

MINUTES OF THE FAIRFIELD CITY COUNCIL
JULY 12, 2021

The Fairfield City Council met in regular session on Monday, July 12, 2021 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Rasmussen, Flournoy, Ham, Anderson and Twohill.

CONSENT AGENDA

Moved by Gandy, seconded by Rasmussen

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

ABSTAIN: Twohill

**TO APPROVE THE MINUTES OF THE JUNE 28,
2021 REGULAR CITY COUNCIL MEETING.**

Moved by Gandy, seconded by Rasmussen

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

**TO APPROVE THE JULY 9, 2021 PAYROLL
IN THE AMOUNT OF \$131,881.60.**

**TO ACCEPT THE ECONOMIC DEVELOPMENT
COMMITTEE JUNE 28, 2021 MINUTES.**

**TO ACCEPT THE DIVERSITY, EQUITY & INCLUSION
COMMITTEE JUNE MINUTES.**

**TO ADOPT RESOLUTION NO. 3964 EMPLOYMENT
IN THE PARK & RECREATION DEPARTMENT.**

**TO CONSENT TO A PARK USE PERMIT
(CENTRAL) FOR 3RD FRIDAY'S ARTWALK
(NOISE EXEMPTION) ON JULY 17, AUGUST 20 & 21,
SEPTEMBER 17, OCTOBER 15 & 16, 2021.**

**TO APPROVE A LIQUOR LICENSE FOR
THE BOOKHOUSE FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR
LOGLI'S STORE.**

**TO APPROVE A LIQUOR LICENSE FOR
TORINO'S PIZZA & STEAKHOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$900,347.25.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Twohill

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

**TO ASSIGN THE ENVIRONMENTAL
AND FRANCHISE UTILITIES COMMITTEE
AS THE POINT OF CONTACT FOR THE
SIERRA CLUB.**

Moved by Flournoy, seconded by Gandy

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

**TO SET A PUBLIC HEARING FOR MONDAY.,
AUGUST 9, 2021 AT 7:00 PM OF THE
VOLUNTARY ANNEXATION OF CROW
CREEK BRIDGE ADDITION.**

Moved by Gandy, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3965
APPROVING HOUGHER HILLS
EXTRATERRITORIAL SUBDIVISION
PLAT.**

Moved by Anderson, seconded by Flournoy

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

**TO SET A PUBLIC HEARING FOR
MONDAY, JULY 26, 2021 AT 7:00 PM
FOR INTENT TO FILE AN APPLICATION
WITH USDA RURAL DEVELOPMENT
FOR FINANCIAL ASSISTANCE TO
DEVELOP STEP 3 SANITARY SEWER
CONVEYANCE IMPROVEMENTS.**

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE AN ENGAGEMENT
LETTER WITH PIPER SANDLER
COMPANIES FOR SERIES 2021
GO FINANCING.**

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Twohill, Halley and Gandy

NAY: Rasmussen and Ham

**TO AWARD THE CENTRAL PARK
DINING CONCRETE PROJECT TO
PROSPER COMPANY OF FAIRFIELD,
IOWA IN THE AMOUNT OF \$19,300.00.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3966
ALLOWING TEMPORARY NO PARKING
IN TWO SPACES IN THE 200 BLOCK
OF WEST BROADWAY.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3967
ACCEPTING A TEMPORARY EASEMENT
ON THE 23RD STREET PROJECT (MILLER).**

Moved by Gandy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3968
SUPPORTING A WORKFORCE HOUSING
TAX INCENTIVE PROGRAM APPLICATION
FOR GARDEN HOMES PHASE 1 HOUSING
PROJECT.**

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3969
SUPPORTING A WORKFORCE HOUSING
TAX INCENTIVE PROGRAM APPLICATION
FOR RAIL YARD HOUSING PROJECT.**

MAYOR REPORT

Mayor Boyer requested items be referred to Committees for discussion and consideration.

Moved by Flournoy, seconded by Ham

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

**TO REFER THE ALLOCATION OF THE CARES
FUNDING AND POTENTIAL FUNDING BY
THE DEPARTMENT OF MANAGEMENT TO
THE WAYS & MEANS COMMITTEE FOR
DISCUSSION.**

Moved by Flournoy, seconded by Gandy

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

**TO REFER PARKS PRIORITY LIST, PUBLIC
RESTROOMS AND WATERWORKS PARK
RESTROOMS TO PROPERTY COMMITTEE
FOR DISCUSSION.**

CITY ATTORNEY REPORT

City Attorney Morrissey suggested to plan on a closed session at the next meeting.

COMMITTEE & BOARD REPORTS

Ways & Means Committee met earlier in the evening; Chairperson Gandy reported the Committee is recommending to Council the budgeted purchase of a 2017 CAT backhoe.

Moved by Gandy, seconded by Flournoy

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

**TO AUTHORIZE THE PURCHASE OF A
2017 CAT BACKHOE FROM ZIEGLER
CAT IN THE AMOUNT OF \$69,600.00.**

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Councilperson Halley reported the State Preserves Advisory Board will be meeting on July 19th at 1:00 PM to review and decide of Lamson Woods Management Plan.

ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

TO ADJOURN AT 7:48 P.M.

Submitted by:

Rebekah Loper
City Clerk