

FAIRBANK CITY COUNCIL
REGULAR COUNCIL MEETING AGENDA

Monday, June 26, 2023 6:00 P.M.

1. Approve Agenda.
2. Public Comments.
3. Approve Minutes of June 12th Regular Meeting.
4. BCEDC Update and New Tourism Director - Lisa Kremer and Jill Chemin.
5. Discussion – Auditor RFP Openings.
6. Discussion/Decision – FY 23 Required City Annual Exam or Financial Audit for Period Ending June 30, 2023.
7. Approve Resolution – 2023 - 13 - Resolution Authorizing Transfer of Funds.
8. Approve Resolution – 2023 - 14 - Resolution Approving the City of Fairbank Entering into an Agreement with Hunter Robinson for the Reimbursement of Law Enforcement Equipment Costs.
9. Discussion/Decision – Approval of Iowa DOT Use of Right-Of-Way Application.
10. Discussion/Decision – Electricity and the Veterans Memorial Park.
11. Discussion/Decision – Solution for Eliminated Burn Pile and Yard Waste Area.
12. Approve Payment of Bills.
13. Department Reports.
14. Council to Enter in to Closed Session Pursuant to 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 be Likely to Prejudice or Disadvantage the Position of the Governmental Body in that Litigation.
15. Potential Action Regarding Closed Session.
16. Council to Enter in to Closed Session Pursuant to Iowa Code 21.5 (1) (j) to Discuss the Purchase or Sale of Particular Real Estate Only Where Premature Disclosure Could be Reasonably Expected to Increase the Price the Governmental Body Would Have to Pay for that Property.
17. Potential Action Regarding Closed Session.

Mayor: Bill Cowell
Council: Ronald Woods, Andrew Williams,
Tyler Woods, Tammy Erickson, Matthew Coffin
City Clerk: Brittany Fuller
Deputy Clerk: Michelle Laube