	150.84
Shawver Well Company, Inc., Test Well.....	15228.00
US Treasury, 941 Taxes.....	1968.11
US Treasury, 941 Taxes.....	7624.17
US Treasury, 941 Taxes.....	327.21
IPERS, Benefits.....	4364.92
Treasurer State of Iowa, Sales Tax.....	3053.23
The Library Board approved the following bills on August 2, 2017:	
Baker & Taylor, Books	560.09
State Library of Iowa, Gale.....	91.78
State Library of Iowa, Bridges E-Books	444.69
Amazon, Books & Supplies	85.04
Fairbank Food Center, Supplies.....	3.99
Fairbank Public Library, Petty Cash	47.52
State Library of Iowa, Training.....	50.00

The city is looking to set up an agreement to pay the Buchanan County Sheriff for covering calls from Fairbank when no local officer is available. The city attorney will contact the sheriff and draw up an agreement for possible approval at the next council meeting.

Motion by Mangrich, second by Harter to adjourn at 7:12 P.M. Roll call vote—Ayes: Mangrich, Harter, Vorwald, Woods and Miller. Nays: None.

Bill Cowell, Mayor

Marlene Strempeke
Marlene Strempeke, City Clerk