

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 10, 2020

The Fairfield City Council met in regular session on Monday, February 10, 2020 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Rasmussen, Twohill, Anderson, Ham and Flournoy.

CONSENT AGENDA

Moved by Flournoy, seconded by Twohill

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

**TO APPROVE THE MINUTES OF THE JANUARY 27, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE FEBRUARY 3, 2020 SPECIAL PAYROLL
IN THE AMOUNT OF \$1,208.05.**

**TO APPROVE THE FEBRUARY 7, 2020 PAYROLL
IN THE AMOUNT OF \$124,728.17.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$40,039.48.**

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

**TO ADOPT RESOLUTION NO. 3801 AUTHORIZING
FUND TRANSFERS.**

TO APPROVE THE 2020 MOBILE HOME PERMITS.

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD
ARTS & CONVENTION CENTER.**

**TO APPROVE A LIQUOR LICENSE FOR AMERICINN –
FAIRFIELD.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$390,491.73.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Flournoy

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

**TO SET A PUBLIC HEARING FOR MONDAY,
FEBRUARY 24,2020 AT 7:00 PM FOR THE
MAX LEVY.**

Moved by Flournoy, seconded by Twohill

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

**TO APPROVE AND AUTHORIZE THE FORM
OF TAX EXEMPTION CERTIFICATE AND BE
PLACED ON FILE.**

Moved by Ham, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3802
AUTHORIZING THE ISSUANCE OF
\$11,142,000 SEWER REVENUE CAPITAL
LOAN NOTES ANTICIPATION PROJECT
NOTE, SERIES 2020A.**

Moved by Anderson, seconded by Flournoy

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

**TO PASS FROM THE SECOND TO THE
THIRD READING OF ORDINANCE NO. 1185
AMENDING ORDINANCE NOS. 1064, 1106, AND
1168, PROVIDING THAT GENERAL PROPERTY
TAXES LEVIED AND COLLECTED EACH YEAR ON
ALL PROPERTY LOCATED WITHIN THE AMENDED
HIGHWAY #1 / HIGHWAY #34 BYPASS URBAN RENEWAL
AREA, IN CITY OF FAIRFIELD, COUNTY OF JEFFERSON
STATE OF IOWA, BY AND FOR THE BENEFIT OF THE
STATE OF IOWA, CITY OF FAIRFIELD, CONTY OF
JEFFERSON, FAIRFIELD COMMUNITY SCHOOL DISTRICT,
AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL
FUND FO RPAYMENT OF PRINCIPAL AND INTEREST ON
LOANS, MONIES ADVANCED TO AND INDEBTEDNESS,**

**INCLUDING BONDS ISSUED OR TO BE ISSUED,
INCURRED BY THE CITY IN CONNECTION WITH THE
AMENDED HIGHWAY #1 / HIGHWAY #34
BYPASS URBAN RENEWAL AREA (AMENDMENT
NO. 3 TO THE HIGHWAY #1 / HIGHWAY #34
URBAN RENEWAL PLAN).**

Moved by Anderson, seconded by Twohill

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

**TO PASS THROUGH THE THIRD AND FINAL
READING ORDINANCE NO. 1184
AMENDING DOWNTOWN PARKING
RESTRICTIONS AS AMENDED.**

MAYOR REPORT

Mayor Boyer stated she would like to appoint Scott Willman to the Board of Adjustment replacing Brandon Nelson.

Moved by Flournoy, seconded by Twohill

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

**TO APPROVE THE APPOINTMENT OF SCOTT
WILLMAN TO THE BOARD OF ADJUSTMENT
REPLACING BRANDON NELSON.**

Mayor announced she would like to set a Council work session for Monday, February 24, 2020 at 6:00 PM. for a presentation from Mickey Shields from Iowa League of Cities.

COMMITTEE & BOARD REPORTS

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy and Anderson

**TO ACCEPT THE FEBRUARY 06, 2020
WAYS & MEANS COMMITTEE MINUTES.**

Moved by Anderson, seconded by Twohill

AYES: Anderson, Twohill and Halley

**TO ACCEPT THE JANUARY 27, 2020
ECONOMIC DEVELOPEMNT COMMITTEE
MINUTES.**

Economic Development Chairperson Halley reported the Committee met earlier and are recommending to Council approval of two applications to the Department of Transportation Electric Vehicle Charging Station Grant.

Moved by Halley, seconded by Flournoy

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

**TO AUTHORIZE THE APPLICATIONS TO
THE DEPARTMENT OF TRANSPORTATION FOR
ELECTRIC VEHICLE CHARGING STATION GRANT.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson reviewed with Council the Local Road Safety Program.

City Administrator Aaron Kooiker and Fire Chief Scott Vaughan asked for Council's position on the location of the 2020 Fireworks as the County would be happy to host again at the Jefferson County Fairgrounds.

Moved by Rasmussen, seconded by Flournoy

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

**TO APPROVE JEFFERSON COUNTY
FAIRGROUNDS AS THE HOST OF THE
JULY 4, 2020 FIREWORKS.**

CLOSED SESSION – 21.5 (l), (k), (c) CODE OF IOWA

Moved by Anderson, seconded by Twohill

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

**TO ENTER INTO CLOSED SESSION AT
7:36 PM.**

Moved by Anderson, seconded by Ham

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

**TO ENTER BACK INTO OPEN SESSION
AT 8:58 PM.**

Moved by Flournoy, seconded by Anderson

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

**TO PROCEED WITH THE MATTER
DISCUSSED IN CLOSED SESSION.**

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ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

TO ADJOURN AT 8:58 P.M.

Submitted by:

Rebekah Loper
City Clerk