

REGULAR MEETING

The Fairbank City Council met in regular session on Monday, June 22, 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, Williams, Erickson, and Vorwald. Absent: None. Also, present at City Hall: Dave Ryan, Public Works Director; Klint Bentley, Police Chief; Brittany Fuller, City Clerk; and Michelle Laube, Deputy Clerk.

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

There were no public comments.

Motion by T. Woods, second by Vorwald to approve the minutes of the June 8th Regular Meeting. Roll call vote- Ayes: Erickson, Williams, R. Woods, Vorwald, and T. Woods. Nays: None.

Randy Robinson was present. He wanted Industrial Park Drainage on the agenda. He said that there had been someone up there surveying and he was wondering what would be done about the drainage if someone builds. R. Woods said that he had been up there finding the property pins and fence posts to prevent the pins getting torn out when hay is cut up there. Randy Robinson stated that there are water issues involving the water not running through the culvert. He suggested a bigger culvert needed to be placed. He just didn't want something being built without him knowing.

Chief Bentley turned in a letter of resignation for June 30, 2020. Mayor Harter stated that he thinks we all can agree that we don't want to lose Klint but that they all understand at the same time. Motion by R. Woods, second by T. Woods to approved **Resolution 2020-14 – Resolution Accepting Resignation**. Roll call vote – Ayes: Williams, Vorwald, Erickson, T. Woods, and R. Woods. Nays: None. Councilwoman Erickson thanked Klint for his service. Chief Bentley stated that it was not an easy decision.

With one of our Police Department's employees retiring and one leaving by June 30th, the council discussed the Fairbank Police Department. Currently there are 2 part-time police officers. It was mentioned that the city still has an agreement with the county. The council will do some more research on where they want the police department to be in the future. For now, they wanted to advertise for another part-time police officer position.

A resolution was written for the approval of the salaries for FY 2021, starting July 1st. Motion by T. Woods, second by Erickson to approve **Resolution 2020-15 – Resolution Establishing Employee Salaries**. Roll call vote- Ayes: T. Woods, Williams, R. Woods, Erickson, and Vorwald. Nays: None.

The list of end of the year transfers was presented in the form of a resolution. Motion by R. Woods, second by Williams to approve **Resolution 2020-16 – Resolution Authorizing Transfer of Funds**. Roll call vote- Ayes: Vorwald, T. Woods, Erickson, Williams, and R. Woods. Nays: None.

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

ATLANTIC BOTTLING CO., Supplies	\$	160.60
KLINT BENTLEY, Refund	\$	155.00
BLACK HAWK HEALTH DEPARTMENT, Annual License	\$	150.00
BODENSTEINER IMPLEMENT CO., Supplies	\$	112.75
CARRICO AQUATIC PRODUCTS, Supplies	\$	982.76
CLAYTON ENERGY CORPORATION, Natural Gas	\$	1,294.44
D & S PORTABLES, INC., Rental	\$	195.00
FAIRBANK FOOD CENTER, Supplies	\$	73.25
FAIRBANK POSTMASTER, Postage	\$	136.50
CITY OF FAIRBANK, Utilities	\$	3,639.55
CITY OF FAIRBANK, Loan Payments	\$	33,743.00
FEHR GRAHAM, Services	\$	621.25
FELD FIRE, Supplies	\$	397.45
FRONTLINE WARNING SYSTEMS, Services	\$	4,669.40
IMWCA, Premium	\$	8,776.54
IOWA PRISON INDUSTRIES, Supplies	\$	33.00
IPERS, Benefit	\$	5,065.17
DAVID JERGENS, Clothing Allowance	\$	74.84
JOHN DEERE FINANCIAL, Supplies	\$	54.24
JASON KAYSER, Supplies	\$	59.99

KEYSTONE LABORATORIES, INC., Testing	\$ 333.00
KIRKWOOD COMMUNITY COLLEGE, Training	\$ 29.00
KRIVACHEK JANITORIAL SUPPLY, Supplies	\$ 772.15
MEDIACOM, Cable & Phone/Internet	\$ 170.86
MIDWEST BREATHING AIR, Supplies	\$ 1,163.24
MYERS-COX CO., Concessions	\$ 339.81
NSB/HSA, HSA Contributions	\$ 150.00
NSB/HSA, Payroll Deductions	\$ 145.00
TREASURER-STATE OF IOWA, SWT	\$ 3,799.00
CITY OF FAIRBANK, Replenish Postage/ Petty Cash	\$ 63.15
PINE GROVE STORE, Boots	\$ 224.00
PRATT'S PEST CONTROL, Services	\$ 80.00
QUICK MED CLAIMS, Billing Services	\$ 326.28
DAVID RYAN, Mileage	\$ 197.10
SAM'S CLUB/GECRB, Membership Fee/Supplies	\$ 496.64
NSB, Payroll Processing Fee 6/1/2020	\$ 10.00
NSB, Payroll Processing Fee 6/15/2020	\$ 5.55
FRED SIGGELKOW, Rent	\$ 975.00
STOREY KENWORTHY/MATT PARROTT, Supplies	\$ 29.43
SWIMOUTLET.COM, Supplies	\$ 610.86
THE EZ STREET COMPANY, Supplies	\$ 896.00
TRUGREEN PAYMENT PROCESSING, Services	\$ 4,312.00
U. S. TREASURY, 941 Taxes	\$ 2,500.66
U.S. BANK, PEFA Gas	\$ 1,138.32
WELLMARK, Premium	\$ 5,686.46
APRIL WEST, Pool Refund	\$ 150.00
WOODS CONSTRUCTION, INC., Labor	\$ 710.00
ZUPKE SAND & GRAVEL, Rock	\$ 3,157.50
The Library Board approved the following bills on June 18, 2020:	
BAKER & TAYLOR INC., Books	\$ 368.02
DEMCO, INC., Shelving	\$ 3,834.07
FAIRBANK FLOOR COVERING, Labor	\$ 1,223.34
CITY OF FAIRBANK, Utilities	\$ 147.19
IMWCA, Premium	\$ 88.46
KIRBY OF OELWEIN, Equipment	\$ 1,050.00
PRATT'S PEST CONTROL, Services	\$ 40.00
PREMIER TECHNOLOGY, Labor	\$ 118.75
RYAN ELECTRIC, Labor	\$ 1,422.68
NSB, Payroll Processing Fee 6/15/2020	\$ 4.45
TASTE OF HOME, Subscription	\$ 19.98

Public Works Director Dave Ryan reported that the pool was up and running. They had been working on changing the soap dispensers in the public bathrooms to motion dispensers due to COVID-19. Fehr Graham had started the process of getting the City's GIS mapping done. Chief Bentley said that Independence had called and asked about the possibility of buying his vest and some of his equipment from the City. Councilman Williams and councilman T. Woods agreed to the idea of accepting an offer from them. It will be on the agenda for July 13th.

Motion by Vorwald, second by Williams to adjourn at 6:36 PM. Roll call vote- Ayes: R. Woods, T. Woods, Erickson, Williams, and Vorwald. Nays: None.

Mike Harter, Mayor

Brittany Fuller, City Clerk