

MINUTES OF THE REGULAR CITY COUNCIL MEETING

July 24, 2017

The Fairfield City Council met in regular session on Monday, July 24, 2017 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, Thompson, and Hamilton. Revolinski was absent.

CONSENT AGENDA

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Rasmussen, Halley

ABSTAIN: Flournoy, Anderson

**TO APPROVE THE MINUTES OF THE JULY 17, 2017
SPECIAL CITY COUNCIL MEETING.**

Moved by Thompson, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE JULY 10, 2017
REGULAR CITY COUNCIL MEETING.**

TO APPROVE THE LIBRARY BOARD MINUTES.

**TO APPROVE THE JULY 14, 2017 PAYROLL IN THE
AMOUNT OF \$132,024.54.**

TO APPROVE THE JUNE FINANCE REPORT AND TRANSFERS.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$4,539,522.40.**

PUBLIC FORUM/APPEARANCES

Steve Smith appeared before the City Council requesting permission to park cars in the parking lot at B & Broadway for a charter bus trip on September 9.

Moved by Thompson, seconded by Anderson

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

**TO ALLOW CARS TO PARK IN THE PARKING LOT AT B &
BROADWAY ON SEPTEMBER 9 FOR A CHARTER BUS TRIP.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Rasmussen, seconded by Flournoy

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

TO APPROVE A STANDARD PROFESSIONAL SERVICES AGREEMENT WITH CALLAHAN MUNICIPAL CONSULTANTS.

Moved by Thompson, seconded by Hamilton

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

TO ACCEPT THE PLANS, SPECIFICATIONS AND FORM OF CONTRACT OF ADAMS AVENUE RECONSTRUCTION PROJECT.

Moved by Flournoy, seconded by Thompson

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

TO ADOPT RESOLUTION NO. 3520 APPROVING AND AUTORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,282,000 SEWER REVENUE CAPITAL LOAN NOTES, TAXABLE SERIES 2017, OF THE CITY OF FAIRFIELD, STATE OF IOWA, UNDER THE PROVISIONS OF THE CITY CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES.

Moved by Flournoy, seconded by Anderson

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

TO ADOPT RESOLUTION NO. 3521 DESIGNATING LOW BIDDER ON THE PUBLIC IMPROVEMENT PROJECT DESIGNATED WWTP IMPROVEMENTS – BID PACKAGE NO. 1, TREATMENT FACILITY IMPROVEMENTS.

Moved by Flournoy, seconded by Rasmussen

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

TO ADOPT RESOLUTION NO. 3522 MAKING AWARD OF CONSTRUCTION CONTRACT TO PKG CONTRACTING OF FARGO, SOUTH DAKOTA IN THE AMOUNT OF \$21,546,900.00 FOR THE PROJECT DESIGNATED WWTP IMPROVEMENTS – BID PACKAGE NO. 1, TREATMENT FACILITY IMPROVEMENTS CONTINGENT UPON ALL THE DOCUMENTS ARE REVIEWED BY BOND COUNSEL.

Moved by Thompson, seconded by Halley

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

TO ADOPT RESOLUTION NO. 3523 ENTERING INTO A 28E AGREEMENT WITH CITY OF FAIRFIELD AND FCSD FOR SHARED OPERATIONS – FACILITY DIRECTOR.

CLOSED SESSION – IOWA CODE 21.5 (c)

Moved by Anderson, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION AT 7:43 P.M.
TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION.**

Moved by Flournoy, seconded by Hamilton

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

**TO ENTER BACK INTO OPEN SESSION
AT 8:06 P.M.**

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RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Hamilton

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

**TO PROCEED WITH AGREEMENT AS DISCUSSED
IN CLOSED SESSION BY SATISFYING IOWA
COMMUNITIES ASSURANCE POOL INSURANCE
COMPANY.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

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

TO ADJOURN AT 8:07 P.M.

Submitted by:

Joy Messer
City Clerk