

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 8, 2019

The Fairfield City Council met in regular session on Monday, July 8, 2019 at 7:00 P.M. with Mayor Pro Tem Halley presiding. Members present were: Gandy, Halley, Anderson, Thompson, Flournoy and Twohill. Absent: Rasmussen.

CONSENT AGENDA

Moved by Thompson, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE  
JUNE 24, 2019 REGULAR CITY  
COUNCIL MEETING AS AMENDED.**

**TO APPROVE THE JUNE 28, 2019  
PAYROLL IN THE AMOUNT OF  
\$142,865.69.**

**TO APPROVE THE JULY 5, 2019  
SPECIAL PAYROLL IN THE AMOUNT  
OF \$9,354.19.**

**TO APPROVE GENERAL OBLIGATION  
DEBT IN THE AMOUNT OF \$13,125.00.**

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

**TO APPROVE COBANK INTERIM FINANCING  
DEBT IN THE AMOUNT OF \$42,336.52.**

**TO APPROVE A PARK USE PERMIT  
FOR WORLD FAIRFIELD INTERNATIONAL  
FESTIVAL / NOISE EXEMPTION ON  
SEPTEMBER 14, 2019.**

**TO APPROVE A LIQUOR LICENSE FOR  
KOKOMO'S BY MIKE & NIKKI.**

**TO APPROVE A LIQUOR LICENSE FOR  
THE BOOKHOUSE FAIRFIELD.**

**TO APPROVE OPERATING CLAIMS IN  
THE AMOUNT OF \$662,205.16.**

PUBLIC FORUM / APPEARANCES

Alex Potter of McClure Engineering updated Council on the progress of the Waste Water Treatment Plant Project.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Twohill

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

**TO APPROVE AN ENGAGEMENT  
LETTER WITH PIPER JAFFRAY.**

Moved by Gandy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3752  
DIRECTING THE ACCEPTANCE OF A  
PROPOSAL TO PURCHASE \$825,000  
(DOLLAR AMOUNT SUBJECT TO CHANGE)  
GENERAL OBLIGATION CAPITAL LOAN  
NOTES, SERIES 2019 WITH ZIONS BANK,  
SALT LAKE CITY, UT IN THE PAR  
AMOUNT OF \$775,000.**

Moved by Anderson, seconded by Gandy

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

**TO AWARD CONTRACT OF MONROE  
AVENUE IMPROVEMENT PROJECT  
TO JONES CONTRACTING OF WEST  
POINT, IA IN THE AMOUNT OF  
\$121,777.00.**

Moved by Thompson, seconded by Gandy

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

**TO APPROVE AMENDMENT NO. 2 TO  
ENGINEERING SERVICES AGREEMENT**

**WITH FRENCH-RENEKER ASSOCIATES  
DATED 12/14/2015 FOR THE CONSTRUCTION  
OF A SANITARY CONVEYANCE SEWER  
FROM MANHOLES 17-1A-17-37 NEAR  
LAMSON WOODS SOUTH TO THE  
WASTEWATER TREATMENT PLANT.**

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE PROPOSAL UP TO  
\$83,482.00 WITH SCHUMACHER  
ELEVATOR COMPANY FOR CARNEGIE  
HISTORICAL MUSEUM.**

Moved by Thompson, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3753  
APPROVING TAX ABATEMENT  
APPLICATION FOR 2200 W BURLINGTON  
AVENUE (BEST WESTERN).**

Moved by Anderson, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3754  
APPROVING TAX ABATEMENT  
APPLICATION FOR 707 SOUTH  
MAIN STREET (VICKERS).**

Moved by Gandy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3755  
APPROVING TAX ABATEMENT  
APPLICATION FOR 1203 SOUTH  
MAIN STREET (VICKERS).**

Mayor Pro Tem Halley opened a public hearing on the second reading of Ordinance No. 1176 amending Municipal Code 14.04 Miscellaneous Water Fees. There were no written or verbal objections, so the public hearing was closed.

Moved by Thompson, seconded by Gandy

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE NO. 1176 AMENDING  
MUNICIPAL CODE 14.04 MISCELLANEOUS  
WATER FEES.**

Mayor Pro Tem Halley opened a public hearing on the second reading of Ordinance No. 1177 amending Municipal Code 13.04 relating to repairs of sanitary sewer connections. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Thompson

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE NO. 1177 AMENDING  
MUNICIPAL CODE 13.04 RELATING TO  
REPAIRS OF SANITARY SEWER CONNECTIONS.**

Mayor Pro Tem Halley opened a public hearing on the second reading of Ordinance No. 1178 amending Municipal Code 11.12 blocking streets and 11.32 snow removal. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Twohill

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE NO. 1178 AMENDING  
MUNICIPAL CODE 11.12 BLOCKING  
STREETS AND 11.32 SNOW REMOVAL.**

Mayor Pro Tem Halley opened a public hearing on the second reading of Ordinance No. 1179 amending certain fees and regulations associated with Municipal Code Chapters 17 and 20 relating to rental property, mobile home parks, lodging houses, home occupations and demolition permits. There were no written or verbal objections, so the public hearing was closed.

Moved by Thompson, seconded by Twohill

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE NO. 1179 AMENDING  
CERTAIN FEES & REGULATIONS ASSOCIATED  
WITH CHAPTERS 17 & 20 RELATING TO  
RENTAL PROPERTY MOBILE HOME PARKS,  
LODGING HOUSES, HOME OCCUPATIONS  
& DEMOLITION PERMITS.**

Mayor Pro Tem Halley opened a public hearing on the second reading of Ordinance No. 1180 amending fire charges/fees in Municipal Codes 7.32. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Gandy

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE NO. 1180 AMENDING  
MUNICIPAL CODE 7.32 FIRE CHARGES/FEES.**

CITY ATTORNEY REPORT

City Attorney John Morrissey introduced to Council a new addition to his office, Attorney Wendi Dixon.

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Committee Chairperson Halley stated they met prior to Council where several points of concerns were discussed; The intersection at Grimes & Main, no action taken; Proposed speed limits on Gear Ave., Committee authorized City Engineer Melanie Carlson to work with the County on a speed limit stepdown plan; Street sign ordinance, Committee Chief Vaughan to work with City Administrator Aaron Kooiker to find a model ordinance the City could adopt in prohibiting private street signs; Street light at 9<sup>th</sup> & Burlington, Committee recommendation to Council to approve the installation of a street light to be paid with TIF funds; Street closure request, Committee recommendation to Council the approval of the street closure.

Moved by Twohill, seconded by Anderson

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

**TO AUTHORIZE THE INSTALLATION  
OF A STREET LIGHT AT THE INTERSECTION**

**OF 9<sup>TH</sup> STREET & BURLINGTON AVENUE ON  
THE SOUTH WEST SIDE.**

Moved by Anderson, seconded by Gandy

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

**TO AUTHORIZE THE CLOSING OF  
DEPOT AVENUE BETWEEN 4<sup>TH</sup> &  
5<sup>TH</sup> STREETS AT 12:00 PM ON THURSDAY,  
JULY 25<sup>TH</sup> TO 12:00 PM JULY 26<sup>TH</sup>  
FOR THE DEPOT BREWERY TO HOST  
OUTDOOR MUSIC ONLY, AS THEY DO  
NOT HAVE AN OUTDOOR LIQUOR LICENSE.**

ADMINISTRATOR & DEPARTMENT REPORTS

RAGBRAI 2019 Update: Councilperson Halley reviewed with Council the locations of the emergency shelters and went over again the streets that will need to be closed, which will come to Council at the next meeting for authorization.

City Administrator reported he had been working on the Codification process and the street lighting project.

City Hall will be closed to foot traffic on Thursday, July 18<sup>th</sup> and Friday, July 19<sup>th</sup> for work on the entryway; payments may still be made via the City's website, by calling in or by using the drop box in the alley.

ADJOURNMENT

Moved by Twohill, seconded by Thompson

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

**TO ADJOURN AT 7:54 P.M.**

Submitted by:

Rebekah Loper