

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 12, 2018

The Fairfield City Council met in regular session on Monday, February 12, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Hamilton, Anderson, Flournoy and Thompson.

CONSENT AGENDA

Moved by Rasmussen, seconded by Hamilton

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

ABSTAIN: Thompson

**TO APPROVE THE MINUTES OF THE JANUARY 22, 2018  
REGULAR CITY COUNCIL MEETING.**

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Anderson, Gandy, Thompson, Flournoy and Halley

**TO APPROVE THE JANUARY 26, 2018 PAYROLL IN THE  
AMOUNT OF \$117,119.36.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT  
IN THE AMOUNT OF \$461.41.**

**TO ACCEPT THE WAYFINDING COMMISSION MINUTES.**

**TO ADOPT RESOLUTION NO. 3577 PROVIDING  
EMPLOYMENT IN THE STREET DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3578 PROVIDING  
EMPLOYMENT IN THE UTILITIES OFFICE/WASTE  
WATER DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR THE ARANDAS  
MEXICAN RESTAURANT.**

**TO APPROVE A LIQUOR LICENSE FOR DOLLAR  
GENERAL STORE #7142.**

**TO APPROVE A LIQUOR LICENSE FOR THE GARDENS.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$891,788.16.**

PUBLIC FORUM / APPEARANCES

Matthew Welcher appeared before City Council requesting approval of the parade route and permission for use of the City square on June 9, 2018.

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Hamilton, Rasmussen, Thompson, Gandy and Halley

**TO APPROVE THE VINTAGE POWER WAGON RALLY  
PARADE WITH ADDITIONAL STREETS BLOCKED OFF ON  
JUNE 9.**

Charles Melvin appeared before City Council requesting permission for use of the city square on September 16 for the Collector Cars Unlimited show.

Moved by Gandy, seconded by Anderson

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

ABSTAIN: Hamilton

**TO ALLOW USE OF THE CITY SQUARE ON SEPTEMBER 16  
FOR THE COLLECTOR CARS UNLIMITED SHOW.**

Rustin Lippincott appeared before the City Council asking for a street closure starting at 9:00 PM on Thursday, March 1 through Saturday, March 3<sup>rd</sup> for the Iowa Farm Show to be held at the Arts and Convention Center.

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Rasmussen, Gandy, Hamilton, Halley and Thompson

**TO GRANT PERMISSION TO CLOSE MAIN STREET IN  
FRONT OF THE ARTS & CONVENTION CENTER BEGINNING  
AT 9:00 PM ON THURSDAY, MARCH 1 THROUGH  
SATURDAY, MARCH 3 FOR THE IOWA FARM SHOW.**

Rustin Lippincott gave the Convention and Visitors Bureau annual report to City Council at this time.

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Hamilton, Thompson, Rasmussen, Halley, and Anderson

**TO APPROVE THE ANNUAL CONVENTION AND  
VISITORS BUREAU REPORT FOR 2017.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Gandy, Rasmussen, Anderson, Halley and Thompson

**TO ACCEPT THE RIGHT OF WAY DEED  
FOR WEST TYLER AVENUE.**

Moved by Thompson, seconded by Anderson

AYES: Thompson, Anderson, Gandy, Flournoy, Halley, Hamilton and Rasmussen

**TO ACCEPT A TEMPORARY CONSTRUCTION  
EASEMENT FOR WEST TYLER AVENUE.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Anderson, Gandy, Flournoy and Thompson

**TO ACCEPT AN ENGINEERING SERVICES  
AGREEMENT WITH FRENCH-RENEKER  
ASSOCIATES FOR ADAMS AVENUE  
RECONSTRUCTION PROJECT.**

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Hamilton, Flournoy, Rasmussen, Halley and Thompson

**TO SET A PUBLIC HEARING FOR THE PLANS,  
SPECIFICATIONS, FORM OF CONTRACT AND  
ENGINEER'S ESTIMATE FOR TYLER AVENUE  
EXTENSION FOR FEBRUARY 26, 2018 AT 7:00 PM.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Anderson, Rasmussen, Gandy, Halley and Flournoy

**TO SET A PUBLIC HEARING FOR THE  
FY18-19 BUDGET ON FEBRUARY 26,  
2018 AT 7:00 PM.**

Mayor Malloy opened a public hearing for the first reading of an Ordinance providing for regulations and fees for contractor barricade rental policy. There were no written or verbal objections, so the public hearing was closed.

Moved by Halley, seconded by Gandy

AYES: Halley, Gandy, Hamilton, Rasmussen, Anderson, Thompson and Flournoy

**TO PASS THROUGH THE 1<sup>ST</sup> READING  
OF ORDINANCE 1162 CONTRACTOR  
BARRICADE RENTAL POLICY.**

Mayor Malloy opened a public hearing of a first reading of an Ordinance rezoning 800 North 12<sup>th</sup> Street from A1 Agricultural District to R2 General Residence District. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Gandy, Rasmussen, Halley, Flournoy and Anderson

**TO PASS THROUGH THE 1<sup>ST</sup> READING OF  
ORDINANCE 1163 REZONING 800 NORTH 12<sup>TH</sup>  
STREET FROM A1 AGRICULTURAL DISTRICT TO  
R2 GENERAL RESIDENCE DISTRICT.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1160 amending Ordinance No. 1137 Park & Recreation Advisory Board number of appointments. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Thompson, Rasmussen, Hamilton, Flournoy and Halley

**TO PASS THROUGH THE 3<sup>RD</sup> & FINAL READING  
OF ORDINANCE NO. 1160 AMENDING  
ORDINANCE NO. 1137 PARK & RECREATION  
ADVISORY BOARD.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1161 amending Ordinance No. 1151 Fireworks concerning discharge dates and times.

Brian Hawthorne approached Council and voiced his concerns in regarding decreasing the number of allowable discharge days to only one. He feels this is too narrow of a time limit.

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Gandy, Flournoy, Halley, Rasmussen and Thompson

**TO TABLE THE 3<sup>RD</sup> & FINAL READING OF ORDINANCE  
NO. 1161 AMENDING ORDINANCE NO. 1151  
FIREWORKS DISCHARGE DATES AND TIMES AND  
REFER THE ORDINANCE BACK TO THE PUBLIC  
SAFETY & TRANSPORTATION COMMITTEE.**

MAYOR'S REPORT

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Halley, Hamilton, Gandy, Anderson and Thompson

**TO APPROVE THE FOLLOWING BOARD  
APPOINTMENTS AND RE-APPOINTMENTS:**

**PLANNING & ZONING**

**-JANICE HYDE (RE-APPOINT)**

**CIVIC CENTER BOARD**

**-AARON YEDERSBERGER (RE-APPOINT)**

**-BOB WIEGERT (RE-APPOINT)**

**-AMY SPARBY (RE-APPOINT)**

**CONVENTION & VISITOR'S BUREAU**

**-BRIAN REID (RE-APPOINT)**

COMMITTEE & BOARD REPORTS

Economic Development Committee Chairperson Hamilton stated the Committee met January 30th with Neighborhood Builders and Developers to discuss the Development Agreement.

Ways and Means Committee Chairperson Thompson reported the Committee met on February 7<sup>th</sup> to review the proposed FY18-19 budget and to discuss and distribute allocations to groups applying for Local Option Sales Tax.

Page 6  
Minutes  
02/12/18

Council discussed the new WM solid waste toters. Most Council members have not received enough interest in testing the new toters and a post will be placed on the City's Facebook page.

ADMINISTRATOR & DEPARTMENT REPORT

City Administrator Aaron Kooiker gave City Council brief update regarding a proposed franchise fee and asked for guidance in the matter of proceeding ahead.

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Anderson, Gandy, Flournoy, Halley and Hamilton

**TO DIRECT CITY ADMINISTRATOR AARON  
KOOIKER TO CONTINUE DEVELOPING A  
COURSE OF ACTION AND TO CREATE A  
FIRM PROPOSAL.**

ADJOURNMENT

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Gandy, Thompson, Flournoy, Rasmussen and Halley

**TO ADJOURN AT 7:51 P.M.**

Submitted by:

Rebekah Loper  
City Clerk