

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, November 23, 2015. Mayor Cowell called the meeting to order at 6:00 P.M. with the Pledge of Allegiance. Members present: Robinson, Mangrich, Erickson, Vorwald and Woods. Also present: David Hosack, City Attorney; Dave Ryan, Public Works Director; Brittany Annis, Deputy Clerk and Marlene Strempeke, City Clerk.

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

Motion by Robinson, second by Mangrich to approve the minutes of the November 9th regular meeting. Roll call vote—Ayes: Robinson, Mangrich, Erickson, Woods and Vorwald. Nays: None.

Approval of the Fehr Graham Proposal and Agreement for Services on the water project was tabled until the December 14th meeting to give the attorney time to go over it.

Motion by Mangrich, second by Vorwald to approve the Planning and Zoning Committee's recommendation to rezone property at 402 East Main Street from R-1 to C-1 for construction of an office building. Roll call vote—Ayes: Mangrich, Vorwald, Robinson, Woods and Erickson. Nays: None.


Susan Frost and Chris Woods were present asking that the city join them in contacting necessary parties to request that the wind turbine developers obtain and submit an Application for an Eagle Protection Plan. The council suggested that they submit the materials that they had gathered and that the city would not be involved at this point.

The numbers for the budget amendment were discussed and the council approved the submission for publication. A public hearing will be held on Monday, December 14th at 6:00 P.M. for formal adoption by the council.

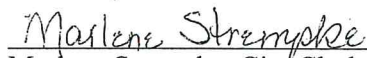
Motion by Woods, second by Mangrich to enter into closed session pursuant to Iowa Code 21.5 1(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would likely prejudice or disadvantage the government body in litigation. Roll call vote—Ayes: Woods, Mangrich, Erickson, Vorwald and Robinson. Nays: None.

Motion by Mangrich, second by Erickson to come out of closed session. Roll call vote—Ayes: Mangrich, Erickson, Robinson, Vorwald and Woods. Nays: None.

Motion by Robinson, second by Woods to adjourn the meeting at 8:43 P.M. Roll call vote—Ayes: Robinson, Woods, Vorwald, Mangrich and Erickson. Nays: None.



Bill Cowell, Mayor



Marlene Strempeke, City Clerk