

MINUTES OF THE FAIRFIELD CITY COUNCIL

September 23, 2019

The Fairfield City Council met in regular session on Monday, September 23, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Rasmussen, Gandy, Halley, Anderson, Flournoy, Twohill and Thompson

CONSENT AGENDA

Moved by Rasmussen, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE
SEPTEMBER 9, 2019 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE THE SEPTEMBER 20, 2019
PAYROLL IN THE AMOUNT OF
\$142,894.39.**

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

**TO APPROVE COBANK INTERIM FINANCING
DEBT IN THE AMOUNT OF \$47,327.62.**

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

**TO ADOPT RESOLUTION NO. 3765 FOR
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3766 FOR
EMPLOYMENT IN THE PARK &
RECREATION DEPARTMENT.**

**TO ACCEPT THE WAYFINDING
COMMISSION MINUTES.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE BEAUTIFICATION
COMMISSION MINUTES.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$655,398.54.**

PUBLIC FORUM / APPEARANCES

Mayor Malloy requested Council support and approval of a Proclamation presented to Joe & Julie Mandarino for the Better Angels of Iowa.

Moved by Flournoy, seconded by Halley

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

**TO SUPPORT AND APPROVE
PROCLAMATION FOR
BETTER ANGELS OF IOWA.**

Francesca Greco of the Fairfield October Society came before Council with an amended request to the submitted Park Use Permit to play music in the square during the month of October.

Moved by Halley, seconded by Twohill

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

**TO ALLOW THE FAIRFIELD OCTOBER
SOCIETY TO PLAY MUSIC AT THE
SQUARE FROM 10:00 AM – 10:00 PM
OCTOBER 24, 2019 THROUGH OCTOBER
31, 2019.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE THE WASTE WATER
TREATMENT PLANT STEP I PROJECT
AS FINAL.**

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE WASTE WATER
TREATMENT PLANT ADDITION TO
STEP I PROJECT AS FINAL.**

Moved by Twohill, seconded by Flournoy

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

**TO APPROVE THE CITY HALL ADA
COMPLIANCE PROJECT AS
SUBSTANTIALLY COMPLETE.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3767
APPROVING THE 2019 STREET
FINANCE REPORT.**

Moved by Anderson, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3768
APPROVING A REVISED EASEMENT
ALONG LIBERTYVILLE ROAD ACQUIRED
FROM PROPERTY OWNER SIMONS.**

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3769
APPROVING A REVISED EASEMENT
ALONG LIBERTYVILLE ROAD ACQUIRED
FROM PROPERTY OWNER HUFFMAN.**

Moved by Gandy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3770
APPROVING ACQUISITION ALONG
LIBERTYVILLE ROAD OF TENANTS
INTEREST FROM BYNES.**

Mayor Malloy opened a public hearing on the first reading of an Ordinance establishing tax exemption for speculative shell buildings. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Gandy

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

**TO SUSPEND THE RULES AND
MOVE FROM THE FIRST TO THE
THIRD READING.**

Moved by Anderson, seconded by Gandy

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

**TO PASS FROM THE FIRST READING TO
THE THIRD READING OF ORDINANCE
NO. 1183 ESTABLISHING TAX EXEMPTION
FOR SPECULATIVE SHELL BUILDINGS.**

Mayor Malloy opened a public hearing on the second reading of Ordinance No. 1182 establishing guidelines for small cell wireless technology within the City's right's of way applicable to small cell siting, construction, installation, location, and collocation, relocation, modification, operation, and removal after the effective date. There were no written or verbal objections, so the public hearing was closed.

Moved by Flournoy, seconded by Twohill

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

**TO PASS THROUGH THE 2ND READING TO
THE THIRD READING OF ORDINANCE NO.
1182 ESTABLISHING GUIDELINES FOR SMALL
CELL WIRELESS TECHNOLOGY WITHIN THE
CITY'S RIGHT'S OF WAY APPLICABLE TO SMALL
CELL SITING, CONSTRUCTION, INSTALLATION,
LOCATION, AND COLLOCATION, RELOCATION,
MODIFICATION, OPERATION, AND REMOVAL
AFTER THE EFFECTIVE DATE.**

COMMITTEE REPORT

Public Safety & Transportation Committee Chairperson Halley reported they had met prior to the City Council meeting and are recommending signage for Walton Road and also discussed two-way restoration of downtown presented by Terry Baker of the Wayfinding Commission.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker apprised Council of Alliant Energy's proposed seven (7) percent rate increase.

Moved by Halley, seconded by Anderson

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

**TO AUTHORIZE THE CITY
ADMINISTRATOR TO COMPOSE
A LETTER OF OBJECTION OF
THE PROPOSED UTILITY
INCREASE TO THE IOWA
UTILITIES BOARD.**

City Administrator Kooiker also stated he had been working on the downtown lighting project, financing options, and discussion with Josh Laraby of FEDA regarding economic development and using TIF in South Industrial Park.

City Engineer Carlson reviewed her project report; several projects will be completed and numerous other ongoing nearing completion.

ADJOURNMENT

Moved by Twohill, seconded by Anderson

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

TO ADJOURN AT 7:45 P.M.

Submitted by:

Rebekah Loper