

FAIRBANK CITY COUNCIL  
**REGULAR COUNCIL MEETING AGENDA**

Monday, March 13, 2023 6:00 P.M.

1. Approve Agenda.
2. Public Comments.
3. Approve Minutes of February 27<sup>th</sup> Regular Meeting.
4. Approve Treasurer's Report for February 2023.
5. Fayette County Fair – Carnival Sponsorship for 2023 Fair.
6. ICAP Renewal – Adam Kerns.
7. Main Street Project Updates and Discussions.
8. Approve Liquor License for Outer Banks.
9. FY2024 Budget Discussion.
10. Approve FY2024 Budget for Publication.
11. Resolution Setting Public Hearing for the City's Proposed FY 2023-2024 Budget.
12. Approve Resolution 2023-05 – Resolution Adopting Electric Reliability Plan of the City of Fairbank Municipal Electric Utility.
13. Discussion/Decision – City of Fairbank Memorial Trees.
14. Discussion/Decision – Frontline Warning Systems Service Contract.
15. Discussion/Decision – Option to Renew One Year Extension with Black Hawk Waste.
16. Discussion/Decision – Pool Board Vacancies.
17. Approve Payment of Bills.
18. Department Reports

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