

## REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 28, 2017. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Miller, Vorwald, Harter, and Woods. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

Motion by Harter, second by Vorwald to amend the agenda to include approve a fifty percent down payment on the new park shelter funded by the REAP grant. Roll call vote—Ayes: Harter Vorwald, Woods and Miller. Nays: None.

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

Motion by Vorwald, second by Woods to approve the minutes of the August 14<sup>th</sup> regular meeting. Roll call vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

A discussion was held with property owners located at the south end of First Street South. Keith Curley said he had no problem with vacating the street or selling the land for a building. Steve Roffman with Fairbank Locker agreed that he was okay with it if an agreement could be worked out that would guarantee that there would always be access to his business. The council will hold a closed session at the end of the next council meeting to discuss a price for the property and set a time for a public hearing on the matter.

Jon Biederman was present with information on buying water from Iowa Regional Utilities Association or drilling a new well. A representative from Iowa Regional Utilities Association will be invited to the next council meeting. A public meeting to pass on the information and take questions from the residents is also being planned.

There were no objectors to changing the name of the street going from Sixth Street South east to Quality Truck Rebuilders to Railroad Lane to make it easier to have deliveries made to the right address. Since a portion of the road is out of city limits, the resolution will be passed at the next meeting and will be sent to the Buchanan County so they can set up 911 addresses.


Motion by Woods, second by Harter to approve the Memorandum of Agreement Between the City of Fairbank, Iowa and the Buchanan County Sheriff's Department. Roll call vote—Ayes: Woods, Harter, Vorwald and Miller. Nays: None.

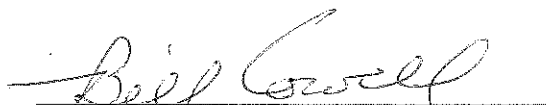
Motion by Vorwald, second by Harter to approve RESOLUTION 2017-21 – RESOLUTION ESTABLISHING RESPONSIBILITY FOR DEVELOPING AN INSPECTION AND MAINTENANCE PLAN AND FILING SAME WITH THE IOWA UTILITIES BOARD AND PROVIDING ANNUAL REPORTS. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Harter, second by Woods to approve the first reading of Ordinance 338 – Amending Provisions to Water Rates. Roll call vote—Ayes: Harter, Woods, Miller and Vorwald. Nays: None. Second reading will be held at the next council meeting.

Motion by Vorwald, second by Harter to approve the payment to Heritage Woodworking of \$12,000.00 for fifty percent of the cost of the new shelter at West Bentley Park. The REAP funds should be received within the next couple of weeks to cover the cost. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None.

Motion by Woods, second by Vorwald to adjourn at 7:26 P.M. Roll call vote—Ayes: Woods, Vorwald, Harter and Miller. Nays: None.

  
Marlene Strempeke, City Clerk

  
Bill Cowell, Mayor