

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 9, 2022

The Fairfield City Council met in regular session on Monday, May 9, 2022 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Estey, Flournoy, Twohill and Ham. Absent: Rasmussen and Anderson.

CONSENT AGENDA

Moved by Gandy, seconded by Ham

AYES: Gandy, Ham, Twohill, Flournoy and Estey

**TO APPROVE THE MINUTES OF THE APRIL 25, 2022 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE APRIL 29, 2022 PAYROLL IN THE AMOUNT OF \$131,327.62.**

**TO ADOPT RESOLUTION NO. 4055 APPROVING EMPLOYMENT IN THE PARK & RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR HY-VEE.**

**TO APPROVE A LIQUOR LICENSE FOR B.P.O. ELKS LODGE #1192.**

**TO APPROVE A LIQUOR LICENSE FOR PIZZA HUT.**

**TO APPROVE A LIQUOR LICENSE FOR THE WALTON CLUB.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$544,699.15.**

PUBLIC FORUM / APPEARANCES

Lee Dimmitt invited Council to attend a Public Safety Cookout at Maasdam Barns on July 16<sup>th</sup> from 4:00 PM – 7:00 PM; proceeds will go to EMS.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Boyer announced this was the date and time set for the public hearing on the matter of 2022 proposed street improvements project plans, specifications, form of contract and engineer's estimate. There were no verbal or written objections so the public hearing was closed.

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Estey, Twohill and Ham

**TO APPROVE THE PLANS, SPECIFICATIONS, FORM  
OF CONTRACT AND ENGINEERS ESTIMATE  
FOR THE 2022 PROPOSED STREET IMPROVEMENTS  
PROJECT.**

Moved by Ham, seconded by Flournoy

AYES: Ham, Flournoy, Gandy, Twohill and Estey

**TO SET A PUBLIC HEARING FOR THE REPLATTING  
OF LOTS 4, 5, 6 AND 7 OF DOYLE SUBDIVISION  
FOR MONDAY, MAY 23, 2022 AT 7:00 PM.**

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Ham, Flournoy and Estey

**TO SET A PUBLIC HEARING FOR FY22  
BUDGET AMENDMENT FOR MONDAY,  
MAY 23, 2022 AT 7:00 PM.**

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Estey, Twohill and Ham

**TO APPROVE AND AUTHORIZE LEASE  
AGREEMENT OF COMPOST SITE WITH  
FAIRFIELD ECONOMIC DEVELOPMENT  
ASSOCIATION (FEDA).**

Moved by Ham, seconded by Twohill

AYES: Ham, Twohill, Flournoy, Gandy and Estey

**TO ADOPT RESOLUTION NO. 4056 PROVIDING  
SUPPORT OF WORKFORCE HOUSING TAX  
INCENTIVE PROGRAM APPLICATION OF  
PROPOSED 5<sup>TH</sup> STREET HOUSING PROJECT.**

Moved by Twohill, seconded by Gandy

AYES: Twohill, Gandy, Estey, Ham and Flournoy

**TO ADOPT RESOLUTION NO. 4057 AUTHORIZING  
LETTER OF SUPPORT FOR PROPOSED 5<sup>TH</sup>  
STREET HOUSING PROJECT.**

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Ham, Flournoy and Estey

**TO PASS THROUGH SECOND TO THIRD  
READING OF ORDINANCE 1209 IMPLEMENTING  
AN ELECTRIC FRANCHISE FEE.**

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Ham, Flournoy and Estey

**TO PASS THROUGH SECOND TO THIRD  
READING OF ORDINANCE 1210 IMPLEMENTING  
A NATURAL GAS FRANCHISE FEE.**

MAYOR REPORT

Mayor Boyer proclaimed May 8 through May 14 as Nursing Home; and clarified what the presentation given by members of the Diversity, Equity and Inclusion Committee at the Council work session entailed.

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson presented the EPA update.

City Administrator Aaron Kooiker asked for Council direction regarding trash / recycling pick up on Cardinal Drive. Council supported trucks to turn around in the City right-of-way.

CLOSED SESSION – IOWA CODE 21.5 (c) & (j)

Moved by Ham, seconded by Flournoy

AYES: Ham, Flournoy, Gandy, Estey and Twohill

**TO ENTER INTO CLOSED SESSION AT 7:55 P.M.**

Moved by Flournoy, seconded by Estey

AYES: Flournoy, Estey, Twohill, Ham and Gandy

**TO ENTER BACK INTO OPEN SESSION AT 8:21 P.M.**

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Ham, Twohill and Estey

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**TO DIRECT THE CITY ATTORNEY TO PROCEED  
AS DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Twohill, seconded by Estey

AYES: Twohill, Estey, Gandy, Flournoy and Ham

**TO ADJOURN AT 8:21 P.M.**

Submitted by:

Rebekah Loper  
City Clerk