

MINUTES OF THE FAIRFIELD CITY COUNCIL
December 17, 2018

The Fairfield City Council met in regular session on Monday, December 17, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Anderson, Hamilton and Thompson. Absent: Flournoy.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

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

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

**TO APPROVE THE NOVEMBER 30, 2018 REGULAR
PAYROLL IN THE AMOUNT OF \$137,406.13.**

**TO APPROVE THE NOVEMBER 7, 2018 SPECIAL
PAYROLL IN THE AMOUNT OF \$1,143.41.**

**TO APPROVE THE NOVEMBER 16, 2018 REGULAR
PAYROLL IN THE AMOUNT OF \$137,580.97.**

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

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

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$18,017.33.**

**TO APPROVE GENERAL OBLIGATION DEBT IN THE
AMOUNT OF \$134,388.75.**

**TO APPROVE STATE REVOLVING FUND DEBT IN THE
AMOUNT OF \$68,351.25.**

**TO ADOPT RESOLUTION NO. 3692 AUTHORIZING
EMPLOYMENT IN THE WATER/SEWER DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR LA HACIENDA
DE MARIJO.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,387,518.21.**

PUBLIC FORUM / APPEARANCES

Dan Miller appeared before the City Council asking the Mayor to declare January as Radon Month.

Moved by Gandy, seconded by Anderson

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

TO DECLARE JANUARY AS RADON MONTH.

Mayor Malloy then presented a Proclamation to Mr. Miller declaring January as Radon Month.

Mike Shipler of Mike's Towing & Recovery LLC appeared before Council regarding a potential towing contract with the Fairfield Police Department.

Rustin Lippincott presented the Fairfield Arts & Convention Center annual report to the City Council at this time.

Moved by Hamilton, seconded by Gandy

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

**TO ACCEPT THE ANNUAL REPORT FOR
THE FAIRFIELD ARTS & CONVENTION
CENTER.**

Alex Potter, McClure Engineering, gave Council an update to the Waste Water Treatment Plant project.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Thompson

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

**TO ACCEPT FINAL COMPLETION FOR
THE WASTE WATER TREATMENT PLANT
BID PACKAGE NO. 2.**

Moved by Anderson, seconded by Gandy

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

**TO SET A PUBLIC HEARING ON THE
DRAWINGS, SPECIFICATIONS AND
FORM OF CONTRACT FOR THE CITY
HALL ACCESSIBILITY PROJECT FOR
MONDAY, JANUARY 14, 2019 AT 7:00 PM.**

Moved by Gandy, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3693
APPROVING A TAX ABATEMENT
APPLICATION FOR 2067 LIBERTYVILLE
ROAD (ROFFEL).**

Moved by Anderson, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3694
AUTHORIZING THE INSTALLATION
OF THREE STREET LIGHTS.**

Michael Halley stated he spoke with the business owner on North 4th Street regarding the proposed Resolution to remove the on-street parking; the business owner utilizes the parking along W. Grimes Ave. and the area in the back is not big enough to be used for parking, so Councilperson Halley would like to table the proposed Resolution and have Public Safety & Transportation Comm. revisit the issue.

Moved by Anderson, seconded by Hamilton

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

**TO APPROVE ENGINEERING AMENDMENT
NO. 1 FOR THE TAXIWAY PHASE I PROJECT
WITH CMT FOR AN ADDITIONAL \$4,150.00.**

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE A THREE YEAR GENERAL
SERVICES AGREEMENT WITH CMT NOT
TO EXCEED \$15,000.00.**

Moved by Rasmussen, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3695
PROVIDING FOR THE FINANCIAL SUPPORT
OF THE REGIONAL PLANNING AFFILIATION
FOR FISCAL YEAR 2020 IN THE AMOUNT OF
\$1,757.00 (RPA 15).**

Mayor Malloy opened a public hearing on the matter of the authorization of a loan agreement and the issuance of not to exceed \$12,125,000 sewer revenue capital loan notes. There were no written or verbal objections, so the public hearing closed.

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3696
INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE
AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO
EXCEED \$12,125,000 SEWER REVENUE
CAPITAL LOAN NOTES.**

MAYOR REPORT

Mayor Malloy reported there have been some issues regarding dangerous dogs and looking into the Code, he would like Public Safety and Transportation Committee to review the current Ordinance(s) to correct some inconsistencies.

COMMITTEE & BOARD REPORTS

Personnel Committee Chairperson Anderson reported after conducting the City Administrator's review, the Committee is recommending a raise and an extension of employment. Anderson has asked City Attorney Morrissey to write up an updated contract to represent those changes.

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson presented to Council her project report of ongoing projects. Engineer Carlson then reviewed the schematic design of the City Hall accessibility renovations and the results of Klingner's assessment of the basement.

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City Administrator Aaron Kooiker reported the budget process has begun; he and the Mayor have been speaking with Rustin Lippincott regarding the Civic Center agreement; he has spoken with Alliant Energy regarding the Downtown Lighting Project; and the new IT company has been working on updating our system. It was also stated City offices would be closing at noon on Monday, December 31st.

Mayor Malloy announced this would be Daryn Hamilton's last meeting after sixteen (16) years of service. On behalf of the Council and the City, Mayor expressed gratitude for Daryn's loyalty and dedication, and then presented Daryn with a key to the City.

ADJOURNMENT

Moved by Hamilton, seconded by Rasmussen

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

TO ADJOURN AT 8:08 P.M.

Submitted by:

Rebekah Loper
City Clerk