

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, August 8, 2016. Mayor Cowell called the meeting to order with the Pledge of Allegiance at 6:00 p.m. Members present: Miller, Vorwald, Harter and Woods. Absent: Mangrich. Also present: Dave Ryan, Public Works Director; Jonathan Kono, Utility Maintenance; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Harter, second by Vorwald to amend the agenda to discuss Street Name Change. Roll call vote—Ayes: Harter, Vorwald, Woods and Miller. Nays: None.

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

Motion by Vorwald, second by Miller to approve the minutes of the July 25<sup>th</sup> regular meeting. Roll call vote—Aye: Vorwald, Miller, Woods and Harter. Nays: None.

Motion by Vorwald, second by Harter to approve the treasurer’s report. Roll call vote—Ayes: Vorwald, Harter, Miller and Woods. Nays: None. Receipts for the month of July were: General, \$20,640.52; Special Revenue, \$18,104.88; TIF, \$5,721.56; Capital Projects, \$15.11; Permanent Funds, \$10.02 and Proprietary, \$166,095.10. Disbursements were: \$General, \$55,749.42; Special Revenue, \$10,329.84 and Proprietary, \$152,202.79. Balance on hand at close of business July 31, 2016 was \$3,295,436.12.

Garbage contract was moved to the next meeting as the Black Hawk Waste Disposal representative was unable to attend.

Dave and Diane Mudderman were present to discuss changing the name of the road off of Sixth Street South down to their business to Railroad Lane. With their address listed as Sixth Street South delivery companies are having a hard time finding them. Since they are out of the city limits, the council suggested that they probably should talk to the county about making the address change but that the city would be okay with it.

Motion by Harter, second by Woods to approve payment one to Wicks Construction in the amount of \$75,111.61 for the sponsored project. Roll call vote—Ayes: Harter, Woods, Vorwald and Miller. Nays: None.

Motion by Vorwald, second by Woods to approve change order one to Wicks Construction in the amount of \$243.96 for the sponsored project. Roll vote—Ayes: Vorwald, Woods, Miller and Harter. Nays: None.

Motion by Harter, second by Woods to close Rainbow Drive on August 11<sup>th</sup> from 5 to 9 p.m. for a block party. Roll call vote—Ayes: Harter, Woods, Vorwald and Miller. Nays: None.

A couple of bids for repairing the roof on city hall were reviewed. There were questions on some of the items so Dave will call the companies for information to make the prices more comparable and a decision will be made at the next council meeting.

Community Foundation of Northeast Iowa Grant will be on the next agenda. Ted will contact other organizations to see if they would consider helping fund the project. It will be discussed further at the next council meeting.

The inspection reports on the dilapidated houses was reviewed. It will be forwarded to the city attorney for options on how to proceed.

Discussion was held on upgrading the time clock to make it easier to track employee hours.

Motion by Woods, second by Harter to pay the bills as presented with a correction to Butler County REC to actual amount versus estimated. Roll call vote—Ayes: Woods, Harter, Miller and Vorwald. Nays: None.

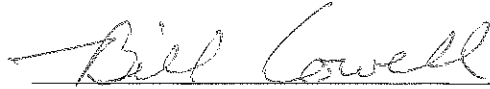
Advanced Environmental Testing, Asbestos Testing .....	290.00
Arch Chemicals, Supplies .....	1005.00
Barron Motor Supply, Veh. Maint.....	104.75
Black Hawk Waste Disposal, Services.....	5251.00
Buchanan County Economic Development, Dues.....	2410.15
Stuart C. Irby, Supplies .....	2511.35
Butler County REC, Electricity .....	74318.55
Bodensteiner Implement Co. Equip. Maint. ....	108.30
Costello Diesel Service, Veh. Maint.....	1888.46
Cedar Rapids Tire, Supplies .....	181.66
Creative Impact Co., Supplies .....	15.00
Casey’s General Store, Supplies.....	649.37
Don’s Truck Sales, Veh. Maint. ....	427.14
Dakota American Transformers, Supplies.....	1100.00
Emergency Medical Products, Supplies .....	241.80
Fairbank Food Center, Supplies .....	17.73

Fairbank Sign Design, Supplies.....	77.00
Hawkins, Supplies.....	420.64
Iowa Department of Natural Resources.....	339.85
Iowa Codification, Inc.Services.....	4200.00
Iowa One Call, Locates.....	27.90
Windstream, Services.....	673.42
Keystone Laboratories, Testing.....	270.00
Knapp's Service, Equip. Maint.....	40.64
Mercy Hospital of Franciscan Sisters, Services.....	23.00
Midwest Breathing Air LLC, Services.....	493.18
Steve Miller Construction, Road Repair.....	7532.80
Modern Building Products, Supplies.....	780.85
Midwest Municipal Transmission Group, Dues.....	360.00
Martin Bros. Concessions.....	160.20
Midwest Radar & Equipment, Services.....	120.00
Meter & Technolgy Solutions, Supplies.....	352.71
Myers-Cox Co., Concessions.....	412.04
Oelwein Publishing, Publications.....	239.55
Ohlin Sales Inc., Supplies.....	65.12
Premier Technology, Equip. Maint.....	42.50
Power Plan, Equip. Maint.....	38.02
Rite Price Office Supply, Supplies.....	53.29
Ricoh, Maintenance.....	96.30
Sandry Fire Supply, Supplies.....	232.75
Sam's Club, Concessions.....	514.30
Unity Point Clinic-Occupational Medicine, Services.....	37.00
Fehr-Graham Engineering, Services.....	41645.50
Team Lab, Supplies.....	1730.00
Turf & Landscape, Labor.....	1580.00
Verizon, Cell Phones.....	327.41
Visa, Supplies.....	103.36
Waterloo Tent & Tarp Company, Inc.....	10470.00
Wicks Construction, Construction.....	75111.61
Mediacom, Cable & Phone.....	149.79
Rick Deitrick, Mileage.....	90.00
Teresa Haberman, Toys for Pool.....	60.36
Jodi Sullivan, Lesson Refund.....	30.00
Wendy Matthias,Lesson Refund.....	30.00
Natalie Bloom, Lesson Refund.....	30.00
City of Fairbank, Util Deposits Applied.....	395.34
Kirk & Ashley Artist, Util. Dep. Applies.....	200.00
Job Huisman, Util Dep Refund.....	4.66
Brittany Lenth, Util Dep. Refund.....	200.00
Fairbank Storage, Util Dep Applied.....	200.00
Kim Gray, Supplies.....	45.25
Fairbank Aquatic Center, Rent.....	150.00
Fairbank Postmaster, Postage.....	136.00
City of Fairbank, Utilities.....	7401.31
Wellmark, Premium.....	5621.95
Delta Dental, Premium.....	291.40
Clayton Energy Corp. Gas.....	3990.61
US Treasury, 941 Taxes.....	229.52
US Treasury, 941 Taxes.....	5508.85
US Treasury, 941 Taxes.....	3244.50
US Treasury, 941 Taxes.....	306.65
IPERS, Benefits.....	3873.54

Treasurer State of Iowa, Sales Tax.....2887.76  
The Library Board approved the following bills on August 3, 2016:  
Baker & Taylor, Books.....471.65  
Country Living, Subscription .....14.00  
Fairbank Public Library, Petty Cash.....36.10  
Overdrive, E-book Subscription .....342.17  
ODE Design, Books .....100.00  
State Library of Iowa, EBSCO Subscription .....138.65

Since the city attorney could not attend the meeting the closes session was not held.

Motion by Harter, second by Woods to adjourn at 7:17 p.m. Roll call vote—Ayes: Harter, Woods, Miller and Vorwald. Nays: None.

  
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Bill Cowell, Mayor

  
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Marlene Strempeke, City Clerk