FAIRBANK CITY COUNCIL

REGULAR COUNCIL MEETING

Monday, May 11, 2020 6:00 P.M.

Conference Call/Online Meeting due to COVID-19 (per Iowa Code 21.8)

The public may access the meeting two ways:

Online at www.freeconferencecall.com, Online Meeting ID: fairbank, Access Code: 261499#

Telephone: 1-978-990-5487, Access Code: 261499#

Please join the meeting by telephone or online at least 3 minutes before the start of the meeting.

Please keep your phone/microphone muted during the meeting.

Only the Mayor and City Staff will be allowed in Fairbank City Hall during the meeting if needed.

- 1. Approve Agenda.
- 2. Public Comments.
- 3. Approve Minutes of April 27th Regular Meeting.
- 4. Treasury Report.
- 5. Public Hearing on FY 2020 Budget Amendment.
- 6. Approve Resolution 2020-12 Resolution Approving City Budget Amendment #1 and Certification for Fiscal Year 2020.
- 7. Discuss/Approve Emerald Ash Borer Treatment.
- 8. Approve Request for Street Closing for Possible Fairbank Days.
- 9. Discuss/Approve Contract with Stone Kane.
- 10. Discuss/Approve Playground Equipment Replacement at West Bentley Park.
- 11. Fairbank Aquatic Center Discussion.
- 12. Discuss/Decision Property Damage at 205 Grove Street.
- 13. Discussion Possible Partnership with Little Wapsie Communications, LLC.
- 14. Discuss/Approve Demo Options for 405 Grove Street.
- 15. Discuss/Decision Office of Auditor of State and FY20 Annual Exam.
- 16. Set Date for Second Council Meeting in May.
- 17. Approve Payment of Bills.
- 18. Department Reports.

Mayor: Mike Harter

Council: Tammy Erickson, Tyler Woods,

Ted Vorwald, Ronald Woods, Andrew Williams

City Clerk: Brittany Fuller

Deputy Clerk: Michelle Laube