

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 13, 2019

The Fairfield City Council met in regular session on Monday, May 13, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Thompson, Rasmussen, Twohill and Flournoy. Absent: Anderson.

CONSENT AGENDA

Moved by Gandy, seconded by Twohill

AYES: Gandy, Twohill, Rasmussen, Flournoy and Halley

ABSTAIN: Thompson

**TO APPROVE THE MINUTES OF THE  
APRIL 22, 2019 REGULAR CITY  
COUNCIL MEETING.**

Moved by Gandy, seconded by Twohill

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

**TO APPROVE THE MAY 3, 2019  
PAYROLL IN THE AMOUNT OF  
\$111,246.18.**

**TO APPROVE THE APRIL TRANSFERS  
AND FINANCE REPORT.**

**TO ACCEPT THE WAYFINDING  
COMMISSION MINUTES.**

**TO ADOPT RESOLUTION NO. 3726 FOR  
EMPLOYMENT IN THE STREET DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3727 FOR  
EMPLOYMENT IN THE PARK &  
RECREATION DEPARTMENT.**

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

**TO APPROVE A LIQUOR LICENSE FOR  
KOKOMO'S.**

**TO APPROVE A LIQUOR LICENSE FOR  
LOGLI'S STORE.**

**TO APPROVE OPERATING CLAIMS IN  
THE AMOUNT OF \$1,971,596.35.**

PUBLIC FORUM / APPEARANCES

Donna Kruger appeared before the City Council to present the annual 2017-18 audit for the City of Fairfield.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Gandy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3728  
APPROVING A TAX ABATEMENT  
APPLICATION FOR 2304 LAKE TRAIL  
(GIBSON).**

Moved by Rasmussen, seconded by Thompson

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

**TO ACCEPT AND AWARD THE DOWNTOWN  
LIGHTING PROJECT TO ALLIANT ENERGY  
IN THE AMOUNT OF \$608,000.00.**

Moved by Thompson, seconded by Rasmussen

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

**TO AWARD AIRPORT IMPROVEMENTS /  
RECONSTRUCT TAXIWAY TO T-HANGARS  
AND RUNWAY 18/36 PCC PANEL REPLACEMENT  
(PHASE 1) AND RECONSTRUCT TAXIWAY TO  
T-HANGARS (PHASE 2) TO DRISH CONSTRUCTION,  
FAIRFIELD, IOWA IN THE AMOUNT OF  
\$673,760.00 CONTINGENT UPON FAA AND DOT  
AUTHORIZATION AND SUCESSFUL PRICE  
REDUCTION THROUGH CHANGE ORDER.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3729  
ENTERING INTO AN AGREEMENT (2020-TS-003)**

**WITH THE DEPARTMENT OF TRANSPORTATION  
FOR TSIP FUNDING FOR 9<sup>TH</sup> STREET &  
BURLINGTON AVENUE PROJECT.**

Moved by Twohill, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3730  
AUTHORIZING A STEP WAGE INCREASE  
FOR THE FAIRFIELD POLICE DEPARTMENT.**

Moved by Gandy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3617-A  
NUNC PRO TUNC CORRECTING AND  
AMENDING A SCRIVENER'S ERROR IN  
CERTAIN LEGAL DESCRIPTIONS INCLUDED  
IN THE LINCOLN AVENUE URBAN RENEWAL  
PLAN FOR THE LINCOLN AVENUE URBAN  
RENEWAL AREA.**

Moved by Rasmussen, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3731  
SETTING DATES OF A CONSULTATION  
AND A PUBLIC HEARING ON A PROPOSED  
AMENDMENT NO. 2 TO THE LINCOLN  
AVENUE URBAN RENEWAL PLAN IN  
THE CITY OF FAIRFIELD, STATE OF IOWA.**

Moved by Gandy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3732  
SETTING DATES OF A CONSULTATION  
AND A PUBLIC HEARING ON A PROPOSED  
AMENDMENT NO. 1 TO THE WEST  
INDUSTRIAL PARK URBAN RENEWAL PLAN IN  
THE CITY OF FAIRFIELD, STATE OF IOWA.**

MAYOR REPORT

Mayor Malloy updated Council of the Comprehensive Plan; Confluence went over the results with the Committee and will meet again in July.

ADMINISTRATOR & DEPARTMENT REPORTS

Ways and Means Committee Chairperson Thompson told Council they had met this evening to discuss several items: the purchase of a skid steer by the Street Department, which was approved; the Airport Phase 1 & 2 Project bids that came in overestimate; it was determined to recommend award of the Project to Drish and to remove the corporate hanger paving work by change order to help reduce the cost of the project, additionally the overage of costs will be added to the anticipated loan for the downtown lighting project; the expense for the boiler at the Library is approximately \$45,600.00, Committee voted to pay for this by including it in the anticipated loan also. The loan would be paid with money received by the City in backfill and/or potentially money that is currently being put into unobligated reserve from L.O.S.T. as the unobligated has reached its goal laid out in the City's financial policy. City Administrator Kooiker will contact Travis Squires to start the process of the borrow.

Moved by Thompson, seconded by Rasmussen

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

**TO BEGIN THE BORROWING PROCESS  
FOR APPROXIMATELY \$739,000.00  
FOR THE DOWNTOWN LIGHTING (\$608,000),  
PROJECT, THE AIRPORT PHASE 1 & 2 PROJECT  
(85,500) AND THE LIBRARY BOILER (45,500).**

Public Safety & Transportation Committee Chairperson Halley gave a brief report regarding the two items they met on prior to the Council meeting; Bicycle ordinance amendment and safety measures at the intersection of Gear & 18<sup>th</sup>/Kelp.

Councilperson Halley also apprised Council the RAGBRAI 2019 route map.

Councilperson Gandy spoke of the beneficial meeting at the Civic Center with Iowa State University regarding Planning & Zoning; he requested to have the Board of Adjustment minutes on the Council agenda in the future.

ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

**TO ADJOURN AT 8:03 P.M.**

Submitted by:  
Rebekah Loper