

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 13, 2018

The Fairfield City Council met in regular session on Monday, August 13, 2018 at 7:00 P.M. with Mayor Pro Tem Halley presiding. Members present were: Gandy, Halley, Flournoy, Anderson, Hamilton, Rasmussen and Thompson.

SWEARING IN CEREMONY

Mayor Pro Tem Halley swore in newly employed patrol officers, William Riegel, Nelson Torres Rodriguez and Trent Armstrong, at this time.

CONSENT AGENDA

Moved by Gandy, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE JULY 23, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE AUGUST 7, 2018
SPECIAL CITY COUNCIL MEETING.**

**TO APPROVE THE JULY 30, 2018 SPECIAL PAYROLL
IN THE AMOUNT OF \$242.21.**

**TO APPROVE THE JULY 27, 2018 REGULAR
PAYROLL IN THE AMOUNT OF \$120,805.71.**

**TO APPROVE THE AUGUST 10, 2018 REGULAR
PAYROLL IN THE AMOUNT OF \$121,743.82.**

**TO ACCEPT THE MINUTES OF THE BEAUTIFICATION
COMMISSION.**

**TO APPROVE A PARK USE PERMIT FOR ASH
ANDERSON / LABOR DAY RALLY ON SEPT. 3RD.**

**TO ADOPT RESOLUTION NO. 3631 PROVIDING
EMPLOYMENT IN THE PARK & RECREATION DEPT.**

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S
GENERAL STORE #3327.**

TO APPROVE A LIQUOR LICENSE FOR PEP STOP.

**TO APPROVE A LIQUOR LICENSE FOR ASIAN
PHO BISTRO.**

**TO APPROVE A LIQUOR LICENSE FOR AMORE
MIO.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$838,983.49.**

PUBLIC FORUM / APPEARANCES

LaVergne Dunn approached Council regarding her displeasure of potential new trash bins and the additional costs.

Patrick Bosold also spoke of his disapproval of the costs of the waste removal program and is glad to hear Council will be moving forward with a RFP.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Gandy, seconded by Flournoy

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

NAY: Thompson

**TO APPROVE A LETTER OF SUPPORT
TO THE IOWA UTILITIES BOARD.**

Mayor Pro Tem Halley announced this was the date and time set for a public hearing on the matter of the proposed improvements / resurfacing of East Buchanan Avenue, South Maple Street, North & South Park Street specifications, Plans and Engineer's Estimate.

John McKerley, 403 E Buchanan Ave., addressed Council regarding the project. His daughter had an accident in the street and he was inquiring as to the process of how streets get chosen for resurfacing and repairs.

It was explained numerous streets need attention within the City, but we simply doesn't have the funds available to keep up.

Moved by Hamilton, seconded by Anderson

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

**TO ACCEPT THE PLANS, SPECIFICATIONS &
ENGINEER'S ESTIMATE FOR THE PROPOSED
IMPROVEMENTS / RESURFACING OF EAST
BUCHANAN AVENUE, SOUTH MAPLE STREET,
AND NORTH & SOUTH PARK STREET.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3632
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION WITH FREASE.**

Moved by Flournoy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3633
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION WITH ARMSTRONG.**

Moved by Hamilton, seconded by Flournoy

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

**TO TABLE A RESOLUTION PROVIDING
FOR PARKING AND LOADING ZONES
ALONG 6TH STREET & SCHOOL PLACE.**

Mayor Pro Tem Halley opened a public hearing on the first reading of an ordinance amending Code Section 10.13.070 Crosswalks.

Rig Gelfand, Maharishi University's Director of Safety & Security, approached Council stating he believes this is a safety issue and supports the ordinance.

Moved by Anderson, seconded by Flournoy

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

ABSTAIN: Hamilton

**TO PASS FROM THE FIRST TO THE SECOND
READING OF ORDINANCE NO. 1169
AMENDING 10.13.070 CROSSWALKS.**

Mayor Pro Tem Halley opened a public hearing on the first reading of an ordinance amending Code Section 10.42.030 School Zones. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Rasmussen

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

**TO PASS FROM THE FIRST TO THE SECOND
READING OF ORDINANCE NO. 1170
AMENDING 10.42.030 SCHOOL ZONES.**

Mayor Pro Tem Halley opened a public hearing on the first reading of an ordinance providing an amendment to allow bow hunting of deer on private property. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Flournoy

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

**TO PASS FROM THE FIRST TO THE SECOND
READING OF ORDINANCE NO. 1171
AN AMENDMENT ALLOWING FOR BOW
HUNTING ON PRIVATE PROPERTY.**

Mayor Pro Tem Halley opened a public hearing on the first reading of an ordinance amending the Beautification Commission membership. There were no written or verbal objections, so the public hearing was closed.

Moved by Flournoy, seconded by Gandy

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

**TO PASS FROM THE FIRST TO THE SECOND
READING OF ORDINANCE NO. 1172
AMENDING THE BEAUTIFICATION.**

Mayor Pro Tem Halley opened a public hearing on the first reading of an ordinance amending the Beautification Commission's annual report. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Flournoy

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

**TO PASS FROM THE FIRST TO THE SECOND
READING OF ORDINANCE NO. 1173
AMENDING 10.13.070 CROSSWALKS.**

CITY ATTORNEY REPORT

City Attorney John Morrissey updated the City Council on the progress of Batavia's referendum language; Mr. Morrissey has been in contract with Ahler's and Batavia's Attorney Lucas Helling regarding this issue and will hopefully have something to bring to Council soon.

COMMITTEE & BOARD REPORTS

Environmental & Franchise Utilities Committee Chairperson Flournoy reviewed with Council the minutes of their last meeting on June 30th where it was discussed an RFP would be provided by Waste Management this month and a letter was drafted by City Attorney John Morrissey to the Iowa Utilities Board.

Public Safety & Transportation Committee Chairperson Halley briefly went over the minutes of their meeting held on August 8th with most items already being addressed earlier in the Council meeting.

Economic Development met prior to Council this evening; Chairperson Hamilton advised Council the Development Agreement with Red Cannon was under the attorneys direction at this time.

Ways & Means Committee Chairperson Thompson said the Committee had met previous to the Council meeting and discussed an annual lease payment.

Moved by Thompson, seconded by Flournoy

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

TO APPROVE THE ANNUAL LEASE PAYMENT.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker updated Council the Comprehensive Plan steering committee will be meeting next week and also a couple of people, including himself will be traveling to Muscatine on Wednesday for the Downtown Exchange program.

CLOSED SESSION PER IOWA CODE 2.5 (c)

Moved by Hamilton, seconded by Flournoy

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

**TO ENTER INTO CLOSED SESSION
AT 8:27 P.M.**

Moved by Hamilton, seconded by Flournoy

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

**TO ENTER INTO OPEN SESSION
AT 9:10 P.M.**

Moved by Hamilton, seconded by Flournoy

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

**TO AUTHORIZE THE CITY ADMINISTRATOR
AND THE CITY ATTORNEY TO ENTER INTO
NEGOTIATIONS AS DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

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

TO ADJOURN AT 9:11 P.M.

Submitted by:

Rebekah Loper
City Clerk