

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 24, 2020

The Fairfield City Council met in regular session on Monday, August 24, 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 Twohill

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

**TO APPROVE THE MINUTES OF THE AUGUST 10, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE AUGUST 21, 2020 PAYROLL
IN THE AMOUNT OF \$129,872.98.**

**TO APPROVE A PARK USE PERMIT
FOR CAFÉ PARADISO.**

**TO APPROVE A PARK USE PERMIT
FOR FOURSQUARE CHURCH.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$20,988.39.**

**TO ADOPT RESOLUTION NO. 3859 AUTHORIZING
FUND TRANSFERS.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE BEAUTIFICATION COMMISSION
MINUTES.**

**TO ACCEPT THE AUGUST 4, 2020 PERSONNEL
COMMITTEE MINUTES.**

**TO ADOPT RESOLUTION NO. 3860 APPROVING
EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO ADOPT RESOLUTION NO.3861 APPROVING
COMPENSATION IN THE WASTEWATER /
WATER DEPARTMENTS.**

TO APPROVE A LIQUOR LICENSE FOR PEP STOP.

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$354,163.91.**

PUBLIC FORUM / APPEARANCES

Steve Beeman appeared before City Council requesting permission for use of the city square for the Collector Cars Unlimited show. They are asking for the same arrangement as in previous years.

Terry Baker presented the Convention and Visitor's Bureau annual report and recovery plan to City Council.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Ham

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

**TO AUTHORIZE SETTING OFF THE CITY'S
ANNUAL FIREWORKS SHOW ON SATURDAY,
SEPTEMBER 5, 2020 AT THE JEFFERSON
COUNTY FAIRGROUNDS.**

Moved by Halley, seconded by Flournoy

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

**TO APPROVE A PROFESSIONAL SERVICES
AGREEMENT WITH KLINGNER ASSOCIATES
IN THE AMOUNT OF \$9,400.00.**

Moved by Halley, seconded by Rasmussen

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

**TO APPROVE CHANGE ORDER #32 FOR THE
WASTEWATER TREATMENT PLANT IMPROVEMENTS
BID PKG. NO. 1 – TREATMENT FACILITY IMPROVEMENTS
INCREASING THE AMOUNT BY \$43,617.05.**

Moved by Rasmussen, seconded by Twohill

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

**TO ACCEPT THE FAIRFIELD MUNICIPAL AIRPORT
RECONSTRUCTION T-HANGAR TAXIWAYS PHASE
1 AND 2 PROJECT AS FINAL.**

Moved by Twohill, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3862 REQUESTING
REIMBURSEMENT FROM THE IOWA COVID-19
GOVERNMENT RELIEF FUND.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3863 APPROVING
TAX ABATEMENT APPLICATION FOR 400 NORTH
2ND STREET.**

Mayor Boyer announced this was the date and time set for a public hearing on the matter of the proposed vacating real estate interest of City "easement" for easement exchange. There were no written or verbal objections so the public hearing was closed.

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3864 AUTHORIZING
THE PROPOSED VACATION OF REAL ESTATE INTEREST
OF CITY "EASEMENT" FOR EASEMENT EXCHANGE.**

Mayor Boyer announced this was the date and time set for a public hearing on the matter of instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$4,020,000 sewer revenue capital loan notes. There were no written or verbal objections so the public hearing was closed.

Moved by Halley, seconded by Gandy

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

TO ADOPT RESOLUTION NO. 3865 INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$4,020,000 SEWER REVENUE CAPITAL LOAN NOTES.

Moved by Flournoy, seconded by Rasmussen

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

TO ADOPT RESOLUTION NO. 3866 APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$29,843,000 SEWER REVENUE CAPITAL LOAN NOTES, TAXABLE SERIES 2020, OF THE CITY OF FAIRFIELD, STATE OF IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES.

Moved by Flournoy, seconded by Anderson

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

TO PASS FROM 2ND TO 3RD 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 AMENDMENT OF ADDITIONAL WORDING "UNLESS OTHERWISE PERMITTED".

MAYOR REPORT

Mayor Boyer reminded everyone the Streetsweepers Ball is this Saturday 9:00 to 12:00.

COMMITTEE & BOARD REPORTS

Personnel Committee Chairperson Ham updated Council on their meeting held on August 24, 2020 regarding the City Administrator's evaluation.

Public Safety & Transportation Committee Chairperson Anderson reported of the Committee's approval of the Iowa Department of Transportation's proposal of adding a turn lane on 2nd Street and the Burlington Ave. intersection for traffic safety.

Moved by Anderson, seconded by Flournoy

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

**TO APPROVE THE IOWA DEPARTMENT OF
TRANSPORTATION PROPOSAL OF TRAFFIC
SAFETY FOR THE INTERSECTION OF 2ND ST.
AND BURLINGTON AVE.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker informed Council of his attendance to the Board of Supervisors meeting and how we are getting closer to an agreement with the County that needs to be in place for the Crow Creek Bridge replacement project.

ADJOURNMENT

Moved by Twohill, seconded by Ham

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

TO ADJOURN AT 8:17 P.M.

Submitted by:

Rebekah Loper, City Clerk