

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, May 11, 2020. Mayor Harter called the meeting to order at 6:00 PM with the Pledge of Allegiance. Members present at City Hall: R. Woods, T. Woods, Vorwald, Williams, and Erickson. Absent: None. Also, present at City Hall: Dave Ryan, Public Works Director and Brittany Fuller, City Clerk. Also present via freeconferencecall.com: Klint Bentley, Police Chief and Michelle Laube, Deputy Clerk.

Motion by R. Woods, second by Williams to approve the agenda. Roll call vote- Ayes: Vorwald, T. Woods, Erickson, Williams, and R. Woods. Nays: None.

There were no public comments.

Motion by Vorwald, second by Erickson to approve the minutes of the April 27th Regular Meeting. Roll call vote- Ayes: Williams, R. Woods, T. Woods, Erickson, and Vorwald. Nays: None.

Motion by Erickson, second by T. Woods to approve the Treasurer's Report. Roll call vote- Ayes: Williams, R. Woods, Vorwald, T. Woods, and Erickson. Nays: None. Receipts for the month of April were: General, \$124,683.60; Special Revenue, \$48,582.01; TIF, \$10,100.26; Capital Projects, \$23.05, Permanent Funds, \$15.13; Proprietary, \$186,890.41; and Transfers In, \$24,555.00. Disbursements for the month of April were: General, \$44,974.17; Special Revenue, \$3,613.84; Proprietary, \$138,977.08; and Transfers Out, \$24,555.00. Balance on hand at close of business on April 30, 2020 was \$4,213,597.39.

Motion by Williams, second by T. Woods to open the public hearing on the FY 2020 Budget Amendment. Roll call vote- Ayes: Vorwald, Erickson, R. Woods, T. Woods, and Williams. Nays: None. There were no comments.

Motion by Vorwald, second by R. Woods to close the public hearing. Roll call vote- Ayes: T. Woods, Erickson, Williams, R. Woods, and Vorwald. Nays: None.

Motion by T. Woods, second by Erickson to approve **Resolution 2020-12 – Resolution Approving City Budget Amendment #1 and Certification of Fiscal Year 2020**. Roll call vote- Ayes: Vorwald, R. Woods, Williams, Erickson, and T. Woods. Nays: None.

Public Works Director Dave went around town with Dave Mauer to look at the trees that had been treated for the emerald ash borer. For the most part the treated trees looked well, and it was agreed by the council to continue treatment. Public Works Director Dave was going to work on some quotes and bring to the next meeting.

Submission for Main Street closing for Fairbank Days was discussed even though the event might not happen due to COVID-19. Motion by Williams, second by T. Woods to still get the request submitted to the IDOT for approval to close Main Street since it is a state highway. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, T. Woods, and Williams. Nays: None.

Stone Kane with Milestone Film Co. had sent in an audio voice over to go along with the video he has been working on for promoting the City of Fairbank along with a videography contract. The council liked the verbiage in the video and his progress so far. Motion by Erickson, second by R. Woods to approve the contract with Stone Kane and Milestone Film Co. Roll call vote- Ayes: Vorwald, T. Woods, Williams, R. Woods, and Erickson. Nays: None.

The playground equipment replacement at West Bentley Park was discussed. The replacement parts themselves are quite expensive so the Fun for Everyone Committee was helping the City look into replacing the entire piece of equipment. They had four options to show the council. Councilman Williams mentioned if we could make the bigger one fit in that area for the same price as a smaller unit to go with the bigger one. Motion by Williams, second by R. Woods to approve the purchase of a playground equipment around the price of \$18,660 if the dimensions will fit after confirming with Public Works Director Dave. Roll call vote- Ayes: Vorwald, Erickson, T. Woods, R. Woods, and Williams. Nays: None.

With the pending COVID-19 situation the opening of the Fairbank Aquatic Center for this season was discussed. The pool will still be filled in order to protect it and would be ready for occupancy if it is decided to open for the summer. A lot will depend on what is said in the upcoming weeks. The council agreed that if it couldn't be opened before July 1st that it probably will not be open for this season.

The council was presented with a letter from the property owners at 205 Grove Street along with some pictures of some damage that occurred to their trees during snow removal this year. Motion by Vorwald, second by Erickson to pay them the amount that they asked for and agreed to the terms in the letter. Roll call vote- Ayes: R. Woods, Williams, T. Woods, Erickson, and Vorwald. Nays: None.

A partnership with Little Wapsie Communications, LLC was discussed but there was nothing new to report. The committees were still meeting to see if it was something that they wanted to consider. They will let us know for the next meeting.

Discussion was held on the demolition options for the house located at 405 Grove Street. More information can be gathered once everyone knows what they are dealing with when it comes to asbestos. Samples will be collected so quotes can be obtained. It will be discussed at the next meeting if there is more information to report.

The Office of Auditor of State sent a letter wondering if the council is considering them for the FY20 Annual Examination. The council thought they would like to return to doing their examinations with Keith Oltrogge out of Denver, IA but that the results of the FY19 Audit could change that. The City Clerk was directed to respond to the Office of Auditor of State as unsure at this time.

Motion by Erickson, second by Williams to move the second meeting in May to Tuesday, May 26th at 6 PM due to the Memorial Day Holiday. Roll call vote- Ayes: Vorwald, T. Woods, R. Woods, Williams, and Erickson. Nays: None.

Motion by Williams, second by T. Woods to approve the bills as presented. Roll call vote- Ayes: R. Woods, Vorwald, Erickson, T. Woods, and Williams. Nays: None.

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| AMAZON, Supplies | \$ 32.89 |
| BLACK HAWK WASTE DISPOSAL, Services | \$ 5,733.00 |
| BMC AGGREGATES L.C., Roadstone | \$ 127.60 |
| BRENT WIERCK, Services | \$ 525.00 |
| BRIAN DELAGARDELLE, Cell Phone Reimbursement | \$ 75.00 |
| BROWN SUPPLY CO., INC., Supplies | \$ 1,270.20 |
| BUCHANAN COUNTY ECONOMIC DEV., Dues | \$ 500.00 |
| BUTLER COUNTY REC, Electric | \$ 44,310.19 |
| CAMPBELL SUPPLY-WATERLOO, Supplies | \$ 883.08 |
| CARRICO AQUATIC PRODUCTS, Supplies | \$ 3,973.80 |
| CASEY'S GENERAL STORE, Gas | \$ 336.75 |
| CITY OF FAIRBANK, Utilities | \$ 4,721.15 |
| CLAYTON ENERGY CORPORATION, Natural Gas | \$ 3,963.49 |
| CLAYTON ENERGY CORPORATION, Reservation | \$ 4,462.04 |
| DAVID JERGENS, Cell Phone Reimbursement | \$ 75.00 |
| DAVID RYAN, Cell Phone Reimbursement | \$ 75.00 |
| DAVIS LAWN SERVICE, Grass Seed | \$ 102.00 |
| DON'S TRUCK SALES, Services | \$ 124.25 |
| EMERGENCY MEDICAL PRODUCTS, Supplies | \$ 11.00 |
| ENGINEERED OPERATIONS & SERVICE, Services | \$ 1,236.60 |
| FAIRBANK POSTMASTER, Postage Utility Bills May 2020 | \$ 136.50 |
| FARM WIN CO-OP, Lease | \$ 2.00 |
| GALL'S INC., Clothing Allowance | \$ 107.99 |
| GROEBNER & ASSOCIATES, Supplies | \$ 300.23 |
| HAWKEYE COMMUNITY COLLEGE, Training | \$ 549.00 |
| IOWA REGIONAL UTILITIES ASSOC., Water | \$ 6,878.17 |
| IOWA SURVEILLANCE TEAM, Services | \$ 120.00 |
| IPERS, Benefit | \$ 4,758.03 |
| JOHN MEIER, Utility Deposit Refund | \$ 200.00 |
| KEITH & TAMMY CURLEY, Rebate | \$ 325.00 |
| KIRKWOOD COMMUNITY COLLEGE, Training | \$ 140.00 |
| MEDIACOM, Cable & Phone/Internet | \$ 452.02 |
| MERCEDES SULLIVAN, Utility Deposit Refund | \$ 200.00 |
| MIDWEST COLLISION CENTER, Battery | \$ 95.00 |
| MIDWEST FIRE EQUIP & REPAIR, Supplies | \$ 10.00 |
| MODERN BUILDING PRODUCTS, Supplies | \$ 286.15 |
| NSB, HSA Contributions | \$ 150.00 |

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| NSB, HSA Payroll Deductions | \$ 290.00 |
| NSB, Payroll Processing Fee 4/1/20 | \$ 10.00 |
| NSB, Payroll Processing Fee 4/15/20 | \$ 5.55 |
| OELWEIN PUBLISHING, Minutes | \$ 274.52 |
| ONMEDIA, Graduation Commercial | \$ 450.00 |
| OVERHEAD DOOR CO.OF WATERLOO, Services | \$ 163.34 |
| PREMIER TECHNOLOGY, Services | \$ 702.50 |
| QUICK MED CLAIMS, Ambulance Billing | \$ 222.20 |
| ROBERTS, STEVENS,PRENDERGAST, Attorney Fees | \$ 156.25 |
| SANDRY FIRE SUPPLY, Supplies | \$ 212.05 |
| SMITH EXCAVATING, INC., Services | \$ 3,784.61 |
| TEAM LABORATORY CHEMICAL CORP., Supplies | \$ 409.62 |
| TREASURER STATE OF IOWA, Excise Tax | \$ 1,169.49 |
| TREASURER-STATE OF IOWA, April Sales Tax | \$ 2,834.89 |
| TURF & LANDSCAPE, INC., Services | \$ 395.00 |
| U. S. TREASURY, 941 Taxes | \$ 7,358.03 |
| U.S. BANK, PEFA Gas | \$ 7,084.39 |
| VERIZON WIRELESS, Cell Phones | \$ 164.67 |
| WELLMARK, Premium | \$ 7,451.26 |
| WESCO RECEIVABLES CORP., Supplies | \$ 2,248.20 |
| WINDSTREAM ENTERPRISE, Services | \$ 557.38 |
| The Library Board approved the following bills on May 6, 2020: | |
| BAKER & TAYLOR INC., Books | \$ 620.74 |
| CITY OF FAIRBANK, Utilities | \$ 180.80 |
| NSB, Payroll Processing Fee 4/15/20 | \$ 4.45 |
| OVERDRIVE, INC., eBooks | \$ 1,000.00 |
| TROTT TROPHIES, Supplies | \$ 17.00 |
| WINDSTREAM ENTERPRISE, Services | \$ 65.66 |

Public Works Director Dave says he started looking into the purchase of a new pool heater but didn't know if we should purchase now for this pending pool season since the warranty is only good for one year after purchase. He was going to see if the warranty could hold until installed. Pea gravel was put down in the parks last week and he is working on getting the tornado sirens ready for replacement horns. The City also has Slow Children at Play signs for purchasing if anyone is wanting to install one in their yard. The cost is around \$52.00, depending on lumber costs, plus installation costs. The sign would need to be on its own post and follow the correct measurement for eye level from the ground.

Motion by Erickson, second by T. Woods to adjourn at 7:18 PM. Roll call vote- Ayes: R. Woods, Williams, Vorwald, T. Woods, and Erickson. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk