

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING AGENDA**

Monday, February 12, 2018 5:00 P.M.

1. Approve Agenda.
2. Approve Minutes of January 22<sup>nd</sup> Regular Meeting.
3. Approve Treasurer's Report.
4. Habitat for Humanity – Pete Gaumer.
5. Public Hearing on Amending Snow Ordinance.
6. Hold First Reading of Snow Ordinance.
7. Waive Second and Third Reading of Snow Ordinance.
8. Approve Snow Ordinance.
9. Hold Third Reading on Ordinance 340 – Adding Water Connection Fee.
10. Approve Ordinance 340 – Adding Water Connection Fee.
11. Approve Resolution Approving Petition for Voluntary Annexation.
12. Approve Application for Renewal of Liquor License – Fairbank Food Center.
13. Approve Application for Renewal of Liquor License – Boyd's.
14. Approve Agreement with Davis Lawn Service for 2018 Season.
15. Approve Contract with Turf & Landscaping for Cemetery Mowing.
16. Discuss Water Drainage Work on Second Street NE.
17. Discuss/ Approve Continuing Insurance with ICAP.
18. Set Date for Public Hearing for FY2019 Budget.
19. Discuss/Hire Person for Maintenance Position.
20. Appoint City Clerk.
21. Appoint Deputy Clerk.
22. Appoint City Treasurer.
23. Approve Payment of Bills.
24. Enter into closed session pursuant to Iowa Code 21.5 1(c) to discuss strategy with council 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.

**Mayor:** Mike Harter

**Council:** Tammy Erickson, Ron Miller,  
Ted Vorwald, Ronald Woods, Tyler Woods

**City Clerk:** Marlene Stempke

**Treasurer:** Brittany Annis