

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 10, 2020

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

CONSENT AGENDA

Moved by Gandy, seconded by Flournoy

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

ABSTAIN: Anderson

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

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE THE AUGUST 7, 2020 PAYROLL
IN THE AMOUNT OF \$133,472.49.**

**TO ADOPT RESOLUTION NO. 3850 AUTHORIZING
FUND TRANSFERS.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE JULY 21, 2020 PERSONNEL
COMMITTEE MINUTES.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$1,921,891.32.**

PUBLIC FORUM / APPEARANCES

Jefferson County Public Health Nurse Christine Estle, MIU Campus Nurse Vina Miller, Emergency Management Agency Brett Ferrel, and Jefferson County Health Center Bryan Hunger were present to give a COVID 19 update.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Twohill

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

**TO AUTHORIZE AN ENGAGEMENT AGREEMENT
WITH AHLERS & COONEY FOR MIXED USE ZONING.**

Moved by Rasmussen, seconded by Flournoy

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

**TO APPROVE THE PROFESSIONAL SERVICES
AGREEMENT WITH MIDLAND GIS SOLUTIONS.**

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE AMENDMENT NO. 2 TO THE
PROFESSIONAL SERVICES AGREEMENT WITH
FRENCH-RENEKER ASSOCIATES FOR STEP 2
FOR WORK ON FOREST DRIVE.**

Moved by Halley, seconded by Gandy

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

**TO APPROVE THE AMENDED CITY OF FAIRIFELD
I.T. DISASTER RECOVERY PLAN.**

Moved by Flournoy, seconded by Gandy

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

TO APPROVE THE FUEL CONTRACT AGREEMENT.

Mayor Boyer announced this was the date and time set for a public hearing on the matter of the final schedule of stop box / repair assessments. Joe Seiter of 1000 S C Street was present to object the procedures of noticing owners to complete repairs.

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3851 FINAL
SCHEDULE OF STOP BOX / REPAIRS ASSESSMENT.**

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3852 AUTHORIZING
THE VW ZEV PROJECT FUNDING AGREEMENT
FOR THE SITE AT 2ND STREET AND BRIGGS AVENUE.**

Moved by Anderson, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3853 AUTHORIZING
THE VW ZEV PROJECT FUNDING AGREEMENT
FOR THE SITE AT 2ND STREET AND BURLINGTON AVENUE.**

Moved by Flournoy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3854 TO SET A
PUBLIC HEARING FOR MONDAY, AUGUST 24,
2020 AT 7:00 PM PROPOSING VACATING REAL
ESTATE INTEREST OF CITY "EASEMENT" FOR
EASEMENT EXCHANGE.**

Moved by Anderson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3855 TO SET A
PUBLIC HEARING FOR MONDAY, SEPTEMBER 14,
2020 AT 7:00 PM PROPOSING DISPOSAL AFTER
VACATING REAL ESTATE INTEREST OF CITY
"EASEMENT" (ICA364.7).**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3856 AUTHORIZING
AND PROVIDING FOR THE INCURRENCE OF
INDEBTEDNESS FOR THE PURPOSE OF PROVIDING
A PORTION OF THE COST OF ACQUIRING,
CONSTRUCTING, ENLARGING, IMPROVING, AND/OR
EXTENDING ITS PUBLIC BODY FACILITY TO SERVE
AN AREA LAWFULLY WITHIN ITS JURISDICTION TO
SERVE IN THE AMOUNT OF \$4,848,000.**

Moved by Gandy, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3857 DECLARING
AN OFFICIAL INTENT UNDER TREASURY
REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE
THE CITY FOR CERTAIN ORIGINAL EXPENDITURES
PAID IN CONNECTION WITH SPECIFIED PROJECTS.**

Moved by Gandy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3858 FIXING DATE FOR
A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED \$4,020,000 SEWER
REVENUE CAPITAL LOAN NOTES OF THE CITY OF FAIRFIELD,
STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE
THEREOF FOR MONDAY, AUGUST 24, 2020 AT 7:00 PM.**

Moved by Anderson, seconded by Flournoy

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

**TO PASS FROM 1ST TO 2ND READING OF ORDINANCE NO. 1193
AMENDING CITY CODE 10.34 CONCERNING PROHIBITED
PARKING TO ADDITIONALLY, LIMIT AND RESTRICT VARIOUS
FORMS OF PARKING, INCLUDING RIGHT OF WAY PARKING
WITH FRIENDLY AMENDMENTS.**

Moved by Flournoy, seconded by Gandy

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

TO SUSPEND THE RULES.

Moved by Anderson, seconded by Flournoy

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

**TO PASS THROUGH 3RD & FINAL READING OF
ORDINANCE NO. 1192 AMENDING CITY
CODE CHAPTER 10.56 REGULATING ONE
WAY STREETS.**

Moved by Twohill, seconded by Flournoy

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

ABSTAIN: Halley, due to his employment

**TO PASS THROUGH 3RD & FINAL READING OF
ORDINANCE NO. 1190 AMENDING CITY
CODE CHAPTER 20 ACCESSORY STRUCTURES.**

Moved by Twohill, seconded by Gandy

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

**TO PASS THROUGH 3RD & FINAL READING OF
ORDINANCE NO. 1191 AMENDING CITY
CODE 19.08 SUBDIVISION REQUIREMENTS.**

MAYOR REPORT

Mayor Boyer requested Council's approval of the Multi-Cultural Committee appointments.

Moved by Flournoy, seconded by Gandy

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

**TO APPROVE THE APPOINTMENT OF LISA
COHEN, ADRIEN LOGSDEN, CHRISTINA COX,
ALETA MOTTET, WENDY CARMINHATO,
MORGAN PERRY, MOTIER HASKINS, WILSON
NAPOLEAU, MATT STUTZMAN, JOHNNY HSIA,
AND KEN MALLOY TO THE MULTI-CULTURAL
COMMITTEE.**

CITY ATTORNEY REPORT

City Attorney John Morrissey apprised Council on the progress of the ambulance service.

COMMITTEE & BOARD REPORTS

Personnel Committee Chairperson Ham updated Council on their meeting held on August 4, 2020 where the City Engineer's duties were reviewed.

City Engineer Melanie Carlson reviewed with Council the proposed Carnegie Museum / Indian Hills Community College sign Property Committee met over earlier in the day.

Moved by Halley, seconded by Twohill

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

**TO APPROVE THE PROPOSED DESIGN
OF THE CARNEGIE MUSEUM / IHCC
SIGN.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker informed Council he and City Engineer Melanie Carlson had met with Klingner & Associates regarding an architectural / site review for the proposed fire station.

Moved by Anderson, seconded by Ham

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

**TO AUTHORIZE THE CITY ADMINISTRATOR
TO PROCEED WITH DISCUSSIONS WITH
KLINGNER & ASSOCIATES TO MOVE AHEAD
WITH AN ARCHITECTURAL / SITE REVIEW
FOR THE PROPOSED FIRE STATION.**

CLOSED SESSION – IOWA CODE 21.5 (J)

Moved by Twohill, seconded by Flournoy

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

TO ENTER INTO CLOSED SESSION AT 8:35 P.M.

Moved by Twohill, seconded by Gandy

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

TO ENTER BACK INTO OPEN SESSION AT 8:45 P.M.

Moved by Twohill, seconded by Flournoy

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

**TO AUTHORIZE THE CITY ATTORNEY AUTHORITY
TO INCREASE AS RECOMMENDED IN CLOSED
SESSION.**

ADJOURNMENT

Moved by Twohill, seconded by Anderson

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

TO ADJOURN AT 8:49 P.M.

Submitted by: Rebekah Loper, City Clerk