

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, September 12, 2016. Mayor Cowell called the meeting to order at 6:00 p.m. with the Pledge of Allegiance. Members present: Miller, Harter and Woods. Absent: Mangrich and Vorwald. Also present: Dave Ryan, Public Works Director; David Hosack, City Attorney; Marlene Strempeke, City Clerk and Brittany Annis, Deputy Clerk.

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

Motion by Harter, second by Miller to approve the minutes of the August 22<sup>nd</sup> regular meeting. Roll call vote—Ayes: Harter, Miller and Woods. Nays: None.

Motion by Miller, second by Woods to approve the Treasurer’s Report. Roll call vote—Ayes: Miller, Woods and Harter. Nays: None. Receipts for the month of August were: General, \$21,071.93; Special Revenue, \$24,127.88; TIF, \$3.57; Capital Projects, \$108,154.75; Permanent Funds, \$11.40 and Proprietary, \$135,088.12. Disbursements were: General, \$52,266.75; Special Revenue, \$17,204.13; Capital Projects, 109,900.11 and Proprietary, \$203,755.38. Balance on hand at close of business on August 31, 2016 was \$3,200,767.35.

Adam Kerns was present to discuss renewal of employee dental insurance which is due November 15<sup>th</sup>. He will look for comparative plans and get back with the council for a final decision.

Ryan Cunningham from Shawver Well was present to give the council scenarios that could be encountered if it was decided to drill a new well. It was a very informative and useful information to consider moving forward.

Motion by Harter, second by Woods to approve Change Order #2 to Wicks Construction in the amount of a \$5,345.89 contract decrease. Roll call vote—Ayes: Harter, Woods and Miller. Nays: None.

Motion by Harter, second by Woods to approve Pay Request 2 to Wicks Construction in the amount of \$66,335.11. Roll call vote—Ayes: Harter, Woods and Miller. Nays: None.

Motion by Woods, second by Miller to open the public hearing on the new code of ordinances for the City of Fairbank. Roll call vote—Ayes: Woods, Miller and Harter. Nays: None. No comments, written or oral were received.

Motion by Harter, second by Woods to close the public hearing. Roll call vote—Ayes: Harter, Woods, and Miller. Nays: None.

Motion by Woods, second by Miller to hold the first reading of ORDINANCE 336 – ORDINANCE ADOPTING THE “CODE OF ORDINANCES OF THE CITY OF FAIRBANK, IOWA.” Roll call vote—Ayes: Woods, Miller and Harter. Nays: None.

Motion by Harter, second by Miller to accept the contract with Service Roofing Co. in the amount of \$22,310.00 plus any roof deck repair or replacement that may be necessary to replace the roof on city hall. Roll call vote—Ayes: Harter, Miller and Woods. Nays: None.

The city attorney will proceed with citing the owner of the dilapidated houses with abandonment and possible municipal infractions if repairs are not made.

The Change Order #2 with Staab Construction for an increase of \$21,000.59 was not approved at this time.

Motion by Woods, second by Harter to approve Pay Request 12 to Staab Construction Corporation in the amount of \$14,428.00. Roll call vote—Ayes: Woods, Harter and Miller. Nays: None.

Motion by Woods, second by Miller to approve Pay Request 6 to Ricklefs Excavating in the amount of \$14,451.53. Roll call vote—Ayes: Woods, Miller and Harter. Nays: None.

Motion by Harter, second by Miller to hold the first reading of ORDINANCE 337 – AMENDING PROVISIONS PERTAINING TO SEWER SERVICE CHARGES. Roll call vote—Ayes: Harter, Miller and Woods. Nays: None.

Discussion was held on updating the utility maps since there have been quite a few changes since the old maps were done. More information will be obtained before a decision is made.

Motion by Woods, second by Harter to approve the bills as presented with changes to the Butler County REC invoice to true amount and the addition of Mediacom invoice. Roll call vote—Ayes: Woods, Harter and Miller. Nays: None.

Arnold Motor Supply, LLP, Supplies.....	77.85
AmericInn, Training.....	159.02
Rechkemmer Excavating, Labor .....	204.00
B & K Automotive, Veh. Maint. ....	124.92
Barco Municipal Products, Inc., supplies .....	399.07
Black Hawk Waste Disposal, Service .....	5251.00
Buchanan County Recorder, Services .....	12.00

Butler County REC, Labor .....	6631.42
Butler County REC, Electricity .....	69112.83
Bodensteiner Implement, Equip. ....	34.90
Christopherson Hydraulics, Equip. Maint .....	969.00
Chief Law Enforcement Supply, Equip. ....	91.49
Casey's General Store, Gas .....	593.45
City of Fairbank, Utilities .....	445.46
Data Technologies, Training .....	170.00
Don's Truck Sales, Veh. Maint. ....	73.40
Dorsey & Whitney LLP, Legal Services .....	7085.50
Decatur Electronics, Equip. ....	864.00
Davis Lawn Service, Labor .....	90.00
Dick Dewater, Professional Fees .....	400.00
Emergency Medical Products, Supplies .....	229.84
Emergency Apparatus Maintenance, Equip. ....	1124.24
Fairbank Food Center, Supplies .....	6.28
Fairbank Postmaster, Postage .....	170.00
Fairbank Sign Design, Signs .....	300.00
John Deere Financial, Supplies .....	424.61
Hawkins, Inc. Equip. ....	769.69
INRCOG. Dues .....	1943.11
Iowa One Call, Locates .....	55.00
Windstream, Service.....	526.11
Iowa Utilities Board, Assessments .....	1151.00
Iowa Division of Labor Services, Inspection.....	80.00
Keystone Laboratories, Testing.....	699.00
Kirkwood Community College, Training.....	40.00
Knapp's Service, Equip. ....	14208.60
Storey Kenworthy/Matt Parrott, Supplies.....	298.33
Modern Building Products, Supplies.....	355.25
Mediacom, Service .....	149.79
Oelwein Publishing, Publications .....	258.73
TriTech Software, Billing Service .....	440.00
Pathways Behavioral Services, Donation .....	400.00
Paul Niemann Construction Co., Supplies .....	525.05
Pine Grove Store, Supplies .....	333.50
Pride Sewing Co., Labor .....	200.00
Dave Ryan, Mileage .....	135.90
Mary Beth Ryan, Mileage .....	279.00
Roberts, Stevens & Prendergast, Services .....	2910.00
Subsurface Solutions, Equip. ....	7124.27
Fehr Graham, Services .....	10146.50
Fehr Graham, Services .....	2327.50
Trafficalm Systems, Equip. Maint. ....	135.00
Tatroe Trenching Services, Labor .....	2582.60
Team Lab, Supplies .....	158.00
Turf & Landscape, Labor .....	1580.00
Ricklef Excavating, Construction.....	14451.53
Staab Construction Corporation, Construction.....	14428.00
Utility Equipment Co., Supplies.....	36.92
Utility Safety & Design Inc., Services.....	900.00
Fairbank Postmaster, Box Rent .....	110.00
Verizon, Phones.....	327.41
Van Wert, Inc., Equip. ....	130.00
Westrum Leak Detection Inc., Services .....	1200.00
Brad Gordon, Training .....	158.00

Rick Deitrick, Mileage .....	67.50
City of Fairbank, Util. Dep. Applied .....	566.60
Nathan & Kyla Steinbronn, Util Dep Refund.....	200.00
Josh Schares, Util Dep Refund.....	200.00
Rick & Brenda Laslo, Util Dep Refund.....	200.00
Kim Buzynski, Util Dep Refund .....	200.00
Tom & Annette Hyde, Tax Rebate.....	650.00
Nick Curley, Summer Rec Director .....	1500.00
Delta Dental, Premium .....	236.80
Wellmark, Premium .....	5621.95
Fairbank Chiropractic Clinic, TIF Grant .....	35000.00
Visions Salon, TIF Grant.....	35000.00
City of Fairbank, Utilities.....	8049.52
Clayton Energy, Reservation.....	3765.62
Clayton Energy, Gas.....	3908.41
US Treasury, 941 Taxes .....	1890.57
US Treasury, 941 Taxes .....	4907.94
US Treasury, 941 Taxes .....	331.80
IPERS, Benefits.....	3547.50
Treasurer State of Iowa, Sales Tax.....	3035.38
The Library Board approved the following bills on September 7, 2016:	
Baker & Taylor, Books.....	662.77
Nick Curley, Labor.....	90.00
Fairbank Food Center, Supplies .....	84.90
Fairbank Public Library, Petty Cash.....	38.22
Rite Price Office Supplies, Supplies.....	150.06
Beth Dixon, Supplies.....	22.08
Bryant C. Buck, Book .....	10.00

There was no new information on the litigation so the closed session was not held.

Motion by Harter, second by Woods to adjourn at 7:50 p.m. Roll call vote—Ayes: Harter, Woods and Miller. Nays: None.

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Bill Cowell, Mayor

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Marlene Strempeke, City Clerk