

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 9, 2020

The Fairfield City Council met in regular session on Monday, November 9, 2020 at 7:05 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Flournoy, Rasmussen, Ham, Anderson and Twohill.

CONSENT AGENDA

Moved by Gandy, seconded by Rasmussen

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

ABSTAIN: Ham

**TO APPROVE THE MINUTES OF THE OCTOBER 26, 2020
REGULAR CITY COUNCIL MEETING.**

Moved by Gandy, seconded by Rasmussen

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

**TO APPROVE THE OCTOBER 30, 2020 PAYROLL
IN THE AMOUNT OF \$129,393.58.**

**ACCEPTANCE OF THE OCTOBER 26, 2020 ECONOMIC
DEVELOPMENT COMMITTEE MINUTES.**

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

**TO ADOPT RESOLUTION NO. 3890 AUTHORIZING
FUND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3891 APPROVING
EMPLOYMENT IN THE WATER DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$911,927.27.**

PUBLIC FORUM / APPEARANCES

John Loin addressed Council to request a reduction to an invoice for use of City barricades.

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson and Twohill

NAYES: Halley, Ham, Gandy and Rasmussen

**TO REDUCE THE INVOICE FROM \$360.00
TO \$140.00.**

MOTION FAILED.

Jefferson County Public Health Nurse Christine Estle and Brian Hunger from the Jefferson County Health Center gave a COVID update.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE FY20 ANNUAL
FINANCE REPORT.**

Moved by Gandy, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3892 DIRECTING
THE CONVEYANCE OF REAL ESTATE (BYRNES).**

Moved by Gandy, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3893 DIRECTING
THE CONVEYANCE OF REAL ESTATE (SIMONS).**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3894 AUTHORIZING
TO SUBMIT AN APPLICATION TO THE IOWA
DEPARTMENT OF AGRICULTURE & LAND
STEWARDSHIP (IDALS) WATER QUALITY
INITIATIVE (WQI) URBAN CONSERVATION PROJECT
FOR FUNDING ASSISTANCE (VASTU PARTNERS).**

Mayor Boyer opened a public hearing on the matter of the proposed North Campus Village (Phase VI) urban renewal plan for a proposed urban renewal area in the City of Fairfield, State of Iowa. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Flournoy

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

TO ADOPT RESOLUTION NO. 3895 DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE NORTH CAMPUS VILLAGE (PHASE VI) URBAN RENEWAL PLAN.

Moved by Flournoy, seconded by Rasmussen

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

TO PASS ORDINANCE NO. 1194 THROUGH THE FIRST READING PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE NORTH CAMPUS VILLAGE (PHASE VI) URBAN RENEWAL AREA, IN THE CITY OF FAIRFIELD, COUNTY OF JEFFERSON, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF FAIRFIELD, COUNTY OF JEFFERSON, FAIRFIELD COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE NORTH CAMPUS VILLAGE (PHASE VI) URBAN RENEWAL AREA (THE NORTH CAMPUS VILLAGE (PHASE VI) URBAN RENEWAL PLAN).

MAYOR REPORT

Mayor Boyer reported on visits to City departments and upcoming Veteran's Day.

CITY ATTORNEY REPORT

City Attorney John Morrissey discussed a joint meeting with Jefferson County Supervisors to review the Law Center and communications.

Page 4
Minutes
11/09/20

COMMITTEE & BOARD REPORTS

Property Committee Chairperson Rasmussen reported they discussed Nady Land, the sale of City owned property and Lamson Wood management plan.

City Engineer Carlson apprised Council of the Planning & Zoning Commission meeting and the progress of mixed-use zoning.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker updated Council on the downtown lighting project.

ADJOURNMENT

Moved by Twohill, seconded by Ham

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

TO ADJOURN AT 8:23 P.M.

Submitted by:

Rebekah Loper
City Clerk