

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 12, 2017

The Fairfield City Council met in regular session on Monday, June 12, 2017 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Halley, Anderson, Rasmussen, Thompson, and Hamilton. Flournoy and Revolinski were absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Halley, Rasmussen

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE MAY 22, 2017
REGULAR CITY COUNCIL MEETING.**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Anderson, Halley, Rasmussen

**TO APPROVE THE JUNE 2, 2017 PAYROLL
IN THE AMOUNT OF \$115,686.84.**

**TO ADOPT RESOLUTION NO. 3500 ADOPTING
A PUBLIC PURPOSE POLICY OF EXPENDITURES.**

**TO ADOPT RESOLUTION NO. 3501 AUTHORIZING
PART TIME EMPLOYMENT IN THE PARK
AND RECREATION DEPARTMENT.**

**TO APPROVE WASTEWATER DEBT IN THE
AMOUNT OF \$254,415.00.**

**TO APPROVE WATER DEBT IN THE AMOUNT
OF \$391,308.75.**

**TO APPROVE GENERAL OBLIGATION DEBT IN
THE AMOUNT OF \$1,710,820.00.**

**TO APPROVE A LIQUOR LICENSE FOR EVERYBODY'S
WHOLE FOODS.**

TO APPROVE A LIQUOR LICENSE FOR LOGLI'S STORE.

**TO APPROVE A LIQUOR LICENSE FOR CAFÉ
PARADISO, INC.**

**TO APPROVE A LIQUOR LICENSE FOR THE WALTON
CLUB.**

**TO APPROVE A LIQUOR LICENSE FOR KUM &
GO #134.**

TO APPROVE A LIQUOR LICENSE FOR SHOKAI.

**TO APPROVE TOTAL OPERATING CLAIMS IN THE
AMOUNT OF \$270,296.47.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Halley, Rasmussen, Hamilton

**TO ACCEPT A SETTLEMENT OF \$28,315.60
FROM THE STATE OF IOWA ON BEHALF OF TWO
RIVERS INSURANCE, WHICH IS THE AGENT FOR
THE CITY OF FAIRFIELD'S HEALTH INSURANCE.**

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Rasmussen, Halley, Thompson

**TO ADOPT RESOLUTION NO. 3502 ACCEPTING
FILLMORE AND LIBERTY DRIVE WATER MAIN
PROJECT AS FINAL.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Thompson, Anderson

**TO ADOPT RESOLUTION NO. 3503 APPROVING
A CONSTRUCTION CONTRACT AND BOND FOR
THE WWTP IMPROVEMENTS – BID PACKAGE
NO. 2-EQUALIZATION BASIN PROJECT(CARL A NELSON).**

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Thompson, Halley, Rasmussen

**TO PASS FROM THE SECOND READING TO THE
THIRD READING OF ORDINANCE NO. 1151 TO REPEAL
AND REPLACE 16.04.090 FIREWORKS AND
EXPLOSIVES & 09.40.020 THROWING AND HITTING
MISSILES AS AMENDED.**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Halley, Anderson

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3504 APPROVING
A REVISION TO THE TRANSPORTATION
IMPROVEMENT PROGRAM (TIP) FOR HIGHWAY
1 IMPROVEMENTS.**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Anderson, Halley

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3505 APPROVING
A STATE TRANSPORTATION PROGRAM (STP)
APPLICATION FOR HIGHWAY 1 IMPROVEMENTS.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Anderson, Thompson

**TO ADOPT RESOLUTION NO. 3506 APPROVING
A CHARITABLE PUBLIC PURPOSE MEMORIAL
FUND AGREEMENT.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Clerk, Joy Messer, gave a report stating she visited several establishments that had received local option sales tax dollars for the fiscal year 2016-2017. She reported how each recipient spent their dollars to get a better feel how the money was used in our local community.

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Thompson, Halley, Rasmussen

**TO ACCEPT THE LOCAL OPTION SALES
TAX REPORT.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Halley, Anderson

TO ENTER INTO CLOSED SESSION AT 7:41 P.M.

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Anderson, Halley, Rasmussen

**TO ENTER BACK INTO OPEN SESSION AT
8:00 P.M.**

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Rasmussen, Halley, Thompson

**TO INSTRUCT THE CITY ATTORNEY TO PROCEED
WITH ACTIONS AS DISCUSSED IN CLOSED SESSION.**

Page 5
Minutes
6/12/17

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Thompson, Halley, Rasmussen

TO ADJOURN AT 8:02 P.M.

Submitted by:

Joy Messer
City Clerk