

MINUTES OF THE FAIRFIELD CITY COUNCIL  
September 24, 2018

The Fairfield City Council met in regular session on Monday, September 24, 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 Thompson, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2018  
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE SEPTEMBER 21, 2018 REGULAR  
PAYROLL IN THE AMOUNT OF \$144,246.87.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT  
IN THE AMOUNT OF \$6,327.12.**

**TO ACCEPT THE MINUTES OF THE WAYFINDING  
COMMISSION MEETING.**

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

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$2,422,423.02.**

PUBLIC FORUM / APPEARANCES

Paul Glossop addressed Council regarding an invasive plant in Bonnefield & Pleasant Plain Lakes. Mr. Glossop feels the City should address the problem sooner than later before it takes over and reduces property values. City Engineer Melanie Carlson had spoken with the DNR and they offered to take a sample in the spring before they could make determination as to what weed it is and how to control it.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Flournoy

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

**TO AUTHORIZE CHANGE ORDER #6 FOR THE**

**WASTE WATER TREATMENT PLANT BID  
PKG. NO. 1 PROJECT IN THE AMOUNT  
OF \$36,442.71.**

Moved by Hamilton, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING OF NORTH  
CAMPUS VILLAGE PHASE 6 FINAL PLAT  
FOR OCTOBER 8, 2018 AT 7:00 PM.**

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING OF NORTH  
CAMPUS VILLAGE PHASES 5 & 6 REZONING  
FOR OCTOBER 8, 2018 AT 7:00 PM.**

Moved by Anderson, seconded by Gandy

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

**TO SET A PUBLIC HEARING OF NORTH  
CAMPUS VILLAGE PHASE 6 PLANNED  
UNIT DEVELOPMENT FOR OCTOBER 8,  
2018 AT 7:00 PM.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of a lease of agricultural crop land adjacent to Fairfield Municipal Airport. There were no written or verbal objections, so the public hearing closed.

Moved by Rasmussen, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3638 APPROVING  
A LEASE OF AGRICULTURAL CROP LAND  
ADJACENT TO THE FAIRFIELD MUNICIPAL AIRPORT.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3639 APPROVING  
THE 2018 CITY STREET FINANCE REPORT.**

COMMITTEE & BOARD REPORTS

Water & Sewer Utility Committee Chairperson Rasmussen brought before Council the Committee's recommendation to deny two reduction requests.

Moved by Rasmussen, seconded by Thompson

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

**TO DENY A SUBMITTED REQUEST OF A  
UTILITY BILL REDUCTION FOR THE  
SERVICE LOCATED AT 1935 HWY 1.**

Moved by Rasmussen, seconded by Thompson

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

**TO DENY A SUBMITTED REQUEST OF A  
UTILITY BILL REDUCTION FOR THE  
SERVICE LOCATED AT 804 S 2<sup>ND</sup> STREET.**

ADMINISTRATOR & DEPARTMENT REPORTS

Chief David Thomas recommended to Council to set Trick or Treat night for Tuesday, October 30, 2018 from 5:30 PM – 8:00 PM.

Moved by Hamilton, seconded by Flournoy

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

**TO SET TUESDAY, OCTOBER 30, 2018 AS  
TRICK OR TREAT NIGHT FROM 5:30 PM  
TO 8:00 PM.**

City Engineer Melanie Carlson gave a project report, which included updates to Adams Avenue construction, weather related delays to Court Street and 227<sup>th</sup> Street & Hwy 1 turn lane is soon to be finished; followed by Alex Potter of McClure Engineering also reporting on continuing construction at the Waste Water Plant.

City Administrator Aaron Kooiker updated Council of his attendance to ILC annual conference with Councilperson Gandy and also to the Great Places meeting. He has been involved with matters such as downtown lighting and easement meetings in the past couple weeks.

**CLOSED SESSION PER IOWA CODE 2.5 (1)(c)**

Moved by Gandy, seconded by Rasmussen

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

**TO ENTER INTO CLOSED SESSION  
AT 7:34 P.M.**

Moved by Flournoy, seconded by Anderson

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

**TO ENTER INTO OPEN SESSION  
AT 8:08 P.M.**

Moved by Anderson, seconded by Flournoy

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

**TO SUPPORT THE RECOMMENDATION  
OF THE CITY'S AMBULANCE BOARD  
REPRESENTATIVE AS DISCUSSED IN  
CLOSED SESSION.**

**ADJOURNMENT**

Moved by Hamilton, seconded by Flournoy

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

**TO ADJOURN AT 8:09 P.M.**

Submitted by:

Rebekah Loper  
City Clerk