

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 25, 2019

The Fairfield City Council met in regular session on Monday, February 25, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Gandy, Twohill, Rasmussen and Thompson

CONSENT AGENDA

Moved by Gandy, seconded by Anderson

AYES: Gandy, Anderson, Flournoy, Twohill and Halley

ABSTAIN: Rasmussen & Thompson

**TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2019
REGULAR CITY COUNCIL MEETING.**

Moved by Gandy, seconded by Anderson

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

**TO APPROVE THE FEBRUARY 22, 2019 PAYROLL
IN THE AMOUNT OF \$112,732.26.**

**TO ACCEPT THE WAYFINDING COMMISSION
MINUTES.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ADOPT RESOLUTION NO. 3703 FOR
EMPLOYMENT IN THE PARK &
RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
REVELATIONS INC.**

**TO APPROVE A LIQUOR LICENSE FOR
WAL-MART STORE #985.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$715,435.77.**

PUBLIC FORUM / APPEARANCES

David Goodman approached Council with a request to place deer crossing signage on North B Street near Crow Creek.

Moved by Gandy, seconded by Twohill

AYES: Gandy and Twohill

NAYS: Flournoy, Halley, Anderson, Rasmussen and Thompson

**TO PLACE A DEER CROSSING SIGN ON
THE EAST SIDE OF NORTH B STREET
FOR NORTHBOUND TRAFFIC IN THE
35 MPH SPEED ZONE NEAR CROW CREEK.**

MOTION FAILED

Mayor Malloy spoke on behalf of Rustin Lippincott of Fairfield Arts & Convention Center to request closure of N Main Street from Hempstead Ave. to Briggs Ave. on Saturday, March 2nd for the Iowa Farm Show to be held at the FACC.

Moved by Flournoy, seconded by Halley

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

**TO GRANT PERMISSION TO CLOSE MAIN STREET
FROM HEMPSTEAD AVE. TO BRIGGS AVE. ON
SATURDAY, MARCH 2ND FOR THE IOWA FARM SHOW.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Anderson

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

**TO APPROVE THE SELECTION OF
SHIVE HATTERY OF DES MOINES
AS PROJECT ENGINEERING FIRM
FOR HWY 1 SOUTH PROJECT AND
ALLOW COST NEGOTIATIONS TO BEGIN.**

Mayor Malloy announced this was the date and time set for a public hearing on the matter of the drawings, specifications, and form of contract for the City Hall Accessibility Project. There were no verbal or written objections, so the public hearing was closed.

Moved by Anderson, seconded by Rasmussen

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

**TO APPROVE THE DRAWINGS, SPECIFICATIONS
AND FORM OF CONTRACT FOR THE CITY HALL
ACCESSIBILITY PROJECT.**

Moved by Thompson, seconded by Gandy

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

**TO SET A PUBLIC HEARING FOR NUISANCE
ABATEMENT SCHEDULE OF ASSESSMENTS
FOR MONDAY, MARCH 25TH, 2019 AT 7:00 PM.**

Moved by Thompson, seconded by Gandy

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

**TO SET A PUBLIC HEARING FOR THE
FISCAL YEAR 2020 BUDGET FOR MONDAY,
MARCH 11TH, 2019 AT 7:00 PM.**

Moved by Halley, seconded by Anderson

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

**TO ACCEPT THE COURT STREET EXTENSION
PAVING PROJECT AS FINAL AND RELEASE
RETAINAGE AS NEIGHBORHOOD BUILDERS
AND DEVELOPERS HAVE ACCEPTED
RESPONSIBILITY FOR ESTABLISHING SEEDING.**

Moved by Rasmussen, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3704
ACCEPTING A LEGAL SERVICES
AGREEMENT WITH MORRISSEY LAW
FOR WWTP STEP II.**

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3705
ACCEPTING A LEGAL SERVICES**

**AGREEMENT WITH MORRISSEY LAW
FOR THE CITY HALL ACCESSIBILITY PROJECT.**

Moved by Anderson, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3706
AUTHORIZING AND PROVIDING FOR THE
INCURRENCE OF INDEBTEDNESS FOR THE
PURPOSE OF PROVIDING A PORTION OF THE
COST OF ACQUIRING, CONSTRUCTING,
ENLARGING, IMPROVING, AND OR EXTENDING
ITS PUBLIC BODY FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION TO SERVE
AND UNDERTAKING BY ISSUANCE A BOND IN
THE PRINCIPAL AMOUNT OF \$2,124,000.00.**

Moved by Gandy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3707
AUTHORIZING AND PROVIDING FOR THE
INCURRENCE OF INDEBTEDNESS FOR THE
PURPOSE OF PROVIDING A PORTION OF THE
COST OF ACQUIRING, CONSTRUCTING,
ENLARGING, IMPROVING, AND OR EXTENDING
ITS PUBLIC BODY FACILITY TO SERVE AN AREA
LAWFULLY WITHIN ITS JURISDICTION TO SERVE
AND UNDERTAKING BY ISSUANCE A BOND IN
THE PRINCIPAL AMOUNT OF \$9,000,000.00.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3708
APPROVING AN LAND EASEMENT
ACQUISITION OF WWTP STEP II PROJECT
PARCEL 22. (CLARK)**

Moved by Flourney, seconded by Anderson

AYES: Flourney, Anderson, Gandy, Halley, Twohill, Rasmussen and Thompson

**TO ADOPT RESOLUTION NO. 3709
APPROVING AN LAND EASEMENT
ACQUISITION AT 1208 KODI CIRCLE
FOR THE WWTP STEP II PROJECT.
(HORRAS)**

Moved by Flourney, seconded by Gandy

AYES: Flourney, Gandy, Halley, Anderson, Thompson, Twohill and Rasmussen

**TO ADOPT RESOLUTION NO. 3710
APPROVING AN LAND EASEMENT
ACQUISITION AT 607 PLEASANT PLAIN
RD. FOR THE WWTP STEP II PROJECT.
(PRICE/HANS-PRICE)**

MAYOR REPORT

Mayor Malloy stated he would like to make a reappointment to the Historical Museum Board.

Moved by Halley, seconded by Rasmussen

AYES: Halley, Rasmussen, Anderson, Twohill, Gandy, Flourney and Thompson

**TO RE-APPOINT SHELLY URBAN TO
THE HISTORICAL MUSEUM BOARD.**

Mayor Malloy informed Council Alliant Energy will be creating a RFP for the downtown lighting project for the next Council meeting.

COMMITTEE & BOARD REPORTS

Ways & Means Committee Chairperson Thompson stated they had met last Wednesday to review the proposed FY 20 budget and make recommendation of approval to Council.

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson updated City Council on ongoing projects.

ADJOURNMENT

Moved by Thompson, seconded by Twohill

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

TO ADJOURN AT 7:48 P.M.

Submitted by:

Rebekah Loper
City Clerk