

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 11, 2019

The Fairfield City Council met in regular session on Monday, February 11, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Gandy and Twohill.
Absent: Rasmussen and Thompson

CONSENT AGENDA

Moved by Anderson, seconded by Gandy

AYES: Anderson, Gandy, Flournoy, Twohill and Halley

**TO APPROVE THE MINUTES OF THE JANUARY 28, 2019
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE FEBRUARY 8, 2019 PAYROLL
IN THE AMOUNT OF \$113,798.99.**

TO APPROVE A LIQUOR LICENSE FOR SOMM WINES.

**TO APPROVE A LIQUOR LICENSE FOR ARANDAS
MEXICAN RESTAURANT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$250,504.84.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Halley, Anderson and Twohill

**TO SET A PUBLIC HEARING ON THE
DRAWINGS, SPECIFICATIONS AND FORM
OF CONTRACT FOR THE CITY HALL
ACCESSIBILITY PROJECT FOR MONDAY,
FEBRUARY 25, 2019 AT 7:00 PM.**

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Halley, Twohill and Gandy

**TO APPROVE A BRIDGE INSPECTION
AGREEMENT WITH CALHOUN-BURNES.**

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Twohill, Anderson and Halley

**TO APPROVE A THREE YEAR FIREWORKS
CONTRACT WITH J&M DISPLAYS.**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Gandy, Anderson and Twohill

**TO ADOPT RESOLUTION NO. 3700
APPROVING A TAX ABATEMENT
APPLICATION FOR 1503 WONDER WAY
(WEISSWASSER).**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Gandy, Anderson and Twohill

**TO ADOPT RESOLUTION NO. 3701
PROVIDING PARKING RESTRICTIONS
ALONG NORTH 4TH STREET.**

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Halley, Anderson and Twohill

**TO ADOPT RESOLUTION NO. 3702
AUTHORIZING A JOINT CITY/COUNTY
AGREEMENT ON THE PROPOSED
2019 JEFFERSON COUNTY URBAN
RENEWAL AREA.**

MAYOR REPORT

Mayor Malloy stated he would like to make the following appointments and reappointments to the various boards and committees.

Moved by Gandy, seconded by Anderson

AYES: Gandy, Anderson, Twohill, Flournoy and Halley

**TO APPOINT BRANDON NELSON TO
THE LIBRARY BOARD REPLACING
JAMES PEARSON.**

Moved by Anderson, seconded by Twohill

AYES: Anderson, Twohill, Gandy, Flournoy and Halley

**TO RE-APPOINT MARK SHAFER TO
BOTH THE HISTORICAL MUSEUM BOARD
AND THE HISTORIC PRESERVATION
COMMISSION; AND RE-APPOINT GENE
LUEDTKE TO THE HISTORICAL MUSEUM BOARD.**

Mayor Malloy updated Council of the findings of the Iowa Utilities Board regarding Alliant Energy's installation of smart meters.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker reported the budget is near completion; he will be attending the upcoming Library Board meeting; the RAGBRAI oversight committee has been formed; and Ways & Means will be meeting soon to review the proposed budget, decide allocations for Local Option Sales Tax disbursement and discuss the downtown lighting funding.

ADJOURNMENT

Moved by Twohill, seconded by Anderson

AYES: Twohill, Anderson, Gandy, Flournoy and Halley

TO ADJOURN AT 7:23 P.M.

Submitted by:

Rebekah Loper
City Clerk