

## MINUTES OF THE FAIRFIELD CITY COUNCIL

February 27, 2017

The Fairfield City Council met in regular session on Monday, February 27, 2017 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, Thompson, and Hamilton. Revolinski was absent.

Mayor Malloy swore in newly employed Krista Svenby as police officer.

### CONSENT AGENDA

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Rasmussen, Halley, Thompson, Hamilton

**TO APPROVE THE MINUTES OF THE FEBRUARY 13,  
2017 COUNCIL MEETING.**

**TO APPROVE THE LIBRARY BOARD MINUTES.**

**TO APPROVE THE FEBRUARY 24, 2017 PAYROLL  
IN THE AMOUNT OF \$112,356.05.**

**TO APPROVE THE JANUARY FINANCE REPORT  
AND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3465 OFFERING  
EMPLOYMENT IN THE WATER DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3466 OFFERING  
EMPLOYMENT IN THE WATER DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD  
GOLF & COUNTRY CLUB.**

**TO APPROVE A LIQUOR LICENSE FOR WAL-  
MART STORE #985.**

**TO APPROVE A LIQUOR LICENSE FOR MIKE  
& NIKKI'S PIZZA & STEAKHOUSE.**

**TO APPROVE CLAIMS IN THE AMOUNT OF  
\$266,659.83.**

Page 2  
Minutes  
2/27/17

PUBLIC FORUM/APPEARANCES

Moved by Flourney, seconded by Rasmussen

AYES: Flourney, Rasmussen, Hamilton, Halley, Thompson, Anderson

**TO GRANT PERMISSION FOR STREET CLOSURES  
FOR THE FAIRFIELD HIGH SCHOOL PROM ON  
SATURDAY, APRIL 22, 2017.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced this was the date and time for a public hearing on the FY17-18 budget. No one spoke for or against the budget so Malloy declared the public hearing closed.

Moved by Thompson, seconded by Flourney

AYES: Thompson, Flourney, Anderson, Halley, Hamilton, Rasmussen

**TO ADOPT RESOLUTION NO. 3467 ACCEPTING  
THE FY17-18 BUDGET.**

Rustin Lippincott appeared before the City Council asking for a street closure on Saturday, March 4 for the Iowa Farm Show to be held at the Arts and Convention Center.

Moved by Rasmussen, seconded by Flourney

AYES: Rasmussen, Flourney, Hamilton, Halley, Anderson, Thompson

**TO GRANT PERMISSION TO CLOSE THE STREET IN  
FRONT OF THE ARTS & CONVENTION CENTER ON  
SATURDAY, MARCH 4, 2017 FOR THE IOWA FARM  
SHOW.**

Discussion was held concerning delinquent utility account balance write-off's. The Council would like to know if any of these accounts were property owners and then possibly a lien could be placed against their property. City Clerk Joy Messer stated she would look into this and report back at the next council meeting.

Moved by Flourney, seconded by Anderson

AYES: Flourney, Anderson, Thompson, Halley, Hamilton, Rasmussen

**TO TABLE THE POSSIBILITY OF DELINQUENT**

**UTILITY ACCOUNT BALANCE WRITE OFF'S.**

Moved by Halley, seconded by Thompson

AYES: Halley, Thompson, Rasmussen, Flournoy, Hamilton, Anderson

**TO ADOPT RESOLUTION NO. 3468 APPROVING  
A TAX ABATEMENT APPLICATION FOR 805 WEST  
KIRKWOOD AVENUE (HOELTING).**

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Hamilton, Flournoy, Rasmussen, Halley

**TO ADOPT RESOLUTION NO. 3469 ACCEPTING  
THE AIRPORT TERMINAL PROJECT AS FINAL.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Halley, Rasmussen, Thompson, Anderson

**TO SUSPEND THE RULES.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Anderson, Thompson, Rasmussen, Halley

**TO PASS FROM THE SECOND READING THROUGH  
THE THIRD AND FINAL READING AND ADOPT  
ORDINANCE NO. 1144 AMENDING ORDINANCE  
NO. 1143 PERTAINING TO OUTDOOR DINING  
ESTABLISHMENT REGULATIONS.**

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Halley, Rasmussen, Anderson, Hamilton

**TO PASS THROUGH THE THIRD AND FINAL  
READING AND ADOPT ORDINANCE NO. 1147  
INCREASING THE WATER RATE STRUCTURE.**

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Hamilton, Anderson, Rasmussen, Halley

**TO PASS THROUGH THE THIRD AND FINAL READING  
AND ADOPT ORDINANCE NO. 1148 INCREASING THE  
WASTEWATER RATE STRUCTURE.**

MAYOR REPORT

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Anderson, Halley, Thompson, Flournoy

**TO APPOINT JOHN WEISSHEIER TO THE PLANNING  
AND ZONING COMMISSION REPLACING RONNE  
HOLT.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Flournoy, Thompson, Halley, Anderson

**TO APPOINT PAULA ARMSTRONG TO THE  
BEAUTIFICATION COMMISSION.**

COMMITTEE & BOARD REPORTS

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Thompson, Flournoy, Rasmussen, Hamilton

**TO GIVE CITY ADMINISTRATOR, MIKE HARMON,  
THE 1 ½ % PAY INCREASE ON JULY 1, 2017 AS OTHER  
CITY EMPLOYEES AS RECOMMENDED BY THE  
PERSONNEL COMMITTEE.**

ADMINISTRATOR & DEPARTMENT REPORTS

Melanie Carlson told the City Council that South D Street will be closed on March 1 for approximately two weeks while the sewer project is being constructed.

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Rasmussen, Thompson, Anderson, Halley

**TO APPROVE THE TEMPORARY CLOSURE OF SOUTH  
D STREET FOR APPROXIMATEL 2 WEEKS BEGINNING  
MARCH 1.**

Page 5  
Minutes  
2/27/17

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Halley, Thompson, Flourney, Rasmussen

**TO ADJOURN AT 7:50 P.M.**

Submitted by:

Joy Messer  
City Clerk