

MINUTES OF THE FAIRFIELD CITY COUNCIL

SEPTEMBER 14, 2020

The Fairfield City Council met in regular session on Monday, September 14, 2020 at 7:01 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Ham, Flournoy, Rasmussen and Anderson. Absent: Twohill

CONSENT AGENDA

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE AUGUST 24, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE SEPTEMBER 4, 2020 PAYROLL
IN THE AMOUNT OF \$126,285.74.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$22,279.13.**

**TO APPROVE THE AMENDED PARK USE PERMIT
FOR FIRST BAPTIST CHURCH (NOISE EXEMPTION)
FOR SEPTEMBER 27, 2020.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$1,167,640.30.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3867
APPROVING FY20 STREET FINANCE
REPORT.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3868 APPROVING
TAX ABATEMENT APPLICATION FOR 2103
W BURLINGTON AVENUE (AKA FAIRFIELD LLC).**

Moved by Gandy, seconded by Anderson

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

**TO ACCEPT PROPOSED STREET IMPROVEMENTS –
MONROE AVENUE PAVING PROJECT AS FINAL.**

Moved by Gandy, seconded by Rasmussen

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

**TO ACCEPT AND ENTER INTO AN
AGREEMENT THE PROPOSAL FOR APPRAISAL
SERVICES FOR THE HWY 1 SOUTH PROJECT
WITH IOWA APPRAISAL AND RESEARCH CORPORATION.**

Moved by Gandy, seconded by Rasmussen

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

**TO ACCEPT AND ENTER INTO AN
AGREEMENT THE PROPOSAL FOR REVIEW
APPRAISAL SERVICES FOR THE HWY 1 SOUTH
PROJECT WITH HATTERY REAL ESTATE APPRAISALS LLC.**

Moved by Flournoy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3869 ENTERING
CROW CREEK BRIDGE 28E AGREEMENT BETWEEN
THE CITY OF FAIRFIELD AND JEFFERSON COUNTY.**

Moved by Halley, seconded by Gandy

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

**TO RESCIND RESOLUTION NO. 3862 AND REPLACE
BY ADOPTION OF RESOLUTION NO. 3870
REQUESTING REIMBURSEMENT FROM THE IOWA
COVID-19 GOVERNMENT RELIEF FUND.**

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

Moved by Anderson, seconded by Ham

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

**TO ADOPT RESOLUTION NO. 3871 AUTHORIZING
THE PROPOSED DISPOSAL AFTER VACATION OF
REAL ESTATE INTEREST OF CITY "EASEMENT".**

Moved by Anderson, seconded by Gandy

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

**TO PASS THROUGH 3RD & FINAL 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 A DIRECTIVE NOT TO PUBLISH
UNTIL A PERMITTING PROCESS HAS BEEN ESTABLISHED.**

MAYOR REPORT

Mayor Boyer presented a Proclamation of Constitution Week and scheduled a work session for Saturday November 14, 2020 at 9:00 AM.

COMMITTEE & BOARD REPORTS

Economic Development Committee Chairperson Halley apprised Council of their meeting held earlier in the evening; discussion of Mixed Use Zoning Ordinance; Housing Trust Fund; and Committee's recommendation of amending the DOT EV Charging Station Grant for the 2nd St & Briggs Avenue location to a dual-port station for two charging spots.

Moved by Halley, seconded Flournoy

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

**TO APPROVE AMENDING THE DOT EV CHARGING
STATION GRANT TO A DUAL-PORT STATION AT
THE 2ND ST. & BRIGGS AVE. LOCATION.**

ADMINISTRATOR & DEPARTMENT REPORTS

Police Chief Thomas requested Council's input for Trick or Treating; it was determined to proceed.

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Moved by Flournoy, seconded by Anderson

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

**TO SET TRICK OR TREAT NIGHT FOR SATURDAY,
OCTOBER 31, 2020 FROM 5:30 PM TO 8:00 PM.**

ADJOURNMENT

Moved by Anderson, seconded by Gandy

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

TO ADJOURN AT 7:36 P.M.

Submitted by:

Rebekah Loper
City Clerk