

MINUTES OF THE FAIRFIELD CITY COUNCIL
AUGUST 9, 2021

The Fairfield City Council met in regular session on Monday, August 9, 2021 at 7:00 P.M. with Mayor Pro Tem Gandy presiding. Members present were: Gandy, Halley, Rasmussen, Flournoy, Ham, Anderson and Twohill.

CONSENT AGENDA

Moved by Halley, seconded by Anderson

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

**TO APPROVE THE MINUTES OF THE JULY 26,
2021 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE AUGUST 6, 2021 PAYROLL
IN THE AMOUNT OF \$133,365.68.**

**TO ADOPT RESOLUTION NO. 3974
AUTHORIZING FUND TRANSFERS.**

**TO APPROVE A LIQUOR LICENSE FOR
DEPOT HOUSE.**

**TO APPROVE A LIQUOR LICENSE FOR
FLAMINGO LANES.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$521,365.68.**

PUBLIC FORUM / APPEARANCES

John Miller address Council regarding signs violating public decency .

Doris Slocombe also addressed Council regarding flags with profanity near Pence and Community Day Care.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Flournoy

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

**TO SET A PUBLIC HEARING FOR
MONDAY, AUGUST 23, 2021 AT 7:00 PM
FOR INTENT TO FILE AN APPLICATION
WITH USDA RURAL DEVELOPMENT**

**FOR FINANCIAL ASSISTANCE TO
DEVELOP STEP 3 SANITARY SEWER
CONVEYANCE IMPROVEMENTS.**

Mayor Pro Tem Gandy opened a public hearing on the matter of the annexation of Crow Creek Bridge Addition. There were no verbal or written objections so the public hearing was closed.

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3975
APPROVING THE ANNEXATION OF
CROW CREEK BRIDGE ADDITION.**

Moved by Rasmussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3976
APPOINTING UMB BANK, N.A. OF
WEST DES MOINES, IOWA, TO SERVE
AS PAYING AGENT, NOTE REGISTRAR,
AND TRANSFER AGENT, APPROVING THE
PAYING AGENT AND NOTE REGISTRAR
AND TRANSFER AGENT AGREEMENT
AND AUTHORIZING THE EXECUTION
OF THE AGREEMENT.**

Moved by Twohill, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3977
APPROVING AND AUTHORIZING A
FORM OF LOAN AGREEMENT AND
AUTHORIZING AND PROVIDING FOR
THE ISSUANCE OF \$3,000,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES,
SERIES 2021, AND LEVYING A TAX TO
PAY SAID NOTES; APPROVAL OF TAX
EXEMPTION CERTIFICATE.**

MAYOR REPORT

Mayor Pro Tem Gandy requested on behalf of Mayor Boyer for Council consideration of the appointment of Sam Garchik to the Library Board to replace Andrew Edlin.

Moved by Anderson, seconded by Flournoy

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

**TO APPROVE THE APPOINTMENT OF SAM
GARCHIK TO THE LIBRARY BOARD
REPLACING ANDREW EDLIN.**

CITY ATTORNEY REPORT

City Attorney Morrissey remarked on rise of cases of the covid variant and advised the likelihood of future safeguards.

COMMITTEE & BOARD REPORTS

Economic Development Committee Chair Halley reported they met and discussed a mobile food vendor ordinance; he stated more work is needed before it's ready for Council.

Ways & Means Committee met earlier in the evening; Chairperson Gandy reported the Committee is recommending authorization of \$300.00 to cosponsor a public forum of their strategic plan. It was questioned on what fund would be used; City Administrator Kooiker believed Local Option Sales Tax would be able to absorb the provision.

Moved by Halley, seconded by Anderson

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

**TO AUTHORIZE \$300.00 TO THE
SIERRA CLUB AS A COSPONSERSHIP.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker invited Council to the upcoming Iowa League of Cities Conference.

CLOSED SESSION – IOWA CODE 21.5 (c)

Moved by Anderson, seconded by Ham

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

TO ENTER INTO CLOSED SESSION AT 7:34 P.M.

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Moved by Anderson, seconded by Rasmussen

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

TO ENTER BACK INTO OPEN SESSION AT 8:21 P.M.

Moved by Flournoy, seconded by Twohill

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

**TO APPROVE THE TERMS IN THE
TENTATIVE AGREEMENT DISCUSSED
IN CLOSED SESSION.**

Moved by Flournoy, seconded by Anderson

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

**TO AUTHORIZE THE CITY ATTORNEY
TO NEGOTIATE CONTRACTS DISCUSSED
IN CLOSED SESSION.**

ADJOURNMENT

Moved by Twohill, seconded by Flournoy

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

TO ADJOURN AT 8:22 P.M.

Submitted by:

Rebekah Loper
City Clerk