

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 26, 2018

The Fairfield City Council met in regular session on Monday, February 26, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Hamilton, Anderson, Flournoy and Thompson.

CONSENT AGENDA

Moved by Hamilton, seconded by Thompson

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

**TO APPROVE THE MINUTES OF THE FEBRUARY 12, 2018  
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE FEBRUARY 9, 2018 PAYROLL IN THE  
AMOUNT OF \$114,173.59.**

**TO APPROVE THE FEBRUARY 23, 2018 PAYROLL IN THE  
AMOUNT OF \$117,477.57.**

**TO ACCEPT THE BEAUTIFICATION COMMISSION MINUTES.**

**TO ACCEPT THE LIBRARY BOARD MINUTES.**

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

**TO ADOPT RESOLUTION NO. 3579 PROVIDING  
EMPLOYMENT IN THE PARK & RECREATION DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$129,519.71.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy opened a public hearing on the matter of Plans, Specifications, Form of Contract and Engineer's Estimate for Tyler Avenue Extension. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Gandy

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

**TO ACCEPT THE PLANS, SPECIFICATIONS, FORM  
OF CONTRACT AND ENGINEER'S ESTIMATE  
FOR THE TYLER AVENUE EXTENSION.**

Mayor Malloy opened a public hearing on the matter of the FY 18-19 Budget. There were no written or verbal objections, so the public hearing was closed.

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3580 ACCEPTING  
FY 18-19 BUDGET.**

Moved by Hamilton, seconded by Gandy

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

ABSTAIN: Halley

**TO ACCEPT AND AWARD THE LIBRARY  
SOLAR PROJECT TO IDEAL ENERGY.**

Mayor Malloy opened a public hearing for the second reading of Ordinance 1162 providing for regulations and fees for contractor barricade rental policy. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Hamilton

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING  
OF ORDINANCE 1162 CONTRACTOR  
BARRICADE RENTAL POLICY.**

Mayor Malloy opened a public hearing of the second reading of an Ordinance 1163 rezoning 800 North 12<sup>th</sup> Street from A1 Agricultural District to R2 General Residence District. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Hamilton

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

**TO PASS THROUGH THE 2<sup>ND</sup> READING OF  
ORDINANCE 1163 REZONING 800 NORTH 12<sup>TH</sup>  
STREET FROM A1 AGRICULTURAL DISTRICT TO  
R2 GENERAL RESIDENCE DISTRICT.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1158 for the division of revenues under Iowa Code Section 403.19 for West Industrial Park Urban Renewal Plan. There were no written or verbal objections, so the public hearing was closed.

Moved by Thompson, seconded by Rasmussen

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

**TO PASS THROUGH THE 3<sup>RD</sup> & FINAL READING  
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).**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1159 for the division of revenues under Iowa Code Section 403.19 for Lincoln Avenue Urban Renewal Plan. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Thompson

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

**TO PASS THROUGH THE 3<sup>RD</sup> & FINAL READING OF 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 AVENUR URBAN RENEWAL AREA (THE LINCOLN AVENUE URBAN RENEWAL PLAN).**

MAYOR'S REPORT

Moved by Rasmussen, seconded by Hamilton

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

**TO APPROVE THE APPOINTMENT OF JULIE STEVENS, TO REPLACE SHERRY KLUENDER AND COLE BOATRIGHT, TO REPLACE GREG DE ATH TO THE BOARD OF ADJUSTMENT.**

Moved by Anderson, seconded by Hamilton

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

**TO APPROVE THE APPOINTMENT OF TAMMY DUNBAR TO THE CVB BOARD.**

Moved by Thompson, seconded by Hamilton

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

**TO APPROVE THE APPOINTMENT OF DALE STEVENS, TO REPLACE CLYDE CLEVELAND TO THE PLANNING & ZONING COMMISSION.**

Moved by Gandy, seconded by Rasmussen

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

**TO APPROVE THE APPOINTMENT OF  
LEE SCHEPPMANN TO THE FRIENDS OF  
NADY LAND COMMITTEE.**

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Committee Chairperson Halley stated the Committee met on February 22<sup>nd</sup> regarding the following matters; An amendment to the Fireworks Ordinance; Deer crossing sign request; Temporary one way on 6<sup>th</sup> Street proposal; Municipal Infraction responses; Long term municipal lot parking; Pedestrian safety at 9<sup>th</sup> Street & Burlington Ave.; Two-way traffic around the square; and Right-Of-Way parking.

Moved by Halley, seconded by Hamilton

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

**TO AUTHORIZE THE CREATION OF  
A RESOLUTION ALLOWING A ROLL  
OUT STOP SIGN AT THE INTERSECTION  
OF SCHOOL PLACE & 6<sup>TH</sup> STREET.**

Moved by Halley, seconded by Anderson

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

**TO AUTHORIZE THE CREATION OF  
AN ORDINANCE ADOPTING A CIVIL  
INFRACTIONS CODE.**

Economic Development Committee Chairperson Hamilton reported the Committee met tonight prior to the City Council meeting to discuss the Development Agreement with Neighborhood Builders and Developers. The Committee has agreed to grant the City Administrator the authority to finalize negotiations on Phase II of the Lincoln Avenue Subdivision.

Water & Sewer Utilities Committee Chairperson Rasmussen reported the Committee also met tonight prior to the City Council meeting on the matter of three adjustment requests. The Committee decided to approve adjustments to all three requests.

Personnel Committee Chairperson Anderson held a meeting preceding the City Council meeting to discuss an amendment to the Personnel Policy. The approved amendment will be readied for Council at the next meeting.

ADMINISTRATOR & DEPARTMENT REPORT

City Administrator Aaron Kooiker gave City Council brief update regarding the proposals for solar. One acceptable bid was submitted in which the Ways & Means Committee will review and make recommendation.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

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

**TO ADJOURN AT 7:47 P.M.**

Submitted by:

Rebekah Loper  
City Clerk