

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 23, 2018

The Fairfield City Council met in regular session on Monday, April 23, 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, Gandy, Hamilton, Flournoy and Halley

**TO APPROVE THE MINUTES OF THE APRIL 9, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE APRIL 20, 2018 PAYROLL IN THE
AMOUNT OF \$113,235.03.**

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

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ADOPT RESOLUTION NO. 3594 PROVIDING
EMPLOYMENT IN THE UTILITIES OFFICE/WASTE
WATER DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3595 PROVIDING
EMPLOYMENT IN THE PARK & RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR BINGHIMON'S
CARIBBEAN KITCHEN.**

TO APPROVE A LIQUOR LICENSE REFUND FOR THE GARDEN'S.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,170,779.19.**

PUBLIC FORUM / APPEARANCES

Shelby Reck appeared before the City Council asking permission for the Jefferson County Fair Parade Route on June 26.

Moved by Gandy, seconded by Flournoy

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

**TO GRANT PERMISSION FOR THE JEFFERSON COUNTY
FAIR PARADE ROUTE ON JUNE 26.**

Travis Squires from Piper Jaffray appeared before the City Council to present the results of the financing proposals for new debt of \$750,000 General Obligation Urban Renewal Bonds, Series 2018 for West Industrial Park and Lincoln Avenue TIF Areas.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3596 DIRECTING THE
ACCEPTANCE OF A PROPOSAL TO PURCHASE
\$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES,
SERIES 2018 BY ENTERING INTO A LOAN AGREEMENT
WITH WASHINGTON STATE BANK.**

Moved by Gandy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3597 APPROVING
BALLOT LANGUAGE EXTENDING LOCAL OPTION
SALES TAX IN UNINCORPORATED AREAS OF
JEFFERSON COUNTY FOR PLACEMENT BY THE
JEFFERSON COUNTY BOARD OF SUPERVISORS
FOR JEFFERSON COUNTY CONSIDERATION AS
A REFERENDUM ISSUE ON THE NEXT GENERAL
ELECTION BALLOT FORM.**

Mayor Malloy stated this was the time and date set for a public hearing on the matter of an annexation of MUM North Campus Addition.

Mary Ann Vestal approached Council in regards to the infrastructure of the potential extension of the subdivision in that area. She inquired what type of roads would be installed, the entry to the subdivision and a better understanding of the layout. City Engineer Melanie Carlson and David Todt with the

Maharishi University of Management conveyed the subdivision is in the developmental stages and would still need to be presented to the Planning & Zoning Commission before recommendation could be made to City Council; It was also expressed the City has certain obligations to notice the public with such matters.

Moved by Gandy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3598 APPROVING
THE VOLUNTARY ANNEXATION OF MUM NORTH
CAMPUS ADDITION.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3599 REMOVING
PARKING ALONG A PORTION OF THE SOUTH
SIDE OF THE 500 BLOCK OF POLK AVENUE.**

Mayor Malloy announced this was the date and time set for a public hearing on the consideration of a minor subdivision request by Lakeside Partners. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3600 APPROVING
2018 ADDITION TO PRAIRIE LAKES SUBDIVISION
PHASE I.**

MAYOR'S REPORT

Mayor Malloy enlightened Council of National Travel Tourism Week May 6th – 12th and the significance tourism is to the vitality of the City. The Fairfield Convention and Visitors Bureau has planned an exciting week of activities.

Moved by Gandy, seconded by Hamilton

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

**TO APPROVE NATIONAL TRAVEL TOURISM WEEK
PROCLAMATION AS RECOMMENDED BY MAYOR.**

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Committee Chairperson Halley reported on the numerous items discussed at their April 18th meeting: 1) Driveway entrance on Pleasant Plain Rd. appeal was denied; 2) Dead end alley barricade is now tabled due to no response or communication from the requester since the Committee meeting; 3) Pence Elementary safety, no action taken; 4) Parking at D St & Burlington Ave., Committee requests Council support for no parking resolution; 5) No Parking here to corner on Polk, Resolution passed; 6) Fireworks Ordinance, recommendation to endorse existing ordinance for the 3rd reading at next Council meeting; 7) Hwy 1 Speed limit, recommend changes with IDOT approval; 8) Deer depredation hunt, no action taken; 9) Washington Ave. diagonal parking, recommendation to approve; 10) 2-way traffic around the square, no action taken.

Moved by Halley, seconded by Thompson

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

**TO AUTHORIZE SUPPORT OF NO PARKING
ON THE WEST SIDE OF "D" STREET FROM
BURLINGTON AVE. TO ADAMS AND FROM
MADISON AVE. TO JACKSON AVE.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker reported to Council of his attendance, along with Denise Estle and Rebekah Loper to the Iowa Employment Conference. The conference was exceptionally educational and contained a great deal of useful information. He also stated he had been in contact with Ahlers regarding NBD Development Agreement and anticipates a finalized agreement soon.

City Engineer Melanie Carlson gave a project update and also reported on the EPA Semiannual report.

ADJOURNMENT

Moved by Thompson, seconded by Rasmussen

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

TO ADJOURN AT 8:00 P.M.

Submitted by:

Rebekah Loper
City Clerk