

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 8, 2017

The Fairfield City Council met in regular session on Monday, May 8, 2017 at 7:00 P.M. with Mayor Pro Tem Hamilton presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, Thompson, and Hamilton. Revolinski was present via telephone.

CONSENT AGENDA

Moved by Thompson, seconded by Anderson

AYES: Thompson, Anderson, Revolinski, Rasmussen, Flournoy, Hamilton, Halley

**TO APPROVE THE MINUTES OF THE APRIL 24, 2017
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MAY 5, 2017 PAYROLL IN THE
AMOUNT OF \$112,297.37.**

**TO APPROVE A TRANSFER OF \$484,725.00
FROM THE GENERAL FUND TO THE UNOBLIGATED
RESERVE FUND.**

**TO APPROVE AN INTERIM FINANCING DRAW
DOWN FOR STEP I.**

TO APPROVE THE CREATION OF A FIREWORKS FUND.

**TO APPROVE RESOLUTION NO. 3489 PROVIDING
PART TIME EMPLOYMENT IN THE STREET DEPARTMENT.**

**TO APPROVE RESOLUTON NO. 3490 APPROVING A
PROMOTION IN THE POLICE DEPARTMENT.**

**TO APPROVE RESOLUTION NO. 3491 APPROVING A
WAGE INCREASE IN THE POLICE DEPARTMENT.**

**TO APPROVE RESOLUTION NO. 3492 APPROVING A
RE-CLASSIFICATION IN THE POLICE DEPARTMENT.**

TO APPROVE A LIQUOR LICENSE FOR HY-VEE, INC.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$686,659.10.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Hamilton, Revolinski, Rasmussen, Halley, Anderson

**TO APPROVE PARTIAL RELEASE OF RETAINAGE
FOR STEP 1 TO S.M. HENTGES & SONS.**

Pro Tem Mayor Hamilton stated this was the time and date set for a public hearing on the matter of a controlled burn by the Fairfield Fire Department at 106 South Maple.

Carole Simmons of 104 South Maple appeared before the City Council strongly objecting to this proposal. She stated that she was worried about the smoke, the vegetation, and the possible liability that this would cause.

Marshan Roth of 201 South Maple also spoke against this proposed burning stating the health of the older residents would be comprised.

Fire Chief, Scott Vaughan, stated he wasn't necessarily asking permission for 106 South Maple but was asking the council permission to conduct controlled burning. He stated if the residents are unhappy, the department would not pursue this address.

Hamilton declared the public hearing closed.

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Halley, Rasmussen, Revolinski, Hamilton, Flournoy

**TO POSTPONE THE CONTROLLED BURNING
ISSUE AT 106 SOUTH MAPLE TO THE NEXT
MEETING WITH NO ADDRESSES ATTACHED.**

Moved by Thompson, seconded by Flournoy

AYES: Thompson, Flournoy, Hamilton, Revolinski, Rasmussen, Halley, Anderson

**TO AWARD CODIFICATION SERVICES, PUBLICATION,
AND SUPPLEMENT SERVICES FOR THE CITY'S**

MUNICIPAL CODE TO SIMMERING CORY, INC.

Moved by Flourney, seconded by Anderson

AYES: Flourney, Anderson, Halley, Rasmussen, Revolinski, Hamilton, Thompson

**TO TABLE A SPECIAL CITY COUNCIL MEETING THAT
WAS TO BE SET FOR FRIDAY, MAY 12, 2017 AT
12:00 NOON.**

Mayor Pro Tem Hamilton stated this was the time and date set for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$6,570,000 Sewer Revenue Capital Loan Notes to evidence the obligation of the City thereunder.

No one spoke against this public hearing, so therefore Hamilton declared the public hearing closed.

Moved by Flourney, seconded by Thompson

AYES: Flourney, Thompson, Hamilton, Revolinski, Rasmussen, Halley, Anderson

**TO ADOPT RESOLUTION NO. 3493 INSTITUTING
PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR
THE AUTHORIZATION OF A LOAN AGREEMENT AND
THE ISSUANCE OF NOT TO EXCEED \$6,570,000 SEWER
REVENUE CAPITAL LOAN NOTES.**

Moved by Flourney, seconded by Thompson

AYES: Flourney, Thompson, Anderson, Halley, Rasmussen, Revolinski, Hamilton

**TO TABLE AND POSTPONE A RESOLUTION DESIGNATING
LOW BIDDER ON THE PUBLIC IMPROVEMENT PROJECT
DESIGNATED WWTP IMPROVEMENTS – BID PACKAGE NO. 1,
TREATMENT FACILITY IMPROVEMENTS.**

Moved by Flourney, seconded by Thompson

AYES: Flourney, Thompson, Hamilton, Revolinski, Rasmussen, Halley, Anderson

**TO MAKE A FRIENDLY AMENDMENT TO “ADJOURN’
AND POSTPONE A RESOLUTION DESIGNATING LOW
BIDDER ON THE PUBLIC IMPROVEMENT PROJECT
DESIGNATED WWTP IMPROVEMENTS – BID PACKAGE**

NO. 1, TREATMENT FACILITY IMPROVEMENTS.

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Halley, Rasmussen, Revolinski, Hamilton, Thompson

**TO ADJOURN AND POSTPONE A RESOLUTION
MAKING AWARD OF CONSTRUCTION CONTRACT
FOR THE PROJECT DESIGNATED WWTP
IMPROVEMENTS – BID PACKAGE NO. 1,
TREATMENT FACILITY IMPROVEMENTS.**

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Thompson, Hamilton, Revolinski, Halley, Anderson

**TO ADOPT RESOLUTION NO. 3494 DESIGNATING
LOW BIDDER ON THE PUBLIC IMPROVEMENT
PROJECT DESIGNATED WWTP IMPROVEMENTS –
BID PACKAGE NO. 2, EQUALIZATION BASIN IMPROVEMENTS.**

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Anderson, Halley, Revolinski, Hamilton, Thompson

**TO ADOPT RESOLUTION NO. 3495 MAKING AWARD
OF CONSTRUCTION CONTRACT FOR THE PROJECT
DESIGNATED WWTP IMPROVEMENTS – BID PACKAGE
NO. 2, EQUALIZATION BASIN IMPROVEMENTS.**

Revolinski exited the telephone conversation at 8:06 p.m.

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Flournoy, seconded by Thompson

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

**TO ENTER INTO CLOSED SESSION AT
8:11 P.M. ACCORDING TO IOWA CODE
21.5 (j).**

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Moved by Anderson, seconded by Thompson

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

**TO ENTER BACK INTO OPEN SESSION AT
8:45 P.M.**

Moved by Flournoy, seconded by Thompson

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

**TO DIRECT THE CITY ATTORNEY TO PROCEED
AS WHAT WAS DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Anderson, seconded by Rasmussen

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

TO ADJOURN AT 8:50 P.M.

Submitted by:

Joy Messer
City Clerk