

SPECIAL MEETING

The Fairbank City Council met in special session on Monday, October 29, 2018. In the absence of Mayor Harter, Mayor Pro-tem Ronald Woods called the meeting to order at 5:00 p.m. Members present: Miller, Vorwald, T. Woods and R. Woods. Absent: Erickson. Also present: Dave Ryan, Public Works Director and Marlene Strepke, City Clerk.

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

Motion by Miller, second by Vorwald to approve RESOLUTION 2018-15 – A RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM PEFA, INC.; APPROVING THE EXECUTION AND DELIVERY OF A GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; APPROVING THE ISSUANCE OF BONDS BY PEFA, INC.; AND ADDRESSING RELATED MATTERS. Roll call vote—Ayes: Miller, Vorwald, T. Woods and R. Woods. Nays: None.

Motion by T. Woods, second by Vorwald to adjourn at 5:20 p.m. Roll call vote—Ayes: T. Woods, Vorwald, Miller and R. Woods. Nays: None.



Marlene Strepke, City Clerk



Ronald Woods, Mayor Pro-tem