

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING AGENDA**

Monday, May 8, 2017 6:00 P.M.

1. Approve Agenda.
2. Approve Minutes of April 24<sup>th</sup> Regular Meeting.
3. Approve Treasurer's Report.
4. Approve Lease for Veteran's Park.
5. Update on Dilapidated Houses.
6. Discuss/Approve Banners for Main Street.
7. Decision on Burn Pile and Compost Pile Issues.
8. Approve Application for Fireworks Permit for Fairbank Days.
9. Approve Purchase of Computer System for Police Car.
10. Approve Change Order #3 for Staab Construction Corp.
11. Approve Payment #14 (Final) for Staab Construction Corp.
12. Resolution Accepting Contract A on Wastewater Project.
13. Approve Starting the Process to Certify Unpaid Utilities to Taxes.
14. Discuss/Approve Vacation/Paid Time Off Policy.
15. Discuss/Approve Wage Issues for FY 2018.
16. Approve Bills.

**Mayor:** Bill Cowell

**Council:** Mike Harter, Dean Mangrich,  
Ron Miller, Ted Vorwald, Ronald Woods

**City Clerk:** Marlene Stempke

**Treasurer:** Brittany Annis