

MINUTES OF THE FAIRFIELD CITY COUNCIL  
October 22, 2018

The Fairfield City Council met in regular session on Monday, October 22, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Flournoy, Anderson, Hamilton and Thompson. Absent: Rasmussen.

CONSENT AGENDA

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Gandy, Flournoy and Halley

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE OCTOBER 08, 2018  
REGULAR CITY COUNCIL MEETING.**

Moved by Thompson, seconded by Hamilton

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

**TO APPROVE THE OCTOBER 19, 2018 REGULAR  
PAYROLL IN THE AMOUNT OF \$117,245.51.**

**TO APPROVE THE SEPTEMBER FINANCE REPORT  
& TRANSFERS.**

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

**TO ADOPT RESOLUTION NO. 3663 PROVIDING FOR  
EMPLOYMENT IN THE PARK & RECREATION DEPT.**

**TO APPROVE A LIQUOR LICENSE FOR ILA.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$1,348,449.56.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Gandy

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

**TO SET A PUBLIC HEARING OF THE  
PLANS, SPECIFICATIONS, ENGINEER'S  
ESTIMATE AND FORM OF CONTRACT  
FOR NOVEMBER 13, 2018 AT 7:00 PM.**

Mayor Malloy opened a public hearing on the second reading of Ordinance 1174 rezoning MUM North Campus Village Phases 5 and 6 from R1 Single Family Residence District to PUD Planned Unit Development District. There were no written or verbal objections, so the public hearing closed.

Moved by Hamilton, seconded by Anderson

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

**TO PASS THROUGH THE 2<sup>nd</sup> READING  
OF ORDINANCE NO. 1174 REZONING  
MUM NORTH CAMPUS VILLAGE  
PHASES 5 AND 6 FROM R1 SINGLE  
FAMILY RESIDENTIAL DISTRICT TO PUD  
PLANNED UNIT DEVELOPMENT DISTRICT.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3664  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR ROYAL OAKS  
LOT 8 FOR \$1,600.00. (BERNARDS)**

Moved by Hamilton, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3665  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 510 EAST STONE  
AVENUE FOR \$780.00. (EVERGREEN CEMETARY)**

Moved by Anderson, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3666  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 2241 GLASGOW ROAD  
PARCEL 24 FOR \$3,150.00. (FRY)**

Moved by Hamilton, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3667  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 2241 GLASGOW ROAD  
PARCEL 27 FOR \$3,990.00. (FRY)**

Moved by Gandy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3668  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 2238 HIGHWAY 34  
FOR \$3,100.00. (JOHNSON)**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3669  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 609 PLEASANT  
PLAIN ROAD FOR \$1,850.00. (MCDONALD)**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3670  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR INDIAN CREEK  
CIRCLE LOT 17 FOR \$200.00. (SIDDDHI LLC)**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3671  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 501 ROYAL OAKS  
LANE FOR \$8,320.00. (WAGNER)**

Moved by Flournoy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3672  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 1107 KODI CIRCLE  
PARCEL 15 FOR \$270.00. (DEER VIEW  
ESTATES LTD)**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3673  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 1107 KODI CIRCLE  
PARCELS 19-20 FOR \$240.00. (DEER  
VIEW ESTATES LTD)**

Moved by Gandy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3674  
AUTHORIZING STEP II LAND EASEMENT  
ACQUISITION FOR 2037 HIGHWAY 34  
PARCELS 28-29-30 FOR \$7,090.00  
(PARKVIEW CARE CENTER, INC.).**

#### MAYOR REPORT

Mayor Malloy reminded everyone of the scheduled City Council work session to meet with Confluence for the City's Comprehensive Plan; the meeting will be Monday, November 5, 2018, 4:30 PM to 6:00 PM at City Hall, followed by public comment at the Fairfield Arts & Convention Center from 7:00 PM to 9:00 PM.

#### ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson briefed Council of her detailed report of ongoing projects. Engineer Carlson then presented the Environmental Protection Agency Bi-Annual Report.

Moved by Flournoy, seconded by Hamilton

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

**TO ACCEPT THE EPA REPORT PER  
DOCKET NO. CWA-07-2017-0139  
REQUIREMENTS.**

City Administrator Aaron Kooiker received a bid from Access Systems of Burlington, IA for one year of basic services at the monthly rate of \$4,183.37. Access systems also brought to Mr. Kooiker's attention there are several critical programming needs in various departments they felt should be addressed, in which could be an additional \$40,000.00. He feels the City would benefit from the company's services and is requesting the Council's approval.

Moved by Thompson, seconded by Hamilton

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

**TO ACCEPT ONE YEAR OF I.T. SERVICES  
AS PROPOSED BY ACCESS SYSTEMS  
FOR \$50,200.44.**

Mr. Kooiker sent letters to local banks requesting bids for CD rates, at this time Pilot Grove Savings Bank had submitted the highest annual yield at 2.75%; Councilperson Anderson questioned whether Pilot Grove can take on restricted funds; Kooiker will follow up. He went onto report of a meeting he had with Chief Thomas, County Attorney Dille, County Sheriff Morton regarding the 28E agreement for the Law Center and the potential of sharing the costs associated with dispatch; and also apprised Council of the sludge removal issue resolution.

**ADJOURNMENT**

Moved by Hamilton, seconded by Gandy

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

**TO ADJOURN AT 7:31 P.M.**

Submitted by:

Rebekah Loper  
City Clerk