

SPECIAL MEETING

The Fairbank City Council met in Special Session on Friday, June 3, 2022. Mayor Harter called the meeting to order at 4:00 p.m. with the Pledge of Allegiance via telephone. Members present at City Hall: Williams, R. Woods, Erickson, and Coffin. Absent: T. Woods. Also present at City Hall: Michelle Laube, Deputy Clerk.

Motion by Williams, second by Coffin to approve the agenda as presented. Roll call vote—Ayes: R. Woods, Erickson, Coffin, and Williams. Nays: None.

Quotes were obtained to fix the roof at the gazebo in Riverside Park after the storm damage that occurred in August 2021. Insurance approved to cover \$6,250.00 towards the gazebo roof. Robert Miller Construction LLC submitted a bid with three different roof options. One for \$6,250.00 to install snaplock steel, second option for \$11,345.00 for osb and dekra shake shingles, and the third option was for \$15,800.00 to install new wood shake shingles. A second bid received from Raber Roofing Systems was for snaplock steel and totaled \$11,840.00. Color choices with the snaplock steel option were discussed and the council agreed on the forest green option. Motion by Williams, second by R. Woods to go with the bid from Robert Miller Construction LLC option one for the forest green snaplock steel if it was going to be 26 gauge steel. Roll call vote – Ayes: Erickson, Coffin, R. Woods, and Williams. Nays: None.

Motion by Williams, second by Coffin to adjourn at 4:12 p.m. Roll call vote—Ayes: Erickson, R. Woods, Coffin, and Williams. Nays: None.

Mike Harter, Mayor

Michelle Laube, Deputy Clerk