FAIRBANK CITY COUNCIL

REGULAR COUNCIL MEETING AGENDA

Monday, November 28, 2022 6:00 P.M.

- 1. Approve Agenda.
- 2. Public Comments.
- 3. Approve Minutes of November 14th Regular Meeting.
- 4. Public Hearing on Proposed Amendment to the Fairbank Urban Renewal Area.
- 5. Approve Resolution 2022-32 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Fairbank Urban Renewal Area.
- 6. Approve Resolution 2022-33 Authorizing Internal Advance for Funding of Urban Renewal Project.
- 7. Public Hearing Adoption of the Proposed "Code of Ordinances of the City of Fairbank, Iowa".
- 8. First Reading of an Ordinance Adopting the "Code of Ordinances of the City of Fairbank, Iowa".
- 9. Approve Annual Urban Renewal Report.
- 10. Approve TIF Certification for FY 2024.
- 11. Approve Resolution 2022-34 Resolution Approving Second Amendment to Contract with Clayton Energy.
- 12. Discussion/Decision Police Attendance at Conference.
- 13. Discussion/Decision New City Hall Printer.
- Discussion/Decision Personnel Policy Section 5.4 Vacation Any Unused Vacation
 Time is Lost Without Compensation.
- 15. Discussion/Decision Pool Board Vacancies.
- 16. Discussion/Decision Second meeting in December 2022.
- 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