

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 8, 2018

The Fairfield City Council met in regular session on Monday, January 8, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Thompson and Hamilton. Absent: Anderson and Flournoy.

CONSENT AGENDA

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Gandy, Rasmussen and Halley

**TO APPROVE THE MINUTES OF THE DECEMBER 18, 2017
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE JANUARY 2, 2018
SPECIAL CITY COUNCIL MEETING.**

**TO APPROVE THE DECEMBER 29, 2017 PAYROLL IN THE
AMOUNT OF \$137,139.19.**

**TO APPROVE GENERAL OBLIGATION DEBT IN THE
AMOUNT OF \$3475.00.**

**TO APPROVE USDA STEP I DEBT IN THE AMOUNT
OF \$12,975.00.**

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$414.31.**

**TO APPROVE A LIQUOR LICENSE FOR THE DEPOT
BREWERY.**

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

**TO APPROVE A LIQUOR LICENSE FOR UNIVERSITY
AMOCO.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$179,702.94.**

PUBLIC FORUM / APPEARANCES

David Vollmar from Alliant Energy appeared before the City Council to review and answer any questions regarding the proposal for downtown lighting.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Gandy, Thompson and Halley

**TO ADOPT RESOLUTION NO. 3570
APPROVING A TAX ABATEMENT
APPLICATION FOR 2237 GLASGOW RD.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Rasmussen, Gandy, Halley and Thompson

**TO ADOPT RESOLUTION NO. 3571
PROVIDING SUPPORT OF A WORKFORCE
HOUSING TAX INCENTIVE PROGRAM
APPLICATION FOR LAKEVIEW VILLAGE
PHASE 2 PROJECT.**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Gandy, Halley and Hamilton

**TO APPROVE A LETTER OF SUPPORT
AND LOCAL MATCH ELIGIBILITY FOR
LAKEVIEW VILLAGE PHASE 2 PROJECT.**

Moved by Hamilton, seconded by Gandy

AYES: Hamilton, Gandy, Rasmussen, Halley and Thompson

**TO ADOPT RESOLUTION NO. 3572
PROVIDING SUPPORT OF A WORKFORCE
HOUSING TAX INCENTIVE PROGRAM
APPLICATION FOR 304 N MAIN ST. PROJECT**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Rasmussen, Gandy and Halley

**TO APPROVE A LETTER OF SUPPORT
AND LOCAL MATCH ELIGIBILITY FOR
304 N MAIN ST. PROJECT.**

Moved by Gandy, seconded by Thompson

AYES: Gandy, Thompson, Rasmussen, Flournoy and Halley

**TO APPROVE THE 2018 IRS MILEAGE RATE
OF .545 PER MILE.**

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Thompson, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3573
POTABLE WATER AGREEMENT WITH
THE CITY OF KEOSAUSUA.**

Mayor Malloy announced this was the time and date set for a public hearing of the proposed conveyance of real estate. There were no written or verbal comments, so the public hearing was closed.

Moved by Hamilton, seconded by Gandy

AYES: Hamilton, Gandy, Thompson, Halley and Rasmussen

**TO ADOPT RESOLUTION NO. 3574 AUTHORIZING
THE CONVEYANCE OF REAL ESTATE.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Gandy, Halley and Rasmussen

**TO APPROVE A QUIT CLAIM DEED FOR THE
CONVEYANCE OF REAL ESTATE.**

Mayor Malloy opened a public hearing of the second reading of an Ordinance 1156 rezoning New Chicago Planned Unit Development from B1 General Business District to PUD Planned Unit Development District. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Rasmussen

AYES: Gandy, Rasmussen, Thompson, Halley and Hamilton

**TO PASS FROM 2ND TO 3RD & FINAL READING OF ORDINANCE
1156 REZONING NEW CHICAGO PLANNED UNIT**

**DEVELOPMENT FROM B1 GENERAL BUSINESS
DISTRICT TO PUD PLANNED UNIT DEVELOPMENT
DISTRICT.**

Mayor Malloy opened a public hearing of the second reading of an Ordinance 1157 rezoning Cannon Sub Pcl B Lot 3 from M2 General Manufacturing District to B1 General Business District. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Halley and Thompson

**TO PASS FROM 2ND TO 3RD & FINAL READING OF ORDINANCE
1157 REZONING CANNON SUB PCL B LOT 3 FROM M2
GENERAL MANUFACTURING DISTRICT TO B1 GENERAL
BUSINESS DISTRICT.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Gandy and Thompson

TO SUSPEND THE RULES.

Mayor Malloy announced this was the time and date set for a public hearing on the Matter of Ordinance No. 1158 Providing that General Property Taxes Levied and Collected Each Year on all Property Located Within the West Industrial Park Urban Renewal Area, in the City of Fairfield, County of Jefferson, State of Iowa, by and for the Benefit of the State of Iowa, City of Fairfield, County of Jefferson, Fairfield Community School District, and other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, including Bonds, Issued or to be Issued, Incurred by the City in Connection with the West Industrial Park Urban Renewal Area (The West Industrial Park Urban Renewal Plan). There were no written or oral objections, so Malloy closed the public hearing.

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Gandy, Rasmussen and Halley

**TO PASS THROUGH THE 3RD & FINAL READING OF ORDINANCE
1158 PROVIDING THAT GENERAL PROPERTY TAXES
LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY
LOCATED WITHIN THE WEST INDUSTRIAL PARK URBAN
RENEWAL AREA, IN THE CITY OF FAIRFIELD, COUNTY OF
JEFFERSON, STATE OF IOWA, BY AND FOR THE BENEFIT**

OF THE STATE OF IOWA, CITY OF FAIRFIELD, COUNTY OF JEFFERSON, FAIRFIELD COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS, ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE WEST INDUSTRIAL PARK URBAN RENEWAL AREA (THE WEST INDUSTRIAL PARK URBAN RENEWAL PLAN).

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Gandy and Thompson

TO SUSPEND THE RULES.

Mayor Malloy announced this was the time and date set for a public hearing on the Matter of a Ordinance No. 1159 Providing that General Property Taxes Levied and Collected Each Year on all Property Located Within the Lincoln Avenue Urban Renewal Area, in the City of Fairfield, County of Jefferson, State of Iowa, by and for the Benefit of the State of Iowa, City of Fairfield, County of Jefferson, Fairfield Community School District, and other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, including Bonds, Issued or to be Issued, Incurred by the City in Connection with the Lincoln Avenue Urban Renewal Area (The Lincoln Avenue Urban Renewal Plan). There were no written or oral objections, so Malloy closed the public hearing.

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Gandy and Thompson

TO PASS FROM 3RD & FINAL READING OF ORDINANCE 1159 PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE LINCOLN AVENUE URBAN RENEWAL AREA, IN THE CITY OF FAIRFIELD, COUNTY OF JEFFERSON, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF FAIRFIELD, COUNTY OF JEFFERSON, FAIRFIELD COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS,

**INCLUDING BONDS, ISSUED OR TO BE ISSUED,
INCURRED BY THE CITY IN CONNECTION WITH THE WEST
INDUSTRIAL PARK URBAN RENEWAL AREA (THE LINCOLN
AVENUE URBAN RENEWAL PLAN).**

Mayor Malloy opened a public hearing on the first reading of an Ordinance No. 1160 amending Ordinance No. 1137 Park & Recreation Advisory Board number of appointments. There were no written or verbal objections, so the public hearing was closed.

Moved by Thompson, seconded by Gandy

AYES: Thompson, Gandy Hamilton, Rasmussen and Halley

**TO PASS FROM 1ST TO 2ND READING OF ORDINANCE
NO. 1160 AMENDING ORDINANCE NO. 1137 PARK
& RECREATION ADVISORY BOARD.**

Mayor Malloy opened a public hearing on the first reading of an Ordinance No. 1161 amending Ordinance No. 1151 Fireworks concerning discharge dates and times. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Rasmussen, Thompson and Gandy

**TO PASS FROM 1ST TO 2ND READING OF ORDINANCE
NO. 1161 AMENDING ORDINANCE NO. 1151 FIREWORKS
DISCHARGE DATES AND TIMES.**

COMMITTEE & BOARD REPORTS

Ways and Means Chairperson Thompson stated the Committee met prior to the Council meeting to discuss street department appropriations and the downtown façade project.

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Gandy, Hamilton and Halley

**TO AUTHORIZE THE PURCHASE OF A VEHICLE
FOR THE STREET DEPARTMENT.**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Gandy, Hamilton and Halley

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**TO WAIVE \$2000.00 FROM 50-52 W BURLINGTON
AVE (PARM & HARRY LLC) FAÇADE INVOICE FOR
USE OF PARKING AREA.**

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

AYES: Hamilton, Gandy, Thompson, Rasmussen and Halley

TO ADJOURN AT 7:43 P.M.

Submitted by:

Rebekah Loper
City Clerk