

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 26, 2020

The Fairfield City Council met in regular session on Monday, October 26, 2020 at 7:02 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Flournoy, Rasmussen, Anderson and Twohill. Absent: Ham.

CONSENT AGENDA

Moved by Anderson, seconded by Twohill

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

**TO APPROVE THE MINUTES OF THE OCTOBER 12, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE OCTOBER 16, 2020 PAYROLL
IN THE AMOUNT OF \$119,882.34.**

**TO APPROVE THE OCTOBER 19, 2020 SPECIAL
PAYROLL IN THE AMOUNT OF \$25.84.**

**TO ADOPT RESOLUTION NO. 3881 AUTHORIZING
FUND TRANSFERS.**

ACCEPTANCE OF THE LIBRARY BOARD MINUTES.

**ACCEPTANCE OF THE BEAUTIFICATION COMMISSION
MINUTES.**

**TO ADOPT RESOLUTION NO. 3882 APPROVING
EMPLOYMENT IN THE FIRE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3883 APPROVING
EMPLOYMENT IN THE WATER / SEWER DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3884 APPROVING A
WAGE ADJUSTMENT IN THE WATER DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR ANONYMOUS
ENTERTAINMENT.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$183,489.07.**

PUBLIC FORUM / APPEARANCES

Multi-Cultural Committee member Adrien Logsdon addressed Council via phone requesting to change their name to Diversity Equity and Inclusion Committee.

Moved by Flournoy, seconded by Gandy

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

TO APPROVE RENAMING THE MULTI-CULTURAL COMMITTEE TO DIVERSITY EQUITY AND INCLUSION COMMITTEE.

Moved by Flournoy, seconded by Gandy

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

TO ACCEPT THE 1ST AND 2ND MEETING MINUTES OF THE DIVERSITY EQUITY AND INCLUSION COMMITTEE.

Library Director Rebecca Johnson presented to Council the annual Library report.

Moved by Halley, seconded by Gandy

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

TO APPROVE THE ANNUAL LIBRARY REPORT.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Anderson

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

TO ADOPT RESOLUTION NO. 3885 PROPOSING DISPOSAL, AND AFTER VACATION OF REAL ESTATE INTEREST OF CITY "EASEMENT" (BYRNES PROPERTY) AND SETTING A PUBLIC HEARING FOR MONDAY, NOVEMBER 9, 2020 AT 7:00 PM.

Moved by Anderson, seconded by Rasmussen

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

TO ADOPT RESOLUTION NO. 3886 PROPOSING DISPOSAL, AND AFTER VACATION OF REAL ESTATE

**INTEREST OF CITY "EASEMENT" (SIMONS PROPERTY)
AND SETTING A PUBLIC HEARING FOR MONDAY,
NOVEMBER 9, 2020 AT 7:00 PM.**

Moved by Anderson, seconded by Gandy

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

**TO ACCEPT LIBERTYVILLE ROAD SANITARY
SEWER PROJECT AS SUBSTANTIALLY COMPLETE.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3887 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 THE HIGHWAY 1
SOUTH PROJECT.**

Moved by Anderson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3888 FIXING DATE
FOR PUBLIC HEARING PRIOR TO FINAL ACTION
ON A PUBLIC IMPROVEMENT PROJECT WHICH
MAY REQUIRE ACQUISITION OF AGRICULTURAL
LAND – HIGHWAY 1 IMPROVEMENT PROJECT FOR
MONDAY, DECEMBER 14, 2020 AT 7:00 PM.**

Moved by Rasmussen, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3889 REVISING
HOUSING TAX INCREMENT FINANCING (TIF)
OBJECTIVES AND POLICIES.**

MAYOR REPORT

Mayor Boyer set the single December City Council meeting for Monday, December 14, 2020 at 7:00 PM.

Mayor also requested Council's approval of the appointments of Teresa Huffman to the Board of Adjustment replacing Julie Stevens and Mark Lesniak to the Beautification Commission to fill a vacant position.

Moved by Halley, seconded by Twohill

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

**TO APPROVE THE APPOINTMENTS OF TERESA
HUFFMAN TO THE BOARD OF ADJUSTMENT
REPLACING JULIE STEVENS AND MARK LESNIAK
TO THE BEAUTIFICATION COMMISSION TO FILL
A VACANT POSITION.**

CITY ATTORNEY REPORT

City Attorney John Morrissey discussed a joint meeting with Jefferson County Supervisors to review the Law Center and communications; he also reported a successful turnover of ambulance services had occurred.

COMMITTEE & BOARD REPORTS

Economic Development Committee Chairperson Halley reported they discussed the TIF objectives and policies; Development Agreement with Vastu Partners for North Campus Village Phase 6; Housing development barriers; and extending tax abatement expirations.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker stated he had been working on an upcoming joint meeting with the Jefferson County Board of Supervisors and presented to Council a memo of quarterly fund reporting.

City Engineer Melanie Carlson reviewed with Council

ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

TO ADJOURN AT 8:15 P.M.

Submitted by:

Rebekah Loper
City Clerk