

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 11, 2019

The Fairfield City Council met in regular session on Monday, March 11, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Thompson, Twohill, Anderson and Flournoy.

CONSENT AGENDA

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE  
FEBRUARY 25, 2019 REGULAR CITY  
COUNCIL MEETING.**

**TO APPROVE THE MARCH 8, 2019  
PAYROLL IN THE AMOUNT OF  
\$117,569.55.**

**TO APPROVE THE DECEMBER TRANSFERS  
AND FINANCE REPORT.**

**TO APPROVE THE JANUARY TRANSFERS  
AND FINANCE REPORT.**

**TO APPROVE OPERATING CLAIMS IN  
THE AMOUNT OF \$300,009.73.**

PUBLIC FORUM / APPEARANCES

Terry Baker approached Council on behalf of the Fairfield RAGBRAI Committee to request funds for the 2019 RAGBRAI.

Moved by Flournoy, seconded by Gandy

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

**TO AUTHORIZE \$20,000 FROM FY 2020  
L.O.S.T. FUNDS FOR 2019 RAGBRAI.**

Rebecca Johnson, Public Library Director, voiced her concerns regarding the status of the aging heating and cooling components at the Library.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Thompson

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

**TO SET A PUBLIC HEARING ON THE  
PROPOSED SANITARY SEWER IMPROVEMENTS  
LIBERTYVILLE ROAD SEWER FOR MONDAY,  
MARCH 25, 2019 AT 7:00 PM.**

Moved by Thompson, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING TO RECONSTRUCT  
TAXIWAY TO T-HANGARS AND RUNWAY  
18/36 PCC PANEL REPLACEMENT (PHASE I)  
FOR MONDAY, MARCH 25, 2019 AT 7:00 PM.**

Moved by Gandy, seconded by Anderson

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

**TO SET A PUBLIC HEARING TO RECONSTRUCT  
TAXIWAY TO T-HANGARS (PHASE II) FOR  
MONDAY, MARCH 25, 2019 AT 7:00 PM.**

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE A 2019 TAXI SERVICE APPLICATION  
FOR MOBILE COMMUNITY SERVICES, LLC.**

Moved by Rasmussen, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3711  
APPROVING A TAX ABATEMENT  
APPLICATION FOR 1106 E FILLMORE  
AVENUE (PLUM).**

Moved by Rasmussen, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3712  
PROVIDING FOR THE WRITE-OFF OF  
DELINQUENT UTILITY FINALS EXCEEDING  
A FIVE (5) YEAR LAPSE TOTALING  
\$1,480.43.**

Moved by Flournoy, seconded by Thompson

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

**TO REPLACE THE WORDS "DOWNTOWN  
2-WAY" WITH "STREET REPAIR" ON  
THE 2019-2020 CAPITAL IMPROVEMENT  
PLAN.**

Moved by Flournoy, seconded by Anderson

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

**TO APPROVE THE AMENDED 2019-2020  
CAPTIAL IMPROVEMENT PLAN.**

Mayor Malloy announced this was the time and date set for a public hearing of the proposed fiscal year 2020 budget. There were no written or verbal comments, so the public hearing was closed.

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3713  
APPROVING THE FISCAL YEAR  
2020 BUDGET.**

#### COMMITTEE & BOARD REPORTS

Water & Sewer Utilities Chairperson Rasmussen stated the Committee met prior to the Council meeting to discuss several sewer reduction requests, of which three (3) were approved and one (1) was denied; delinquent utility account write-offs; and Libertyville Sewer Project.

Moved by Rasmussen, seconded by Halley

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

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**TO APPROVE THE SEWER REDUCTION  
REQUESTS FOR 701 E ADAMS AVE.,  
406 N 2<sup>ND</sup> ST., 1300 W JACKSON AVE.  
#30 AS RECOMMENDED BY COMMITTEE.**

ADJOURNMENT

Moved by Anderson, seconded by Gandy

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

**TO ADJOURN AT 7:40 P.M.**

Submitted by:

Rebekah Loper  
City Clerk