

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 9, 2018

The Fairfield City Council met in regular session on Monday, April 9, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Hamilton, Flournoy, Anderson and Thompson.

SWEARING IN CEREMONY

Mayor Malloy swore in Corbin Settles as the newest police officer for the City of Fairfield.

CONSENT AGENDA

Moved by Thompson, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE MARCH 26, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE APRIL 6, 2018 PAYROLL IN THE
AMOUNT OF \$123,397.58.**

**TO APPROVE USDA STEP I DEBT IN THE AMOUNT
OF \$12,975.00.**

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$436.60.**

**TO ACCEPT THE WAYFINDING COMMISSION BOARD
MINUTES.**

**TO ACCEPT THE BEAUTIFICATION COMMISSION BOARD
MINUTES.**

**TO APPROVE A PARK USE PERMIT FOR WORLD
FAIR-FIELD ON SEPTEMBER 22, 2018.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$218,543.65.**

PUBLIC FORUM / APPEARANCES

Donna Kruger appeared before the City Council to present the annual 2016-17 audit for the City of Fairfield.

Moved by Hamilton, seconded by Flournoy

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

**TO ACCEPT THE 2016-17 AUDIT AS PRESENTED
BY THE OFFICE OF AUDITOR OF STATE.**

Mary Ann Vestal appeared before City Council to voice her beliefs regarding Tax Increment Financing areas and their impact on the financial stability of residential resale values in North Campus Village.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Flournoy

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

**TO AUTHORIZE THE CITY CLERK TO PURSUE
FIRST OFFENSE CIGARETTE VIOLATIONS.**

Moved by Flournoy, seconded by Hamilton

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

**TO SET A PUBLIC HEARING FOR THE ANNEXATION
OF MUM NORTH CAMPUS VILLAGE PHASE 6
FOR MONDAY, APRIL 23, 2018 AT 7:00 PM.**

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING FOR LAKESIDE
PARTNERS SUBDIVISION REQUEST
FOR MONDAY, APRIL 23, 2018 AT 7:00 PM.**

Mayor Malloy announced this was the date and time set for a public hearing on the consideration of drawings, specifications, form of contract and estimated costs for the Airport Taxiway Paving Project. There were no written or verbal objections, so the public hearing was closed.

Moved by Thompson, seconded by Rasmussen

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

TO APPROVE THE DRAWINGS, SPECIFICATIONS,

**FORM OF CONTRACT AND ESTIMATED COSTS
FOR THE AIRPORT TAXIWAY PAVING PROJECT.**

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Anderson, Halley, Rasmussen and Thompson

ABSTAIN: Hamilton

**TO APPROVE THE ACQUISITION PLAT FOR
PERMANENT AND TEMPORARY EASEMENT
OF PARCEL #1 FOR THE 227TH STREET
PROJECT (FEDA).**

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Thompson, Flournoy, Halley and Rasmussen

ABSTAIN: Hamilton

**TO APPROVE THE ACQUISITION PLAT FOR
PERMANENT AND TEMPORARY EASEMENT
OF PARCEL #2 FOR THE 227TH STREET
PROJECT (IDOT).**

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Gandy, Anderson, Halley and Rasmussen

ABSTAIN: Hamilton

**TO APPROVE THE ACQUISITION PLAT FOR
PERMANENT AND TEMPORARY EASEMENT
OF PARCEL #3 FOR THE 227TH STREET
PROJECT (FEDA).**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3591 AWARDED
CONTRACT FOR 2018 SANITARY SEWER LINING
PROJECT TO SAK CONSTRUCTION, O'FALLON, MO.
FOR \$139,491.50**

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3592 AWARDDING
CONTRACT FOR BURLINGTON AVENUE WATER
MAIN REPLACEMENT PROJECT TO DRISH
CONSTRUCTION, FAIRFIELD, IA FOR \$136,732.75.**

Mayor Malloy announced this was the date and time set for a public hearing on the matter of authorization of a loan agreement and the issuance of not to exceed \$750,000 General Obligation Capital Loan Notes of the City of Fairfield, State of Iowa (for essential corporate purposes). There were no written or verbal objections, so the public hearing was closed.

Moved by Rasmussen, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3593
AUTHORIZATING A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED
\$750,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF THE CITY OF FAIRFIELD, STATE OF IOWA
(FOR ESSENTIAL CORPORATE PURPOSES).**

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE AN ENGAGEMENT LETTER
WITH PIPER JAFFRAY.**

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE THE TERM SHEET FOR
DISTRIBUTION BY PIPER JAFFRAY.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1164 amending Municipal Code 9.88 implementing civil penalty provisions.

Moved by Anderson, seconded by Flournoy

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

**TO PASS THROUGH THE 3RD & FINAL READING
OF ORDINANCE NO. 1164 AMENDING
MUNICIPAL CODE 9.88 IMPLEMENTING
CIVIL PENALTY PROVISIONS.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1165 amending Municipal Codes 9.88 and 10.04.020 providing alternative enforcement action, procedures and penalties.

Moved by Anderson, seconded by Hamilton

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

**TO PASS THROUGH THE 3RD & FINAL READING
OF ORDINANCE NO. 1165 AMENDING
MUNICIPAL CODES 9.88 AND 10.04.020
PROVIDING ALTERNATIVE ENFORCEMENT
ACTION, PROCEDURES AND PENALTIES.**

MAYOR'S REPORT

Mayor Malloy apprised City Council of Fairfield Library Week; the need to re-apply for Iowa Great Places; and suggested City Council review potential changes to tax increment financing and the bearing it may have to future TIF districts.

COMMITTEE & BOARD REPORTS

Environmental & Franchise Utilities Committee Chairperson Flournoy reported the Committee had met April 2nd, 2018 to discuss numerous items. 1) Solid Waste/Recycling Contract: The Committee has requested the City Administrator make a counter offer to Waste Management for services and fees. 2) Franchise Fees: The Committee will need further information of current franchise agreements and fees before making a recommendation. 3) Natural Gas Contract: Committee requested Mr. Vollmer of Alliant Energy to produce a proposal for recommendation to City Council in the near future. 4) Mediacom Franchise Agreement: Committee encouraged Jason Strong to make a list of equipment before making an initial offer with Mediacom for an extension of a Franchise Agreement.

ADMINISTRATOR & DEPARTMENT REPORTS

Moved by Anderson, seconded by Thompson

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

**TO APPROVE SPRING BRUSH PICK UP TO BEGIN
MONDAY, MAY 7, 2018 AT 7:00 AM.**

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Moved by Anderson, seconded by Flournoy
AYES: Anderson, Flournoy, Thompson, Gandy, Rasmussen, Halley and Hamilton

**TO PROCLAIM APPRECIATION TO THE
FAIRFIELD WATER DEPARTMENT FOR
THEIR DILIGENCE AND DEDICATION.**

ADJOURNMENT

Moved by Hamilton, seconded by Gandy
AYES: Hamilton, Gandy, Thompson, Anderson, Flournoy, Rasmussen and Halley

TO ADJOURN AT 8:17 P.M.

Submitted by:

Rebekah Loper
City Clerk