

MINUTES OF THE FAIRFIELD CITY COUNCIL
November 26, 2018

The Fairfield City Council met in regular session on Monday, November 26, 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 Thompson, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE NOVEMBER 16, 2018 REGULAR
PAYROLL IN THE AMOUNT OF \$113,442.84.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$11,488.07.**

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

**TO ACCEPT THE MINUTES OF THE BEAUTIFICATION
COMMISSION MEETING.**

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

**TO APPROVE AN EMPLOYEE APPRECIATION
CELEBRATION ON DECEMBER 21, 2018.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$269,189.89.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Anderson

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

TO AUTHORIZE CHANGE ORDER #8

Page 2
Minutes
11/26/18

**ADJUSTING FINAL AS-BUILT QUANTITIES
TO BID PKG. #1 WWTP FACILITY
IMPROVEMENTS.**

Moved by Anderson, seconded by Hamilton

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

**TO ACCEPT CERTIFICATE OF SUBSTANTIAL
COMPLETION OF WWTP BID PKG. #2
EQUALIZATION BASIN IMPROVEMENTS.**

Moved by Hamilton, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3686
APPROVING SCOPE OF SERVICES
WITH AHLERS & COONEY, P.C.,
DES MOINES, IA AS BOND COUNSEL
FOR USDA STEP II PROJECT SEWER
CAPITAL LOAN NOTES.**

Moved by Flournoy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3687
FIXING DATE FOR A MEETING ON
AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO
EXCEED \$12,125,000 SEWER REVENUE
CAPITAL LOAN NOTES OF THE CITY
OF FAIRFIELD, STATE OF IOWA, AND
PROVIDING FOR PUBLICATION OF
NOTICE THEREOF FOR DECEMBER
17, 2018 AT 7:00 PM.**

Moved by Thompson, seconded by Gandy

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

**TO ACCEPT THE FY18 ANNUAL
URBAN RENEWAL REPORT.**

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3688
APPROVING FY18 ANNUAL
FINANCE REPORT.**

Moved by Gandy, seconded by Thompson

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

**TO APPROVE THE CAPITAL
IMPROVEMENT PLAN FOR
FISCAL '19-'20.**

Moved by Anderson, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3689
APPOINTING JOSH LARABY TO SERVE
AS COMMISSIONER OF THE AREA XV
MULTI-COUNTY HOUSING AGENCY,
REPRESENTING THE CITY OF FAIRFIELD
UNTIL DECEMBER 31, 2020.**

Moved by Flournoy, seconded by Anderson

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

**TO ACCEPT THE PROFESSIONAL
SERVICES AGREEMENT WITH CMT
FOR PHASE 2 TAXI-WAY PROJECT.**

Moved by Thompson, seconded by Gandy

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

**TO ACCEPT AN ENGAGEMENT LETTER
WITH IOWA APPRAISAL & RESEARCH
CORPORATION, DES MOINES, IA.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3690
AUTHORIZING THE INSTALLATION
OF A YIELD SIGN AT LINCOLN AVE.
AND COURT ST.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3691
AUTHORIZING LIBERTYVILLE ROAD
LAND EASEMENT ACQUISITION FOR
2099 LIBERTYVILLE ROAD FOR \$7,945.00
(JOHNSTON).**

Moved by Flournoy, seconded by Thompson

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

**TO REGRETTABLY ACCEPT A LETTER
OF RESIGNATION FROM 5TH WARD
COUNCILPERSON DARYN HAMILTON
EFFECTIVE DECEMBER 31, 2018.**

MAYOR REPORT

Mayor Malloy state he would like to appoint a new member to the Beautification Commission.

Moved by Hamilton, seconded by Anderson

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

**TO APPOINT TOM HRYVNIAC TO
TO THE BEAUTIFICATION COMMISSION
TO REPLACE ALETA MOTTET.**

City Administrator Aaron Kooiker reported he had spoken with Alliant Energy regarding the Downtown Lighting Project and hopes to come to an agreement soon. Mr. Kooiker and Mayor Malloy had a call with Moody's Investors Service Monday morning and received an upgraded rating to a Baa1 from a Baa2. This was primarily based on the City's improved financial position and continued adherence to recent adopted financial policies.

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Chairperson Halley reported the Committee had met previous to the City Council meeting regarding the following: Installing a street light on W Jackson Ave. near the intersection of 23rd St., recommendation to approve; No parking on the west side of Fairview Dr., City Administrator is to make contact with the resident making the request and look into a consensus of neighboring property owners; Model Bicycle Ordinance, needs some fine-tuning and feedback; Site distance at 4th & Grimes, recommendation of no parking on west side of N 4th St. between Hempstead and Grimes; Restructure funding discussion, recommendation to Council to request the Service Agency meet to discuss the 28 E agreement; Traffic control at Court & Lincoln, recommendation to install a yield sign at Court at the Lincoln intersection.

Moved by Halley, seconded by Flournoy

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

**TO REQUEST THE SERVICE AGENCY
COMMITTEE MEET TO REVIEW
AND DISCUSS THE LAW CENTER
28E AGREEMENT.**

ADMINISTRATOR & DEPARTMENT REPORTS

Library Director Rebecca Johnson presented to Council the annual Library report.

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE ANNUAL
LIBRARY REPORT.**

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

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

TO ADJOURN AT 7:36 P.M.

Submitted by:

Rebekah Loper
City Clerk