

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 23, 2018

The Fairfield City Council met in regular session on Monday, July 23, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Flournoy, Anderson, Hamilton, Rasmussen and Thompson.

CONSENT AGENDA

Moved by Flournoy, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE JULY 9, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE JULY 13, 2018 PAYROLL IN THE
AMOUNT OF \$129,680.47.**

**TO APPROVE THE JULY 17, 2018 SPECIAL
PAYROLL IN THE AMOUNT OF \$9,581.40.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$543.41.**

**TO ACCEPT THE MINUTES OF THE LIBRARY
BOARD MINUTES.**

**TO ADOPT RESOLUTION NO. 3627 PROVIDING
EMPLOYMENT IN THE WASTE WATER DEPT.**

**TO ADOPT RESOLUTION NO. 3628 PROVIDING
EMPLOYMENT IN THE PARK & RECREATION DEPT.**

**TO APPROVE A LIQUOR LICENSE FOR THE
BEST WESTERN FAIRFIELD.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,587,564.65.**

PUBLIC FORUM / APPEARANCES

Linda Stallone approached Council of her intentions to host a gathering.

Moved by Hamilton, seconded by Flournoy

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

**TO AUTHORIZE THE PERFORMANCE BY A
BAND UNTIL 10:00 PM. ON SEPT. 29TH TO
LINDA STALLONE AT 606 N MAIN ST.**

Ray Griffin spoke on the matter of the solid waste toter proposal, he stated he has seen on many occasions where Waste Management has picked up more than two (2) bags without extra trash stickers on them, which needs to be addressed as the City uses those funds to help pay for services. He also believes using the solid waste toters will discourage recycling.

Lyle Maudlin also addressed Council his concerns regarding the solid waste toter proposal and submitted a petition of approximately 140 people in opposition to the solid waste toters.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Flournoy

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

**TO AUTHORIZE CHANGE ORDER NO. 4
TO THE WWTP IMPROVEMENTS BID
PKG. #1 ALLOWING FOR THE CONSTRUCTION
OF A SEPTIC TANK DUMP STATION ADJACENT
TO MH-1.**

Moved by Anderson, seconded by Gandy

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

**TO ACCEPT EAST ADAMS AVENUE
PAVING PROJECT PHASE I AS FINAL.**

Moved by Flournoy, seconded by Thompson

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

**TO SET A PUBLIC HEARING FOR THE
PROPOSED IMPROVEMENTS / RESURFACING
OF EAST BUCHANAN AVE., SOUTH MAPLE ST.,**

**NORTH & SOUTH PARK ST. FOR MONDAY
AUGUST 13, 2018 AT 7:00 PM.**

Moved by Halley, seconded by Flournoy

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

**TO AUTHORIZE THE INSTALLATION
A BARRICADE AT THE DEAD END
EAST/WEST ALLEY BETWEEN 3RD &
4TH STREETS AND GRIMES & DEPOT
AVENUES.**

Moved by Halley, seconded by Flournoy

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

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3629
AUTHORIZING THE APPLICATION FOR
A GRANT FROM THE IOWA DEPARTMENT
OF TRANSPORTATION FOR 9TH STREET
AND BURLINGTON AVENUE.**

MAYOR REPORT

Mayor Malloy updated the City Council on the development of the Comprehensive Plan with Confluence and would like to appoint the following members to the advisory committee:

County Representative Dee Sandquist
Maharishi University David Todt
Cambridge Amy Weber

Moved by Anderson, seconded by Rasmussen

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

**TO APPOINT THE ABOVE LISTED
INDIVIDUALS TO THE COMPREHENSIVE
PLAN ADVISORY COMMITTEE.**

COMMITTEE & BOARD REPORTS

Ways & Means Committee Chairperson Thompson said the Committee had met previous to the Council meeting and discussed a request of the City's contribution to Petra's Place; Committee voted and recommends to Council to deny the request as the City's Financial Policy will not allow for it.

Moved by Thompson, seconded by Halley

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

**TO DENY THE REQUEST OF
CONTRIBUTION TO PETRA'S PLACE.**

Water & Sewer Utilities Committee also met prior to the Council meeting. Chairperson Rasmussen stated the Committee had met on a request of a reduction to the sewer portion of a utility bill and as the water did not go down the sewer, the Committee's recommendation is to forgive sewer charges for the customer.

Moved by Rasmussen, seconded by Flournoy

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

**TO FORGIVE SEWER CHARGES
FROM A CUSTOMER'S ACCOUNT
AS SUBMITTED TO COMMITTEE.**

ADMINISTRATOR & DEPARTMENT REPORTS

Alex Potter, McClure Engineering, briefed Council on the progress at the Waste Water Treatment Plant.

Melanie Carlson, City Engineer, gave a project report update and advised work is to begin on July 30th to the east/west alley between 2nd St. & Main St. and north/south alley between Burlington Ave. & Washington Ave.. The alley will be closed to vehicular traffic, but the City's payment box should still be accessible to pedestrian traffic.

City Administrator Aaron Kooiker communicated to Council the concerns regarding the bathrooms at Park & Recreation have been addressed.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

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

TO ADJOURN AT 7:45 P.M.

Submitted by:

Rebekah Loper
City Clerk