

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 29, 2018

The Fairfield City Council met in regular session on Tuesday, May 29, 2018 at 7:08 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Anderson, Flournoy, Hamilton and Thompson.
Absent: Rasmussen

CONSENT AGENDA

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Gandy, Flournoy and Halley

ABSTAIN: Hamilton

**TO APPROVE THE MINUTES OF THE MAY 14, 2018
REGULAR CITY COUNCIL MEETING.**

Moved by Anderson, seconded by Thompson

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

**TO APPROVE THE MAY 18, 2018 PAYROLL IN THE
AMOUNT OF \$113,270.21.**

**TO APPROVE GENERAL OBLIGATION DEBT IN THE AMOUNT
OF \$78,475.00.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ADOPT RESOLUTION NO. 3606 PROVIDING
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3607 PROVIDING
EMPLOYMENT IN THE PARKS & RECREATION
DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR EVERYBODY'S
WHOLE FOODS.**

**TO APPROVE A LIQUOR LICENSE FOR CAFE
PARADISO INC.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$230,658.28.**

PUBLIC FORUM / APPEARANCES

Park & Recreation Direction Calvin Todd approached the Council regarding having movies in Central Park on the 3rd Friday of June, July, August & September. He stated that because it doesn't get dark until 9:30 or so, he would like Council permission to go past closing time.

Moved by Anderson, seconded by Gandy

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

**TO ALLOW AN EXTENSION TO CLOSING
TIME AT CENTRAL PARK ON EVENINGS
MOVIES ARE HELD BY THE PARK &
RECREATION DEPT.**

Kay Adam, who had submitted an Address Council form, informed Council she would not be speaking to them and she had sought legal counsel.

David Vollmer of Alliant Energy reviewed with Council the Community Annual Partnership Assessment (CAPA) and went over the support provided by Alliant to the community.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy opened a public hearing on the first reading of an Ordinance Providing a Contract for Natural Gas with Alliant. There were no written or verbal objections, so the public hearing was closed.

Moved by Flournoy, seconded by Hamilton

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

**TO PASS THROUGH THE FIRST TO THE SECOND
READING OF ORDINANCE NO. 1167 PROVIDING
A CONTRACT FOR NATURAL GAS WITH ALLIANT.**

Moved by Anderson, seconded by Flournoy

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

**TO SET A PUBLIC HEARING FOR THE
FY 17-18 BUDGET AMENDMENT
FOR JUNE 11, 2018 AT 7:00 PM.**

Moved by Hamilton, seconded by Thompson

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

**TO SET A PUBLIC HEARING FOR THE
PLANS, SPECIFICATIONS, FORM OF CONTRACT
AND ENGINEERING ESTIMATE FOR EAST ADAMS
AVENUE IMPROVEMENTS FOR JUNE 11, 2018
AT 7:00 PM.**

Mayor Malloy opened a public hearing on the matter of the plans, specifications, form of contract and engineering estimate for the Court Street Improvements. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Gandy

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

**TO ACCEPT THE PLANS, SPECIFICATIONS,
FORM OF CONTRACT, AND ENGINEERING
ESTIMATE FOR COURT STREET IMPROVEMENTS.**

Mayor Malloy opened a public hearing on the matter of the preliminary and final plat of Lincoln Court Subdivision Phase II. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3608 APPROVING
THE PRELIMINARY & FINAL PLAT OF LINCOLN
COURT SUBDIVISION PHASE II.**

Moved by Thompson, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3609 AUTHORIZING
EXPENDITURE OF FUNDS FOR URBAN RENEWAL
PROJECTS AND CERTIFICATION OF LOAN EXPENSES
INCURRED BY THE CITY FOR PAYMENT UNDER
IOWA CODE SECTION 403.19.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3610 APPROVING
PARKING RESTRICTIONS ON SOUTH D STREET
WITH A FRIENDLY AMENDMENT IN "A" STRIKING
MADISON & REPLACING WITH ADAMS AND
ALSO CORRECTING THE HOURS LISTED IN "B"
TO READ 7:30 – 8:30 AND 3:00 – 4:00.**

Mayor Malloy opened a public hearing on the second reading of Ordinance No. 1166 repealing Ordinance No. 1056 (2010), No. 1069 (2011), and No. 1075 (2011) and amending and providing for speed limits on Hwy #1. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Flournoy Halley and Thompson

ABSTAIN: Hamilton

**TO PASS THROUGH THE SECOND TO THE THIRD
READING OF ORDINANCE NO. 1166 REPEALING
ORDINANCE NO. 1056 (2010), NO. 1069 (2011),
AND NO. 1075 (2011) AND AMENDING AND
PROVIDING FOR SPEED LIMITS ON HIGHWAY #1.**

MAYOR'S REPORT

Mayor Malloy noted his appreciation to the volunteers who are doing great work in the downtown nodes.

COMMITTEE & BOARD REPORTS

Environmental & Franchise Utilities Committee Chairperson Flournoy reported the Committee reviewed the contract for natural gas with Alliant and make recommendation to the Council; also there was some discussion regarding battery collection sites, but no recommendation at this time.

Property Committee Chairperson Gandy reported on their meeting held prior to the City Council meeting in which they met with members of the Little League regarding an extension of their lease. Some concerns were discussed; it is intended for some language changes to the lease and they will be meeting again in the near future.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker informed Council he had met with the Jefferson County Board of Supervisors and will be meeting with the Fairfield Community School District regarding getting their approval for the fifteen year tax increment financing for the Lincoln Ave. Urban Renewal Area and the

Page 5
Minutes
05/29/18

West Industrial Park Urban Renewal Area. He also stated he will be meeting with individuals with SRF to review financing options for the Sanitary Sewer STEP II funding and then meet with Travis Squires to evaluate the pros and cons between the SRF funding and the USDA RD funding.

City Engineer Melanie Carlson presented Council with a project update.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

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

TO ADJOURN AT 7:52 P.M.

Submitted by:

Rebekah Loper
City Clerk