

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 13, 2017

The Fairfield City Council met in regular session on Monday, November 13, 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 Anderson, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE OCTOBER 23, 2017
REGULAR CITY COUNCIL MEETING.**

**TO ACCEPT THE OCTOBER FINANCE REPORT AND
TRANSFERS.**

TO ACCEPT THE AIRPORT COMMITTEE MINUTES.

TO ACCEPT THE WAYFINDING COMMITTEE MINUTES.

**TO APPROVE THE NOVEMBER 3, 2017 PAYROLL IN THE
AMOUNT OF \$114,700.86.**

**TO APPROVE RESOLUTION NO. 3550 PROVIDING
EMPLOYMENT OF UTILITY BILLING CLERK I.**

**TO APPROVE A LIQUOR LICENSE FOR HY-VEE C-
STORE.**

**TO APPROVE A LIQUOR LICENSE FOR FAIRFIELD AERIE
NO. 1927 FATERAL ORDER OF EAGLES.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,607,308.74.**

PUBLIC FORUM / APPEARANCES

Kathi Matara & Robert Palma gave a presentation on smart meter safety and voiced their concerns regarding health problems by the radiation transmitted through the meters. An open house will be hosted by Alliant Energy at the Civic Center on Thursday, November 16th.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

David Schaab with Waste Management provided a contract extension as requested for consideration.

Moved by Anderson, seconded by Rasmussen

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

**TO APPROVE CONTRACT WITH WASTE MANAGEMENT
WITH A CHANGE OF VERBIAGE TO PROVIDE A LOCAL/
INTERNAL CONTACT NUMBER.**

Moved by Hamilton, seconded by Thompson

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

**TO POSTPONE THE PUBLIC HEARING FOR THE REZONING
OF LOTS 9-14 OF BLOCK 5 OF HENN'S SUBDIVISION AND
BLOCK 5 & 6 OF HENN, WILLIAMS & COMPANY ADDITION
FROM B1 GENERAL BUSINESS DISTRICT TO PUD PLANNED
UNIT DEVELOPMENT AND THE PUBLIC HEARING FOR NEW
CHICAGO PLANNED UNIT DEVELOPMENT TO MONDAY,
DECEMBER 18, 2017 AT 7:00 PM.**

Moved by Halley, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3551 ACCEPTING
EMPLOYMENT AGREEMENT WITH AARON KOOIKER
AS CITY ADMINISTRATOR.**

Moved by Rasmussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3552 DESIGNATING
CERTAIN POSITIONS AUTHORIZED TO SIGN CHECKS
FOR THE CITY OF FAIRFIELD, IOWA.**

Moved by Thompson, seconded by Flournoy

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

TO APPROVE CRAWFORD, MURPHY, TILLY, INC. AS THE

**CONSULTING ENGINEERS FOR THE FAIRFIELD MUNICIPAL
AIRPORT FOR FIVE YEARS.**

Moved by Hamilton, seconded by Thompson

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

**TO SUPPORT THE WORKFORCE HOUSING TAX
INCENTIVE PROGRAM APPLICATION FOR NORTH
CAMPUS VILLAGE PHASE 6.**

Moved by Flournoy, seconded by Anderson

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

**TO APPROVE A LETTER OF SUPPORT OF LOCAL
MATCH FOR NORTH CAMPUS VILLAGE PHASE 6.**

Moved by Flournoy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3554 APPROVING
TAX ABATEMENT APPLICATION FOR 1934 DIAMOND
LANE.**

Moved by Flournoy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3555 APPROVING
TAX ABATEMENT APPLICATION FOR 805 W LOWE
AVENUE.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3556 APPROVING
TAX ABATEMENT APPLICATION FOR 806 W STONE
AVENUE.**

Mayor Malloy announced this was the time and date set for a public hearing of public improvements which may require acquisition of agricultural land. Two written objections had been submitted.

Stephen Pedrick, French-Reneker Associates, reported an error in one of the written objections as there will not be an additional above ground piping. The other was regarding the removal of trees, which unfortunately cannot be avoided. This phase affects a total of seventy-six parcels and forty-three property owners. There were no oral objections, so the public hearing was closed.

Moved by Flournoy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3557 AUTHORIZING PUBLIC
IMPROVEMENT WHICH MAY REQUIRE ACQUISITION OF
AGRICULTURAL LAND.**

Mayor Malloy announced this was the time and date set for a public hearing on the first reading of an ordinance rezoning of property located at 413 N 3rd Street from M2 General Manufacturing District to B1 General Business District. There were no written or oral objections, so the public hearing was closed.

Moved by Thompson, seconded by Hamilton

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

**TO PASS THROUGH THE FIRST READING OF
ORDINANCE NO. 1154 REZONING 413 N 3RD ST.
FROM M2 GENERAL MANUFACTURING DISTRICT
TO B1 GENERAL BUSINESS DISTRICT.**

Mayor Malloy stated this was the time and date set for a public hearing on the matter of the second reading of the ATV Ordinance. There were no written or oral objections, so the public hearing was closed.

Moved by Anderson, seconded by Rasmussen

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

**TO PASS FROM THE SECOND TO THE THIRD READING
OF ORDINANCE NO. 1153 ATV ORDINANCE.**

MAYOR REPORT

Mayor Malloy state he would like to appoint two members to the Beautification Commission and asked for approval at this time.

Moved by Hamilton, seconded by Rasmussen

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

**TO APPOINT JOANNE REED AND JESSE NICHOLS TO THE
BEAUTIFICATION COMMISSION.**

Moved by Thompson, seconded by Rasmussen

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

**TO SET MONDAY, DECEMBER 18 AS THE
ONLY CITY COUNCIL MEETING IN THE
MONTH OF DECEMBER, 2017.**

COMMITTEE & BOARD REPORTS

Councilperson Halley notified and invited the Council to the upcoming Iowa League of Cities An Evening with Legislators on November 29th. This event is a relaxed, non-partisan, open discussion forum on issues impacting our community with area legislators and representative from community organizations in the region.

Ways and Means Chairperson Thompson gave a briefing of their recent meeting. He stated the Committee met regarding the financing for paving an extension of Tyler Street and also discussed a solar expansion at the Library in which the Committee will need to attain more information.

Water & Sewer Utilities Chairperson Flournoy summarized the Committee voted on seven requests for utility bill reductions, STEP I and rural water contract were tabled, and STEP II was approved.

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

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

TO ADJOURN AT 8:04 P.M.

Submitted by:

Rebekah Loper
City Clerk