

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 08, 2019

The Fairfield City Council met in regular session on Monday, April 8, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Thompson, Twohill, Flournoy and Anderson.

CONSENT AGENDA

Moved by Gandy, seconded by Thompson

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

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE  
MARCH 25, 2019 REGULAR CITY  
COUNCIL MEETING.**

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

**TO APPROVE THE APRIL 5, 2019  
PAYROLL IN THE AMOUNT OF  
\$112,561.53.**

**TO APPROVE OPERATING CLAIMS IN  
THE AMOUNT OF \$829,205.62.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Anderson

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

**TO AUTHORIZE TO PROCEED WITH  
NEGOTIATING THE TERMS OF ISSUANCE  
AN APPROVAL WITH THE DESIRED  
BANK/INVESTOR FOR THE \$11,124,000  
SEWER REVENUE ANTICIPATION  
PROJECT NOTES, SERIES 2019A.**

Moved by Thompson, seconded by Gandy

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

**TO AWARD BID ALTERNATE 2 OF THE  
PROPOSED SANITARY SEWER IMPROVEMENTS  
FOR LIBERTYVILLE ROAD SEWER PROJECT TO  
DRISH CONSTRUCTION, INC. OF FAIRFIELD, IA**

**IN THE AMOUNT OF \$889,100.05  
SUBJECT TO CONFIRMATION FROM  
INSURANCE COMPANY OF APPROVAL  
OF BID BOND SIGNATURE.**

Moved by Anderson, seconded by Thompson

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

**TO SET A PUBLIC HEARING TO RECONSTRUCT  
TAXIWAY TO T-HANGARS AND RUNWAY  
18/36 PCC PANEL REPLACEMENT (PHASE I)  
AND RECONSTRUCT TAXIWAY TO  
T-HANGARS (PHASE II) FOR MONDAY,  
APRIL 22, 2019 AT 7:00 PM**

Moved by Rasmussen, seconded by Twohill

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

**TO APPROVE THE ENGINEERING SERVICES  
AGREEMENT WITH FRENCH-RENEKER  
ASSOCIATES, INC. FOR WEST MONROE  
AVENUE RECONSTRUCTION PROJECT  
IN THE AMOUNT OF \$23,800.**

Moved by Flournoy, seconded by Anderson

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

**TO APPROVE STORM SEWER EASEMENT  
WITH LAUS DEO, LLC.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3718  
AUTHORIZING THE INSTALLATION  
OF A STREET LIGHT ON COURT STREET,  
APPROXIMATELY 300 FEET NORTH OF  
THE LINCOLN AVENUE INTERSECTION.**

Mayor Malloy opened a public hearing for the second reading of Ordinance No. 1175 2019 RAGBRAI Ordinance. There were no written or verbal comments, so the public hearing was closed.

Moved by Anderson, seconded by Gandy

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

**TO PASS FROM THE SECOND TO THE  
THIRD READING OF ORDINANCE  
NO. 1175 2019 RAGBRAI ORDINANCE.**

MAYOR REPORT

Mayor Malloy stated he would like to make the following appointment to Beautification Commission.

Moved by Gandy, seconded by Rasmussen

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

**TO APPOINT GERI MOORE TO  
REPLACE LOREN TOWNE ON THE  
BEAUTIFICATION COMMISSION.**

Mayor Malloy set a City Council work session for Monday, April 29, 2019 at 5:00 PM.

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Committee Chairperson Halley stated the Committee met prior to the Council meeting regarding the street light resolution recommended to Council; and secondly to recommend for the removal of the Municipal Lot sign in the Presbyterian Church parking lot; parking would still be available to City Hall employees in return for snow removal.

Moved by Halley, seconded by Flournoy

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

**TO REMOVE THE MUNICIPAL LOT SIGN  
FROM THE PRESBYTERIAN CHURCH  
PARKING LOT.**

Ways & Means Committee Chairperson Thompson stated the Committee also met prior to Council and they are making a recommendation to allow the Waste Water Department to purchase a Vac Truck and to allow the Street Department to purchase a screener.

Moved by Thompson, seconded by Rasmussen

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

**TO ALLOW THE WASTE WATER DEPARTMENT  
TO PURCHASE A VAC TRUCK FROM SOURCEWELL  
IN THE AMOUNT OF \$369,892.00.**

Moved by Thompson, seconded by Flournoy

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

**TO ALLOW THE STREET DEPARTMENT  
TO PURCHASE A SCREENER FROM E. CENTRO  
WELDING IN THE AMOUNT OF \$9,000.00.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Code Enforcement Officer Scott Vaughan apprised Council of a dead tree that will be removed from 508 W Harrison Avenue by a contractor hired by the City and assess the charges to the property owner. The property owner told Scott last fall he would get the tree taken care of, but no action has been made. Mr. Vaughan has attempted to contact the owner via return receipt mailings; however, those have been returned unopened.

Police Chief Thomas presented to Council his annual report.

Moved by Gandy, seconded by Twohill

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

**TO ACCEPT THE POLICE ANNUAL REPORT.**

City Engineer Melanie Carlson reviewed with Council the EPA Report, which contained a description of the City's endeavors regarding the Waste Water Treatment Plant upgrades and collection system improvements.

ADJOURNMENT

Moved by Twohill, seconded by Anderson

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

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

Submitted by:

Rebekah Loper