

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 14, 2015. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Vorwald, Erickson and Woods. Absent: Robinson and Mangrich. Also present: Dave Ryan, Public Works Director; Heather Prendergast, City Attorney; Justin Sullivan, Assistant Police Chief; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

Motion by Vorwald, second by Erickson to amend the agenda to include: Set Trick or Treat Hours. Roll call vote—Ayes: Vorwald, Erickson and Woods. Nays: None.

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

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

Motion by Erickson, second by Vorwald to approve the Treasurer's Report. Receipts for the month of August were: General, \$11,366.29; Special Revenue, \$23,164.19; TIF, \$.02; Capital Projects, \$15.89; Permanent Funds, \$266.79 and Proprietary, \$544,084.63. Disbursements were: General, \$41,427.98; Special Revenue, \$7,939.84 and Proprietary, \$102,577.28. Balance on hand at close of business August 31, 2015 was \$3,002,311.72. Roll call vote—Ayes: Erickson, Vorwald and Woods. Nays: None.

No decision was made on insurance coverage at 301 Washington Street South until Adam can get more information as to the current valuation and the percent of increase if changed to replacement cost.

Motion by Vorwald, second by Woods to approve the renewal of the Delta Dental Insurance for the coming year. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.

Blane Benham was present to give an update on Black Hawk Waste Disposal services. The current contract states that they can increase prices as landfill charges increase. Since the landfill rate has been increased he will send a certified letter to the city stating the amount of the increase. The annual city-wide clean-up day has been set for October 22nd beginning at 7 A.M. They are also looking at the possibility of putting garbage containers in the city that can be dumped with the grab arm starting in January.

Lucas Elsbernd representing Fehr Graham was present to give an update on the progress on construction of the wastewater plant. He estimated the plant was about 60% completed. He explained the change that had to be made due to an error in the design drawing, the increased cost and the reimbursement from Fehr Graham.

Motion by Vorwald, second by Erickson to approve Change Order #1 to Staab Construction Corp. in the amount of a \$13,764.00 increase. Roll call vote—Ayes: Vorwald, Erickson and Woods. Nays: None.

Motion by Vorwald, second by Erickson to approve Pay Request #4 to Staab Construction Corp. in the amount of \$702,278.12. Roll call vote—Ayes: Vorwald, Erickson and Woods. Nays: None.

Motion by Vorwald, second by Woods to approve Change Order #1 for Rickleffs Excavating in the amount of a \$7,337.53 increase. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.

Motion by Woods, second by Vorwald to approve Pay Request #1 to Rickleffs Excavating, LTD in the amount of \$58,667.25. Roll call vote—Ayes: Woods, Vorwald and Erickson. Nays: None.

Motion by Vorwald, second by Woods to approve the request from Jared Kane to close the parking lane on Main Street, Second Street South and the alley during the demolition of the building at 120 East Main Street. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.

Motion by Woods, second by Erickson to approve RESOLUTION 2015-19 – ANNUAL CITY STREET FINANCE REPORT. Roll call vote—Ayes: Woods, Erickson and Vorwald. Nays: None.

Motion by Woods, second by Erickson to approve Memo of Understanding to continue in the offset program through DAS. Roll call vote—Ayes: Woods, Erickson and Vorwald. Nays: None.

Information on costs for the ball park shelter was passed out at the meeting and a decision will be on the next meeting after the council had a chance to study the information.

Measurements of the amount of silt that will be removed from north of the island will be made and a location to dump it will be obtained to determine the cost. It will be on the next agenda.

Hiring of a reserve police officer was tabled until the city attorney can research legal issues. It will be one the next agenda.

No action was needed on mailboxes on Main Street.

Decision on wind turbines and annexation of property were not acted on and will be the subject of a closed session meeting per Iowa Code Chapter 21.5(c) to be held on September 16th at 6:00 P.M.

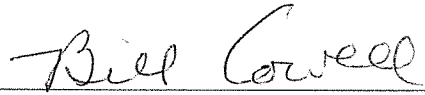
Motion by Vorwald, second by Woods to pay the bills as presented. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.

Advance Engineering, Supplies	4252.19
APGA SIF, Dues	95.00
Arnold Motor Supply, Veh. Maint.....	101.93
Avalon Tire & Service Center, Tires	646.16
AmericInn, Training	79.51
Barco Municipal Products, Supplies.....	444.12
Black Hawk Waste Disposal, Service.....	4754.45
Butler County REC, Electric.....	60654.20
Bodensteiner Implement Co. Equip. Maint	17.56
Law Enforcement Supply, Supplies.....	335.05
Christie Door, Building Maint.....	55.00
Casey's General Store, Gas.....	686.32
Dorsey & Whitney, Legal Services.....	10000.00
Don's Truck Sales, Veh. Maint.....	346.37
Fairbank Food Center, Supplies.....	126.63
John Deere Financial, Cloth Allow.....	86.71
Fayette County Economic Development, Dues	48.01
Groebner, Supplies.....	954.19
Iowa Assoc. of Municipal Util. Training	375.00
Iowa One Call, Locates.....	17.10
Iowa State University, Training.....	130.00
Windstream, Service.....	652.07
Keystone Laboratories, Testing	269.00
Knapp's Service, Equip.Maint.....	32.90
Kriz-Davis Co., Supplies	424.38
Law Enforcement Systems, Supplies.....	465.00
MARC, Supplies.....	176.48
Marco, Equip. Maint.....	57.99
Steve Miller Construction, LLC, Road Repair.....	2080.00
Modern Building Products, Supplies	601.96
Metering & Technology Solutions, Supplies	436.07
HD Supply, Supplies.....	195.00
Oelwein Publishing, Publications	172.56
TriTech Software Systems, Billing Services	165.00
Office of Vehicle Services, Inspections	180.00
Paul Nieman Consstruction, Supplies.....	575.58
Pride Sewing, Labor	25.00
Rite Price Office Supply, Supplies	148.71
Dave Ryan, Mileage	135.90
Mary Beth Ryan, Mileage.....	307.35
Roberts ,Stevens, Prendergast & Guthrie,P.L.C., Legal Services.....	1175.49
Ricklefs Excavating, Ltd., Construction	58667.25
Superior Welding, Supplies	103.00
Sam's Club, Concessions.....	187.99
Staab Construction Corp. Construction	701278.12
Super City Dots, LLC, Concessions	95.52
Fehr Graham, Engineering Services	18478.25
Turf & Landscape, Labor.....	790.00
Two Rivers Insurance, Notary Bond.....	21.75
Utility Safety & Design, Mailings	777.24
Utility Sales & Service, Supplies.....	1180.82
Verizon, Cell Phones	416.56
Wesco, Supplies.....	6567.50
Wapsie Pines Lawn Care & Landscaping, Plants	453.80

Brent Wierck, Labor	525.00
Therese Hogan, Training	158.00
Tom & Annette Hyde, Tax Rebate	325.00
Julie Mann, Training	158.00
Madison Matthias, Class Refund	75.00
Crystal Klietsch, Class Refund	75.00
Courtney Dinsdale, Class Refund	75.00
Tyler Haberman, Class Refund	75.00
Jason Even, Class Refund	82.50
Maria Kayser, Class Refund	85.00
Austin Shepherd, Class Refund	85.00
Taylor Waldstein, Class Refund	82.50
Ben Weepie, Class Refund	82.50
Little Island Daycare, Refund	207.00
Nate Schellhorn, Util. Dep. Refund	200.00
Kolin & Shannon Korsi, Util Dep Refund	200.00
Debi Nelson, Util Dep Refund	114.90
City of Fairbank, Util Dep Applies	85.10
City of Fairbank, Utilities	6238.65
Delta Dental, Premium	182.20
Wellmark, Premium	3490.88
City of Fairbank, Utilities	232.75
Fairbank Postmaster, Postage	175.00
US Treasury, 941 Taxes	1971.01
US Treasury, 941 Taxes	4397.27
US Treasury, 941 Taxes	310.12
Treasurer State of Iowa, SWT	3207.00
IPERS, Benefits	3898.71
Treasurer State of Iowa, Sales Tax	3053.51
The Library Board approved the following bills on September 2, 2015:	
Fairbank Public Library, Petty Cash	50.00
Book Look, Books	272.82
Baker & Taylor, Books	190.38
Ruth Wenger, Labor	112.50
Ryan Electric, Labor	96.21

Motion by Woods, second by Erickson to set trick or treat hours for Saturday, October 31st from 4:00 to 6:00 P.M. Roll call vote—Ayes: Woods Erickson and Vorwald. Nays: None.

Motion by Vorwald, second by Woods to adjourn at 7:45 P.M. Roll call vote—Ayes: Vorwald, Woods and Erickson. Nays: None.


 Bill Cowell, Mayor


 Marlene Strenpke, City Clerk