

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 12, 2018

The Fairfield City Council met in regular session on Monday, March 12, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Hamilton, Flournoy and Thompson. Absent: Anderson

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MARCH 9, 2018 PAYROLL IN THE
AMOUNT OF \$121,041.62.**

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

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$478.08.**

TO ACCEPT THE WAYFINDING COMMISSION MINUTES.

**TO APPROVE A LIQUOR LICENSE FOR THE FAIRFIELD
GOLF & COUNTRY CLUB.**

**TO APPROVE A LIQUOR LICENSE FOR THE QUALITY
QUICK STOP.**

**TO APPROVE A LIQUOR LICENSE FOR THE MIKE
& NIKKI'S PIZZA AND STEAKHOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,170,628.38.**

PUBLIC FORUM/APPEARANCES

Debi Plum (Moms Demand Action) emailed Councilperson Daryn Hamilton requesting to use the square on March 24th from 2 PM – 4 PM.

Moved by Hamilton, seconded by Flournoy

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

**TO ALLOW USE OF THE SQUARE & GAZEBO
ON SATURDAY, MARCH 24TH FROM
2 PM – 4PM FOR AN ASSEMBLY FOR
MOMS DEMAND ACTION.**

Daryn Hamilton spoke on behalf of the Kiwanis for Kiwanis Kids Day scheduled for September 15, 2018.

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Halley, Rasmussen and Thompson

ABSTAIN: Hamilton

**TO ALLOW USE OF THE CITY SQUARE ON SEPTEMBER 15
FOR THE ANNUAL KIWANIS KIDS DAY.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Rasmussen, Halley and Thompson

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3581 ENTERING
INTO A SIGN REPLACEMENT PROGRAM FOR
CITIES & COUNTIES (SRPFCC).**

Moved by Halley, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3582 REMOVING
PARKING ALONG THE NORTH SIDE OF THE
500 BLOCK OF POLK AVENUE.**

Moved by Halley, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3583
AUTHORIZING FAIRFIELD COMMUNITY
SCHOOL DISTRICT TO PLACE TEMPORARY
ROLL-OUT STOP SIGNS AT CERTAIN LOCATIONS.**

Moved by Halley, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3584 REMOVING
LONG-TERM PARKING SIGNS FROM THE
MUNICIPAL LOT LOCATED AT NORTH B STREET
& EAST BROADWAY AVENUE.**

Moved by Halley, seconded by Hamilton

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

**TO ENTER INTO AN ENGINEERING SERVICES
AGREEMENT WITH FRENCH-RENEKER
ASSOCIATES FOR THE SOUTH COURT STREET
PROJECT.**

Moved by Hamilton, seconded by Flournoy

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

**TO ACCEPT AND AWARD THE WEST TYLER
STREET EXTENSION PROJECT TO HICKEY
CONTRACTING CORP., KEOKUK, IA IN THE
AMOUNT OF \$273,721.79.**

Moved by Gandy, seconded by Hamilton

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

**TO APPROVE THE AMENDMENT TO
THE CITY'S PERSONNEL POLICY
PERTAINING TO OVERTIME.**

Mayor Malloy opened a public hearing on the first reading of an ordinance amending Municipal Code 9.88 implementing civil penalty provisions.

Moved by Thompson, seconded by Rasmussen

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

**TO PASS THROUGH THE 1ST READING
OF ORDINANCE NO. 1164 AMENDING
MUNICIPAL CODE 9.88 IMPLEMENTING**

CIVIL PENALTY PROVISIONS.

Mayor Malloy opened a public hearing on the first reading of an ordinance amending Municipal Codes 9.88 and 10.04.020 providing alternative enforcement action, procedures and penalties.

Moved by Gandy, seconded by Rasmussen

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

**TO PASS THROUGH THE 1ST READING
OF ORDINANCE NO. 1165 AMENDING
MUNICIPAL CODES 9.88 AND 10.04.020
PROVIDING ALTERNATIVE ENFORCEMENT
ACTION, PROCEDURES AND PENALTIES.**

Mayor Malloy opened a public hearing of the third & final reading of an 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 Hamilton, seconded by Thompson

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

**TO PASS THROUGH THE 3RD & FINAL
READING OF ORDINANCE 1162
CONTRACTOR BARRICADE RENTAL POLICY.**

Mayor Malloy opened a public hearing of the third & final reading of an Ordinance 1163 rezoning 800 North 12th 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 Hamilton, seconded by Thompson

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

**TO PASS THROUGH THE 3RD & FINAL READING OF
ORDINANCE 1163 REZONING 800 NORTH 12TH
STREET FROM A1 AGRICULTURAL DISTRICT TO
R2 GENERAL RESIDENCE DISTRICT.**

MAYOR'S REPORT

Moved by Rasmussen, seconded by Halley

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

**TO RE-APPOINT TERRY COCHRAN, TERRI KNESS,
AND RON MULLEN TO THE PARK & RECREATION
ADVISORY BOARD AS RECOMMENDED BY THE MAYOR.**

COMMITTEE & BOARD REPORTS

Property Committee Chairperson Gandy stated the Committee met on February 27th regarding citizen concern over light nuisance; the Committee determined no action was warranted.

Ways & Means Committee Chairperson Thompson reported the Committee had met on March 7th concerning Downtown Lighting and the Solar Project Proposals. It was decided City Administrator Aaron Kooiker would continue discussions with Alliant for the Downtown Lighting Project. The Committee recommends moving ahead with the only admissible bid from Ideal Energy for the solar projects at the Street Maintenance Building and the Airport; and potentially the Fire Station, but more information is needed prior to approval on that particular property.

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Gandy, Flournoy and Hamilton

ABSTAIN: Halley

**TO ACCEPT AND AWARD THE SOLAR PROJECT
FOR THE STREET MAINTENANCE BUILDING AND
THE AIRPORT TO IDEAL ENERGY.**

Councilperson Halley reported the City of Fairfield had received SolSmart's Bronze Designation; we are only the 6th city in Iowa to receive such award.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

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

TO ADJOURN AT 7:51 P.M.

Submitted by:

Rebekah Loper
City Clerk