

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 26, 2018

The Fairfield City Council met in regular session on Monday, March 26, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Hamilton, Flournoy, Anderson and Thompson.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

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

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE MARCH 12, 2018  
REGULAR CITY COUNCIL MEETING.**

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE THE MARCH 23, 2018 PAYROLL IN THE  
AMOUNT OF \$139,510.53.**

**TO APPROVE THE MARCH 15, 2018 SPECIAL PAYROLL  
IN THE AMOUNT OF \$241.21.**

**TO ACCEPT THE LIBRARY BOARD MINUTES.**

**TO ADOPT RESOLUTION NO. 3585 PROVIDING  
EMPLOYMENT IN THE POLICE DEPARTMENT.**

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

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

**TO APPROVE A LIQUOR LICENSE FOR WALMART  
STORE #985.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$133,277.72.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Hamilton

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

**TO SET A PUBLIC HEARING FOR THE  
AIRPORT TAXIWAY PAVING PROJECT  
FOR MONDAY, APRIL 9, 2018 AT 7:00 PM.**

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3586 AUTHORIZING  
PARTICIPATION IN IPAIT.**

Moved by Flournoy, seconded by Anderson

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

**TO DESIGNATE AUTHORIZED USERS FOR IPAIT.**

Moved by Gandy, seconded by Anderson

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

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3587 APPROVING  
REVISION TO THE STATE TRANSPORTATION  
PROGRAM (STP) FOR HIGHWAY 1 IMPROVEMENTS.**

Moved by Gandy, seconded by Anderson

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

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3588 APPROVING  
REVISION TO THE TRANSPORTATION IMPROVEMENT  
PROGRAM (TIP) FOR HIGHWAY 1 IMPROVEMENTS.**

Moved by Thompson, seconded by Hamilton

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

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**TO ADOPT RESOLUTION NO. 3589 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 SPECIFIED PROJECTS.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3590 FIXING  
A DATE FOR A MEETING ON THE AUTHORIZATION  
OF A LOAN AGREEMENT AND THE ISSUANCE OF  
NOT TO EXCEED \$750,000 GENERAL OBLIGATION  
CAPITAL LOAN NOTES OF THE CITY OF FAIRFIELD,  
STATE OF IOWA (FOR ESSENTIAL CORPORATE  
PURPOSES), AND PROVIDING FOR PUBLICATION  
OF NOTICE THEREOF FOR MONDAY, APRIL 9, 2018  
AT 7:00 PM.**

Mayor Malloy opened a public hearing on the second reading of Ordinance No. 1164 amending Municipal Code 9.88 implementing civil penalty provisions.

Moved by Flournoy, seconded by Anderson

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE NO. 1164 AMENDING  
MUNICIPAL CODE 9.88 IMPLEMENTING  
CIVIL PENALTY PROVISIONS.**

Mayor Malloy opened a public hearing on the second reading of Ordinance No. 1165 amending Municipal Codes 9.88 and 10.04.020 providing alternative enforcement action, procedures and penalties.

Moved by Gandy, seconded by Flournoy

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE NO. 1165 AMENDING  
MUNICIPAL CODES 9.88 AND 10.04.020**

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**PROVIDING ALTERNATIVE ENFORCEMENT  
ACTION, PROCEDURES AND PENALTIES.**

MAYOR'S REPORT

Moved by Halley seconded by Hamilton

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

**TO APPOINT RANDY COOKSEY TO THE  
CIVIL SERVICE COMMISSION, REPLACING  
ROBERT TREE AS RECOMMENDED BY  
THE MAYOR.**

COMMITTEE & BOARD REPORTS

Water & Sewer Utilities Committee Chairperson Rasmussen reported the Committee had met prior to the City Council meeting in which the Committee discussed and denied a sewer reduction request submitted by the Fairfield Community School District, as the water did go through the meter and down a floor drain emptying at the Waste Water Treatment Plant. They also discussed the proposed solar project at Jordan Well and received updates regarding sump pump removal and STEP II.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker thanked Council for allowing him to attend the IMMI Conference and if they had any questions to contact him anytime.

City Engineer Melanie Carlson gave a brief overview of the current and upcoming projects.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

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

**TO ADJOURN AT 7:24 P.M.**

Submitted by:

Rebekah Loper  
City Clerk