

MINUTES OF THE FAIRFIELD CITY COUNCIL  
June 25, 2018

The Fairfield City Council met in regular session on Monday, June 25, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Flournoy, Anderson, Hamilton and Thompson.  
Absent: Rasmussen

CONSENT AGENDA

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Thompson, Hamilton and Halley

ABSTAIN: Flournoy

**TO APPROVE THE MINUTES OF THE JUNE 11, 2018  
REGULAR CITY COUNCIL MEETING.**

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE JUNE 15, 2018 PAYROLL IN THE  
AMOUNT OF \$121,744.91.**

**TO ACCEPT THE MINUTES OF THE WAYFINDING  
COMMISSION MINUTES.**

**TO ACCEPT THE MINUTES OF THE LIBRARY  
BOARD MINUTES.**

**TO ADOPT RESOLUTION NO. 3620 APPROVING  
A SALARY RESOLUTION FOR CITY EMPLOYEES.**

**TO ADOPT RESOLUTION NO. 3621 APPROVING  
CIGARETTE PERMITS IN THE CITY OF FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S  
GENERAL STORE #1714.**

**TO APPROVE A LIQUOR LICENSE FOR THE  
WALTON CLUB.**

**TO APPROVE A LIQUOR LICENSE FOR KUM &  
GO #134.**

**TO APPROVE A LIQUOR LICENSE FOR TORINO'S  
PIZZA & STEAKHOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$390,351.40.**

PUBLIC FORUM / APPEARANCES

Dennis Reynolds, an urban designer, has been assisting Mr. Stanley in the design of a pocket park on the empty lot located at 101 W Briggs Avenue and presented the renderings to Council.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3622  
PROVIDING FINANCIAL SUPPORT OF  
AREA 15 REGIONAL PLANNING  
COMMISSION.**

Moved by Thompson, seconded by Anderson

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

**TO APPROVE THE COMPREHENSIVE  
PLAN PROPOSAL FROM CONFLUENCE.**

Moved by Hamilton, seconded by Flournoy

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

**TO ACCEPT THE 2018 SANITARY SEWER  
LINING PROJECT AS FINAL.**

Moved by Flournoy, seconded by Thompson

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

**TO AWARD CONTRACT FOR EAST ADAMS  
AVENUE PHASE II PAVING PROJECT TO  
JONES CONTRACTING CORP. OF WEST  
POINT, IA IN THE AMOUNT OF \$215,248.00.**

Page 3  
Minutes  
06/25/18

Moved by Anderson, seconded by Gandy

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

**TO SET A PUBLIC HEARING FOR THE PLANS,  
SPECIFICATIONS, FORM OF CONTRACT  
AND ENGINEERING ESTIMATE FOR MAPLE &  
PARK STREET OVERLAY FOR JULY 9, 2018  
AT 7:00 PM.**

Moved by Thompson, seconded by Hamilton

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

**TO APPROVE THE PROPOSED GRAYWATER  
CONTRACT WITH THE FAIRFIELD GOLF &  
COUNTRY CLUB AND AUTHORIZE THE CITY  
ADMINISTRATOR PERMISSION TO PRESENT.**

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE THE PROPOSED GRAYWATER  
CONTRACT WITH THE WALTON CLUB AND  
AUTHORIZE THE CITY ADMINISTRATOR  
PERMISSION TO PRESENT.**

Mayor Malloy opened a public hearing on the second reading of an Ordinance No. 1168 for the division of revenues under Iowa Code Section 403.19 for Amendment No. 2 to the Highway #1/Highway #34 Bypass Urban Renewal Plan. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Hamilton

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

**TO PASS FROM THE 2<sup>ND</sup> TO THE 3<sup>RD</sup>  
READING OF ORDINANCE NO. 1168  
FOR THE DIVISION OF REVENUES UNDER  
IOWA CODE SECTION 403.19 FOR  
AMENDMENT NO. 2 TO THE HIGHWAY #1/**

**HIGHWAY #34 BYPASS URBAN RENEWAL PLAN.**

Page 4  
Minutes  
06/25/18

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1167 entering into a contract for natural gas with Alliant Energy. There were no written or verbal objections, so the public hearing was closed.

Moved by Flournoy, seconded by Hamilton

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

**TO PASS THROUGH THE THIRD & FINAL  
READING OF ORDINANCE NO. 1167 ENTERING  
INTO A CONTRACT FOR NATURAL GAS WITH  
ALLIANT ENERGY.**

MAYOR REPORT

Mayor Malloy announced he will be bringing to the next City Council meeting a request of \$1000.00 from Local Option Sales Tax to help fund the Food Finance Institute to host a Food Boot Camp. The Fairfield Economic Development Association and the Sustainable Living Coalition are partnering up to put on this event this summer.

COMMITTEE & BOARD REPORTS

Water & Sewer Utilities Committee met on Thursday, June 21<sup>st</sup> and made recommendation to the graywater contracts with Fairfield Golf & Country Club and the Walton Club.

Ways & Means Committee met prior to the City Council meeting; Chairperson Thompson stated the Committee decided previously to no longer continue with the array at the Fire Station, instead they are making recommendation to add a ground mount solar array for the operation of the runway lights.

Moved by Thompson, seconded by Gandy

AYES: Thompson, Gandy, Anderson, Flournoy and Hamilton

ABSTAIN: Halley

**TO APPROVE THE INSTALLATION OF AN  
ADDITIONAL SOLAR ARRAY AT THE  
FAIRFIELD MUNICIPAL AIRPORT.**

Economic Development Committee Chairperson Hamilton reported they had met prior to the Council meeting and have come to a verbal agreement with the owner of Red Canon. City Attorney John Morrissey has been requested to draw up an agreement.

Councilperson Halley spoke on behalf of the Beautification Commission; they are in the process of updating their section of the Code and have submitted the proposed changes. City Administrator Aaron Kooiker will work on getting the amendments made for the number of members allowed and the annual report changes, and also a policy on node planting regulations.

Councilperson Halley attended a meeting with a group who gave an overview of the Iowa Walking College Program results.

#### ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson provided Council with a project update.

City Administrator Aaron Kooiker informed Council of City Hall closing on June 29<sup>th</sup> for necessary system upgrade and also advised he had been contacted by the Iowa Hawkeyes to invite everyone to Fairfield Community Night on September 15<sup>th</sup>. The Iowa home game will be against UNI at 6:30 PM.

#### ADJOURNMENT

Moved by Hamilton, seconded by Thompson

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

**TO ADJOURN AT 7:48 P.M.**

Submitted by:

Rebekah Loper  
City Clerk