

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 25, 2019

The Fairfield City Council met in regular session on Monday, March 25, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Thompson, Twohill and Flournoy. Absent: Anderson

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE THE MINUTES OF THE
MARCH 11, 2019 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE THE MARCH 22, 2019
PAYROLL IN THE AMOUNT OF
\$132,415.64.**

**TO ACCEPT THE WAYFINDING COMMISSION
MINUTES.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE BEAUTIFICATION COMMISSION
MINUTES.**

**TO APPROVE THE FEBRUARY TRANSFERS
AND FINANCE REPORT.**

**TO ADOPT RESOLUTION NO. 3714
APPROVING EMPLOYMENT IN THE
PARK & RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
PIZZA HUT 2.**

**TO APPROVE A LIQUOR LICENSE FOR
AMERICINN - FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR
FAIRFIELD GOLF & COUNTRY CLUB.**

**TO APPROVE A LIQUOR LICENSE FOR
VERTERANS CLUB.**

**TO APPROVE A LIQUOR LICENSE FOR
QUALITY QUICK STOP.**

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

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$1,165,734.98.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the Proposed Sanitary Sewer Improvements on Libertyville Road. There were no written or verbal comments, so the public hearing was closed.

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE THE PROPOSED SANITARY
SEWER IMPROVEMENTS ON LIBERTYVILLE ROAD.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the drawings, form of contract and engineer's estimate of cost for Airport Improvements / Reconstruct Taxiway to T-Hangars and Runway 18/36 PCC Panel Replacement (Phase 1). There were no written or verbal comments, so the public hearing was closed.

Moved by Thompson, seconded by Flournoy

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

**TO APPROVE THE DRAWINGS, FORM OF
CONTRACT AND ENGINEER'S ESTIMATE OF
COST FOR AIRPORT IMPROVEMENTS /
RECONSTRUCT TAXIWAY TO T-HANGARS
AND RUNWAY 18/36 PCC PANEL
REPLACEMENT (PHASE 1).**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the drawings, form of contract and engineer's estimate of cost for Airport Improvements / Reconstruct Taxiway to T-Hangars (Phase 2). There were no written or verbal comments, so the public hearing was closed.

Moved by Gandy, seconded by Rasmussen

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

**TO APPROVE THE DRAWINGS, FORM OF
CONTRACT AND ENGINEER'S ESTIMATE OF
COST FOR AIRPORT IMPROVEMENTS /
RECONSTRUCT TAXIWAY TO T-HANGARS
(PHASE 2).**

Mayor Malloy announced this was the time and date set for a public hearing on the 2017 / 2018 Nuisance Abatement Schedule of Assessments. There were no written or verbal comments, so Malloy declared the public hearing closed.

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3715 APPROVING
THE 2017/2018 NUISANCE ABATEMENT
SCHEDULE OF ASSESSMENTS.**

Moved by Twohill, seconded by Gandy

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

**TO AWARD THE CITY HALL ACCESSIBILITY
PROJECT CONTINGENT UPON USDA
CONCURRENCE TO SG CONSTRUCTION,
BURLINGTON, IA.**

Moved by Thompson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3716
APPROVING AN STBG APPLICATION
FOR 32ND STREET IMPROVEMENTS.**

Moved by Rasmussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3717
APPROVING AN STBG APPLICATION
FOR 4TH STREET IMPROVEMENTS.**

Mayor Malloy opened a public hearing of the proposed 2019 RAGBRAI Ordinance. There were no written or verbal comments, so the public hearing was closed.

Moved by Gandy, seconded by Twohill

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

**TO PASS FROM THE FIRST TO THE
SECOND READING OF ORDINANCE
NO. 1175 2019 RAGBRAI ORDINANCE.**

MAYOR REPORT

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

Moved by Rasmussen, seconded by Thompson

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

**TO APPOINT MARK SMITH AND
BRITTANY TILLER TO THE NADY LAND
COMMITTEE.**

Moved by Thompson, seconded by Gandy

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

**TO APPOINT RENE HOLMBERG TO
THE AIRPORT BOARD REPLACING
TIM MCMAHON.**

COMMITTEE & BOARD REPORTS

Ways & Means Committee met prior to the Council meeting; they are making a recommendation to disburse funds currently allotted to Carnegie Museum from 2018 – 2019 L.O.S.T. to Carnegie Museum Foundation due to a delay in the elevator contract and the uncertainty of the project moving on schedule.

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Flournoy, Haley, Gandy and Twohill

**TO ALLOCATE CARNEGIE MUSEUM'S
2018-2019 L.O.S.T. FUNDS TO THE
CARNEGIE MUSEUM FOUNDATION.**

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Water & Sewer Utilities Chairperson Rasmussen stated the Committee met prior to the Council meeting for a sewer reduction request and an appeal.

Moved by Rasmussen, seconded by Gandy

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

**TO APPROVE THE SEWER REDUCTION
REQUEST FOR 209 SOUTH 2ND STREET,
IN THE AMOUNT OF \$1,121.46 AS
RECOMMENDED BY COMMITTEE.**

Moved by Rasmussen, seconded by Halley

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

**TO DENY THE APPEAL AND UPHOLD
THE DECISION OF THE CITY
ADMINISTRATOR IN THE DENIAL
OF A SEWER REDUCTION REQUEST
FOR 116 CARDINAL DR.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker thanked Council for allowing him to attend the IMMI Conference, he felt the conference was very beneficial and got a lot of good information.

City Engineer Melanie Carlson reviewed with Council her project report; with spring here, there are numerous projects beginning for the upcoming construction season.

ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

TO ADJOURN AT 7:37 P.M.

Submitted by:

Rebekah Loper
City Clerk