

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 14, 2019

The Fairfield City Council met in regular session on Monday, January 14, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Thompson, Anderson and Flournoy.

CONSENT AGENDA

Moved by Anderson, seconded by Rasmussen

AYES: Anderson, Rasmussen, Gandy, Thompson and Halley

ABSTAIN: Flournoy

**TO APPROVE THE MINUTES OF THE DECEMBER 17, 2018
REGULAR CITY COUNCIL MEETING.**

Moved by Anderson, seconded by Rasmussen

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

**TO APPROVE THE DECEMBER 21, 2018 SPECIAL PAYROLL
IN THE AMOUNT OF \$24.89.**

**TO APPROVE THE DECEMBER 28, 2018 PAYROLL
IN THE AMOUNT OF \$112,626.73.**

**TO APPROVE THE JANUARY 11, 2019 PAYROLL
IN THE AMOUNT OF \$122,676.86.**

TO ACCEPT THE WAYFINDING COMMISSION MINUTES.

**TO APPROVE GENERAL OBLIGATION DEBT IN THE
AMOUNT OF \$1,900.00.**

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

**TO ADOPT RESOLUTION NO. 3697 PROVIDING PART-TIME
EMPLOYMENT IN THE WATER/SEWER DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR UNIVERSITY
AMOCO.**

TO APPROVE A LIQUOR LICENSE FOR FLAMINGO LANES.

**TO APPROVE A LIQUOR LICENSE FOR THE DEPOT
BREWERY.**

**TO APPROVE A LIQUOR LICENSE FOR DOLLAR
GENERAL STORE #7142.**

TO APPROVE A LIQUOR LICENSE FOR PLAY.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$369,568.99.**

PUBLIC FORUM / APPEARANCES

Steve Beeman appeared before City Council requesting permission for use of the city square on September 22nd for the Collector Cars Unlimited show. They are asking for the same arrangement as in previous years.

Moved by Flournoy, seconded by Anderson

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

**TO ALLOW USE OF THE CITY SQUARE, CLOSING
STREETS AND PARKING SPACES ON SEPTEMBER 22
FOR THE COLLECTOR CARS UNLIMITED SHOW.**

David Lewis approached Council regarding the condition of a property he owns at Grimes & Main which burnt down in November 2016.

Moved by Anderson, seconded by Flournoy

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

**TO EXTEND DEADLINE FOR THE BASEMENT HOLE
TO BE FILLED IN UNTIL FEBUARY 11, 2019.**

Paula Armstrong with the Beautification Commission presented their annual report to the City Council.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Gandy

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

**TO APPROVE THE 2019 IRS MILEAGE RATE
OF .58 PER MILE.**

Moved by Gandy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3698
APPROVING A TAX ABATEMENT
APPLICATION FOR 700 N 10TH STREET.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3699
APPROVING A TAX ABATEMENT
APPLICATION FOR 605 SOUTH E STREET.**

Moved by Rasmussen, seconded by Thompson

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

**TO APPROVE THE DOWNTOWN
LIGHTING PROJECT PROPOSAL
WITH ALLIANT.**

Moved by Anderson, seconded by Gandy

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

**TO ACCEPT THE PROPOSED STREET
IMPROVEMENTS RESURFACING EAST
BUCHANAN, SOUTH MAPLE AND NORTH
& SOUTH PARK STREETS AS FINAL.**

MAYOR REPORT

Moved by Halley, seconded by Gandy

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

**TO APPROVE THE APPOINTMENT OF
STAN PLUM TO THE CARNEGIE MUSEUM
BOARD REPLACING DIAN ONG.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker reported department heads had turned in their budgets and they were being reviewed; he had met with ICAP regarding the City's computer systems; and department head evaluations were almost completed.

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ADJOURNMENT

Moved by Flournoy, seconded by Thompson

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

TO ADJOURN AT 7:35 P.M.

Submitted by:

Rebekah Loper
City Clerk