

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 24, 2015. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Robinson, Erickson and Woods. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk; and Marlene Strempeke, City Clerk.

Motion by Woods, second by Vorwald to amend the agenda to include the following four topics; Closing Rainbow Drive, Silt North of Island, Mail Boxes on Main Street, and Ball Diamond Shelter. Roll call vote – Ayes: Woods, Vorwald, Robinson, and Erickson. Nays: None.

Motion by Woods, second by Vorwald to approve the amended agenda. Roll call vote – Ayes: Woods, Vorwald, Robinson, and Erickson. Nays: None.

Motion by Robinson, second by Woods to approve the minutes of the July 27<sup>th</sup> regular meeting with the following corrections. Roll Call Vote – Ayes: Robinson, Woods, Vorwald, and Erickson. Nays: None.

The American Bottling Company, Concessions .....	321.60
Black Hawk Waste Disposal, Service .....	4816.80
Buchanan County Econom Devel, FY16 Dues .....	2410.15
Butler County REC, Electricity .....	62399.99
Casey's General Store, Gas.....	782.91
CHIEF/Law Enforcement Supply, Supplies .....	1127.90
Christie Door, Maintenance .....	91.00
Corrpro, Cathodic Protection System .....	840.00
D & S Portables, Inc., Rental.....	150.00
Diamonds Body Shop, Inc., Truck Maintenance.....	2006.68
Don's Truck Sales, Freight .....	312.25
Dunkerton Co-op, Diesel .....	71.86
Fairbank Food Center, Supplies .....	39.42
Farmers Win Coop, Supplies .....	51.95
Groebner, Supplies.....	463.51
Hawkins, Inc., Supplies .....	564.10
Iowa DNR, Exams/Annual Fees .....	400.50
INRCOG, FY16 Dues .....	523.11
Iowa One Call, Locates .....	27.00
Windstream, Service .....	697.45
John Deere Financial, Supplies .....	17.98
Keystone Laboratories, Testing.....	269.00
Kirkwood Community College, Classes .....	80.00
Marc, Supplies.....	1419.00
Martin Bros., Concessions .....	126.50
Modern Building Products, Supplies .....	804.47
Northeast Iowa Inspections, Annual Pool Inspections.....	418.00
Oelwein Publishing, Publications .....	160.74
Office of Vehicle Services, Inspections.....	130.00
TriTech Software Systems, Billing Service .....	137.50
Pathways Behavioral Services, Contribution.....	400.00
Premier Technology LLC, Office Equipment.....	395.40
Roberts, Stevens, Prendergast & Guthrie, P.L.C., Legal Services .....	2038.99
Sandry Fire Supply, LLC, Supplies .....	167.41
Sam's Club, Concessions .....	388.74
Staab Construction Corporation, Sewer.....	422291.76
Super City Dots, LLC, Concessions.....	477.60
Team Lab, Supplies.....	165.50
Terracon, Concrete Testing .....	492.00
Turf & Landscape, Labor .....	1580.00

Verizon, Cell Service .....	229.00
Krystal Henry, Lesson Refund.....	30.00
Tami Hill, Lesson Refund .....	30.00
Jessica Huntley, Lesson Refund.....	30.00
Juanita Heitter, Util Dep Refund .....	200.00
Jacob Grover, Util Dep Refund .....	200.00
Dan Doeing, Util Dep Refund .....	200.00
Nick Curley, Summer REC Director.....	1500.00
Justin Sullivan, Vehicle Maintenance .....	50.00
City of Fairbank, Utilities .....	191.44
City of Fairbank, Utilities .....	6238.65
Delta Dental, Premium.....	182.20
Wellmark, Premium .....	3490.88
Clayton Energy Corporation, Natural Gas .....	4829.35
Clayton Energy Corporation, Reservation .....	3766.53
Fairbank Postmaster, Postage.....	140.00
Treasurer State of Iowa, Sales Tax .....	3062.13
IPERS, Benefits .....	3866.57
US Treasury, 941 Taxes .....	5282.49
US Treasury, 941 Taxes .....	607.66
US Treasury, 941 Taxes .....	1971.01
The Library Board approved the following bills on August 5, 2015:	
Baker & Taylor, Books .....	712.03
Fairbank Public Library, Petty cash .....	44.71
Food Network, Subscription.....	34.97
Iowa Library Services, Subscription.....	80.65
Modern Building Products, Supplies .....	11.97
Rite Price Office Supply, Supplies.....	141.99

Motion by Woods, second by Robinson to approve the Treasurer’s Report. Receipts for the month of July were: General, \$43,775.18; Special Revenue, \$11,636.09; TIF, \$1,259.65; Capital Fund, \$15.80; Permanent Fund, \$16.69 and Proprietary Fund, \$577,408.45. Disbursements were: General, \$55,095.57; Special Revenue, \$22,079.03 and Proprietary, \$538,954.09. Balance on hand at close of business July 31, 2015 was \$3,002,949.71. Roll call vote—Ayes: Woods, Robinson, Mangrich, Erickson and Vorwald. Nays: None.

Motion by Vorwald, second by Woods to open the public hearing on an amendment to the Urban Renewal Plan Amendment for the Fairbank Urban Renewal Area. Roll call vote – Ayes: Vorwald, Woods, Erickson, and Robinson. Nays: None. The Buchanan County Board of Supervisors reviewed the proposed amendment and mailed a letter stating they had no objection to the plan. No other comments oral or written were received.

Motion by Vorwald, second by Erickson to close the public hearing on an amendment to the Urban Renewal Plan Amendment for the Fairbank Urban Renewal Area. Roll call vote – Ayes: Vorwald, Erickson, Woods and Robinson. Nays: None.

Motion by Erickson, second by Woods to approve RESOLUTION 2015-16 – APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE FAIRBANK URBAN RENEWAL AREA. Roll call vote – Ayes: Erickson, Woods, Vorwald and Robinson. Nays: None.

Motion by Erickson, second by Vorwald to authorize and approve RESOLUTION 2015-17 – AUTHORIZING INTERNAL ADVANCE FOR FUNDING ECONOMIC DEVELOPMENT FORGIVABLE LOAN TO MYERS POLARIS. Roll call vote – Ayes: Erickson, Vorwald, Robinson and Woods. Nays: None.

Motion by Erickson, second by Robinson to approve RESOLUTION 2015-14 – RESOLUTION REGARDING THE CITY OF FAIRBANK’S NON-SUPPORT OF WIND TURBINES NEAR FAIRBANK. Roll call vote – Ayes: Erickson, Robinson, Vorwald and Woods. Nays: None.

The council was made aware of a possible reserve officer that could be hired that would benefit the city. Dennis Sander a retired Chickasaw County Deputy is very interested. This will be discussed further at the next council meeting.

The council discussed the rules on golf carts in town. There is no policy in place that allows golf carts and rangers in town. They are going to keep things as is.

Motion by Woods, second by Robinson to approve RESOLUTION 2015-18 – RESOLUTION APPOINTING DEPUTY CLERK. Brittany Annis accepted the position as Deputy Clerk with an annual wage increase of \$2,000. Roll call vote – Ayes: Woods, Robinson, Erickson and Vorwald. Nays: None.

Dave Ryan is still working on getting bids for the utility hook ups in the new East Knollridge addition. Discussion about whether or not they can do it themselves took place. They might try and schedule a time when all of the utility guys can work on it and get it done themselves without work from a second party.

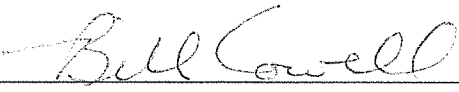
Motion by Woods, second by Erickson to approve closing Rainbow Drive on September 10<sup>th</sup> from 5:00 P.M. – 9:00 P.M. Roll call vote – Ayes: Woods, Erickson, Robinson and Vorwald. Nays: None.

Discussion was held on the silt north of the island. It will need to be removed. The council is going to look into more details on how much and where to haul it to and it will be on the agenda for the next council meeting.

It was brought to the council's attention that people in town are wanting to put mail boxes on Main Street. Since Main Street is also Highway 281 there needs to be some things looked into first. They suggested the residents in question contact the Post Office and the City of Jesup for questions involving in town mail delivery and also how it could affect parking and travel on Hwy 281. It will be on the next agenda for further discussion.

Ball diamond shelter was added to the agenda. The council wants to work on getting more quotes and do more research on the price of the roof and ceiling. Caleb Krugger had previously presented them with one quote already. This will also be put on the agenda for the next council meeting being held on September 14<sup>th</sup>.

Motion by Vorwald, second by Woods to adjourn at 7:17 P.M. Roll call vote—Ayes: Vorwald, Woods, Erickson, and Robinson. Nays: None.

  
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Bill Cowell, Mayor

  
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Brittany Annis, Deputy Clerk