

MINUTES OF THE FAIRFIELD CITY COUNCIL
OCTOBER 11, 2021

The Fairfield City Council met in regular session on Monday, October 11, 2021 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Flournoy, Rasmussen, Anderson, Ham and Twohill.

CONSENT AGENDA

Moved by Gandy, seconded by Twohill

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

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE SEPTEMBER 27,
2021 REGULAR CITY COUNCIL MEETING.**

Moved by Gandy, seconded by Twohill

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

**TO APPROVE THE OCTOBER 1, 2021 PAYROLL
IN THE AMOUNT OF \$125,932.76.**

**TO APPROVE THE JUNE FINANCE REPORT
AND TRANSFERS.**

**TO APPROVE THE JULY FINANCE REPORT
AND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3989 AUTHORIZING
FUND TRANSFERS.**

**TO ACCEPT THE BEAUTIFICATION
COMMISSION MINUTES.**

**TO ACCEPT THE VOLUNTEER CENTER
COMMITTEE MINUTES.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE ARBOR COMMITTEE
MINUTES.**

**TO ADOPT RESOLUTION NO. 3990
APPROVING EMPLOYMENT IN THE PARK
AND RECREATION DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$1,269,275.71.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Boyer announced this was the date and time set for a public hearing on the matter of the consideration of the proposed sanitary sewer aerobic digester #1 replacement project plans, specifications, form of contract and engineer's estimate of costs. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Halley

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

**TO APPROVE THE PROPOSED SANITARY
SEWER AEROBIC DIGESTER #1 REPLACEMENT
PROJECT PLANS, SPECIFICATIONS, FORM OF
CONTRACT AND ENGINEER'S ESTIMATE OF
COSTS.**

Alex Potter of McClure Engineering reported that the contractor has fully completed the construction of the public improvements of the Waste Water Treatment Plant Bid Package #1 in accordance with the terms and conditions of the contract and plans and specifications, as shown by the certificate of the Engineer filed with the Clerk on January 23, 2017.

Moved by Twohill, seconded by Gandy

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

**TO APPROVE AND ADOPT THE ENGINEER'S REPORT;
AND THE PUBLIC IMPROVEMENTS BE APPROVED AND
ACCEPTED AS HAVING BEEN FULLY COMPLETED IN
ACCORDANCE WITH THE PLANS, SPECIFICATIONS, AND
FORM OF CONTRACT, AND THAT THE TOTAL FINAL COST
THEREOF BE DETERMINED TO BE \$334,866.80, AS SHOWN
IN THE REPORT OF THE ENGINEER, WHICH IS TO BE
IMMEDIATELY RELEASED.**

Moved by Halley, seconded by Anderson

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

**TO APPROVE THE ENGINEERING SERVICES
AGREEMENT WITH FRENCH-RENEKER ASSOC.
FOR RECONSTRUCTION OF MORGAN STREET
IN THE AMOUNT OF \$40,000.00.**

Moved by Gandy, seconded by Ham

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

**TO APPROVE THE ENGINEERING SERVICES
AGREEMENT WITH FRENCH-RENEKER ASSOC.
FOR HMA RESURFACING OF GRAND PARK DRIVE
IN THE AMOUNT OF \$26,000.00.**

Moved by Rasmussen, seconded by Gandy

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

**TO AUTHORIZE AND APPROVE OPTION A IN
THE AMOUNT OF \$37,351.00 FOR GIS SURVEY
AGREEMENT WITH SURVEYING AND MAPPING,
LLC OF MARYVILLE, MO FOR SIDEWALK DATA
COLLECTION AND INTEGRATION.**

Moved by Flournoy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3991
APPROVING WATER PURCHASE CONTRACT
AGREEMENT WITH JEFFERSON COUNTY
RURAL WATER DISTRICT.**

Moved by Anderson, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3992
SETTING DATE OF A CONSULTATION FOR
TUESDAY, OCTOBER 19, 2021 AT 10:00 AM
AND A PUBLIC HEARING FOR MONDAY,
NOVEMBER 8, 2021 AT 7:00 PM ON A
PROPOSED AMENDMENT NO. 1 TO THE
NORTH CAMPUS VILLAGE (PHASE 5) URBAN
RENEWAL PLAN IN THE CITY OF FAIRFIELD,
STATE OF IOWA.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3993
FIXING DATE MONDAY, NOVEMBER 8, 2021
AT 7:00 PM FOR A PUBLIC HEARING ON THE
PROPOSAL TO ENTER INTO AGREEMENT WITH
VASTU PARTNERS, LLC AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF.**

Moved by Halley, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3994 APPROVING
AND AUTHORIZING A FORM OF LOAN AGREEMENT
AND AUTHORIZING AND PROVIDING FOR THE
ISSUANCE AND SECURING THE PAYMENT OF
\$10,585,000 SEWER REVENUE CAPITAL LOAN NOTES,
TAXABLE SERIES 2021, 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 Twohill

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

**TO PASS THROUGH THE SECOND READING
OF ORDINANCE 1205 REGULATING
MOBILE FOOD TRUCKS.**

MAYOR REPORT

Mayor Boyer requested Council consideration of the appointment of Kathy Tollenaere to the Carnegie Museum Board to replace Stan Plum.

Moved by Anderson, seconded by Flournoy

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

**TO APPROVE THE APPOINTMENT OF KATHY
TOLLENAERE TO THE CARNEGIE MUSEUM
BOARD TO REPLACE STAN PLUM.**

Mayor Boyer requested Council consideration to appoint Dr. Terry Cochran as the City Physician.

Moved by Twohill, seconded by Anderson

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

**TO APPROVE THE APPOINTMENT OF DR.
TERRY COCHRAN AS THE CITY'S PHYSICIAN.**

Mayor Boyer inquired Council on their stance on a Request to Address Council form submitted by Rick Shaddock regarding digital currency.

Flournoy motioned to allow Mr. Shaddock to address Council; motion failed to receive a second.

COMMITTEE & BOARD REPORTS

Economic Development Committee Chairperson Halley reported the Committee discussed development agreements with Vastu Partners and also heard from the Sustainable Living Coalition intentions to apply for grants from IEDA and requesting the City serve as a pass-through for those funds if approved.

Water & Sewer Utilities Committee Chairperson Twohill reported the Committee reviewed and recommended the Jefferson County Rural Water District water contract.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker reported he plans to present a quarterly report at the next meeting.

City Engineer Melanie Carlson gave an update on the Carnegie Museum projects and their continued fundraising for those projects. Due to circumstances, the Museum is proposing to switch phase 2 and phase 3 listed in the Capital Improvements Plan.

Moved by Halley, seconded by Gandy

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

**TO AUTHORIZE SWITCHING CARNEGIE
MUSEUM'S PHASE 2 AND PHASE 3 IN
THE CAPITAL IMPROVEMENT PLAN.**

City Engineer Carlson then presented the EAP Semi- Annual Report to be submitted this week.

ADJOURNMENT

Moved by Twohill, seconded by Ham

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

TO ADJOURN AT 7:49 P.M.

Submitted by:

Rebekah Loper, City Clerk

