

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 28, 2019

The Fairfield City Council met in regular session on Tuesday, May 13, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Thompson, Rasmussen and Twohill. Absent: Anderson & Flournoy.

CONSENT AGENDA

Moved by Rasmussen, seconded by Gandy

AYES: Rasmussen, Gandy, Twohill, Thompson and Halley

**TO APPROVE THE MINUTES OF THE
MAY 13, 2019 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE THE MAY 17, 2019
PAYROLL IN THE AMOUNT OF
\$112,528.10.**

**TO ACCEPT THE LIBRARY
BOARD MINUTES.**

**TO ACCEPT THE BEAUTIFICATION
COMMISSION MINUTES.**

**TO APPROVE A PARK USE PERMIT
FOR FIRST PRESBYTERIAN JAZZ
WORSHIP / NOISE EXEMPTION.**

**TO ADOPT RESOLUTION NO. 3733 FOR
EMPLOYMENT IN THE PARK &
RECREATION DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3734 FOR
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
THE WANDERING KNIFE.**

**TO APPROVE A LIQUOR LICENSE FOR
EVERYBODY'S WHOLE FOODS.**

**TO APPROVE A LIQUOR LICENSE FOR
B.P.O. ELK LODGE #1192.**

**TO APPROVE A LIQUOR LICENSE FOR
HY-VEE.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$169,319.20.**

PUBLIC FORUM / APPEARANCES

Samantha Lange appeared before the City Council asking permission for the Jefferson County Fair Parade Route on June 25th.

Moved by Gandy, seconded by Rasmussen

AYES: Gandy, Rasmussen, Twohill, Halley and Thompson

**TO GRANT PERMISSION FOR THE
JEFFERSON COUNTY FAIR PARADE
ROUTE BEGINNING AT 6:30 PM
ON JUNE 26, 2019.**

Daryn Hamilton and Ryan Holthus spoke on behalf of Kiwanis for Kiwanis Kids Day scheduled for September 21, 2019.

Moved by Twohill, seconded by Thompson

AYES: Twohill, Thompson, Gandy, Halley and Rasmussen

**TO ALLOW USE OF THE CITY SQUARE
ON SEPTEMBER 21, 2019 FOR THE
ANNUAL KIWANIS KIDS DAY.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Gandy

AYES: Halley, Gandy, Thompson, Rasmussen and Twohill

**TO APPROVE AN ENGINEERING
SERVICES AGREEMENT WITH FRENCH
RENEKER ASSOCIATES FOR THE 9TH
STREET & BURLINGTON AVENUE
PEDESTRIAN SAFETY PROJECT IN THE
AMOUNT OF \$13,000.00.**

Moved by Thompson, seconded by Twohill

AYES: Thompson, Twohill, Halley, Rasmussen and Gandy

**TO SET A PUBLIC HEARING FOR NORTH 8TH
STREET & STONE AVENUE WATER MAIN
PROJECT FOR MONDAY, JUNE 10, 2019
AT 7:00 PM.**

Moved by Gandy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3735
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 807 NORTH MAIN
STREET. (JUAREZ)**

MAYOR REPORT

Mayor Malloy stated Nan Cameron was retiring from the Library Board, at this time, he would like to appointment Janine Parker to replace her.

Moved by Halley, seconded by Twohill

AYES: Halley, Twohill, Rasmussen, Gandy and Thompson

**TO APPOINT JANINE PARKER TO
THE LIBRARY BOARD.**

ADMINISTRATOR & DEPARTMENT REPORTS

Public Safety & Transportation Committee Chairperson Halley gave an update on Gear & 18th St./Kelp; City Engineer Melanie Carlson has been in contact with Jefferson County Engineer Scott Kline, it was determined to place reflective tape on the posts and attach "Cross traffic does not stop" on the existing stop signs as a starting point of increasing the visibility of the signage.

RAGBRAI 2019 Update: Councilperson Halley said the Jefferson County supervisors had also passed a RAGBRAI ordinance and intend to close Libertyville Road on July 25th to through traffic during certain hours. Also, Alcoholic Beverages Division will be hosting an informational meeting at Fairfield City Hall on Friday, May 31st at 1:00 PM.

City Engineer Melanie Carlson reviewed with Council the 2019 Bridge Inspection Report performed by Calhoun Burnes and also gave her project report.

City Administrator Aaron Kooiker explained to Council of addition personnel to the City Attorney's office; at least ten (10) hours will be spent on "City" work and it is being requested \$1,500.00 extra per month in retainer to supplement the work load and her salary.

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Moved by Gandy, seconded by Thompson

AYES: Gandy, Thompson Halley, Twohill and Rasmussen

**TO AUTHORIZE AN ADDITIONAL
\$1,500.00 OF MONTHLY RETAINER
TO MORRISSEY LAW OFFICE
BEGINNING JULY 1, 2019.**

ADJOURNMENT

Moved by Twohill, seconded by Thompson

AYES: Twohill, Thompson, Gandy, Rasmussen and Halley

TO ADJOURN AT 7:28 P.M.

Submitted by:

Rebekah Loper