FAIRBANK CITY COUNCIL

BUDGET WORKSHOP

Monday, January 23, 2023 5:00 P.M.

FAIRBANK CITY COUNCIL

REGULAR COUNCIL MEETING AGENDA

Monday, January 23, 2023 6:00 P.M.

- 1. Approve Agenda.
- 2. Public Comments.
- 3. Approve Minutes of January 9th Regular Meeting.
- 4. Fehr Graham Main Street Bid Letting Discussions.
- 5. Approve Agreement with Fehr Graham for 4th St. Sidewalk Project and Right-of-Ways.
- 6. Approve Agreement with Fehr Graham for Hwy 281 Construction Engineering.
- 7. Decision and Award of \$100,000 of City Funds for Catalyst Grant.
- 8. Approve City of Fairbank Lawn Spraying for the 2023 Season with Davis Lawn Care.
- 9. Discussion/Decision New Roof Quotes for the Fire Department Building.
- 10. Discussion/Decision Panelview Screen for Jetco Panel at Wastewater Treatment Plant.
- 11. Approve Deferred Collection Agreement with Northern Natural Gas Company.
- 12. Discussion/Decision Energy Rebate Muneebuck\$ Program with IAMU.
- 13. Discussion/Decision Personnel Policy Section 5.4 Vacation Amendment #5.
- 14. Discussion/Decision Pool Board Vacancies.
- 15. Discussion Solution for Eliminated Burn Pile and Yard Waste.
- 16. Set Date for Budget Workshop for February 13, 2023, at 5:00 PM.
- 17. Department Reports.

Mayor: Bill Cowell

Council: Ronald Woods, Andrew Williams, Tyler Woods, Tammy Erickson, Matthew Coffin

City Clerk: Brittany Fuller Deputy Clerk: Michelle Laube