

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 10, 2019

The Fairfield City Council met in regular session on Monday, June 10, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Anderson, Thompson, Rasmussen and Twohill. Absent: Flournoy.

SWEARING IN CEREMONY

Mayor Malloy swore in newly employed patrol officers, Morgan Perry and Mark Lord at this time.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Gandy, Twohill and Halley

ABSTAIN: Anderson

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

Moved by Thompson, seconded by Rasmussen

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

**TO APPROVE THE MAY 31, 2019
PAYROLL IN THE AMOUNT OF
\$122,996.30.**

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

**TO APPROVE USDA STEP I DEBT IN
THE AMOUNT OF \$64,875.00 CONSISTING
OF JANUARY THROUGH MAY PAYMENTS.**

**TO APPROVE COBANK INTERIM FINANCING
DEBT IN THE AMOUNT OF \$189,172.54
CONSISTING OF DECEMBER 2018 THROUGH
MAY PAYMENTS.**

**TO APPROVE GENERAL OBLIGATION DEBT IN THE
AMOUNT OF \$1,185,363.75.**

**TO APPROVE STATE REVOLVING FUND DEBT IN THE
AMOUNT OF \$667,116.25.**

**TO ADOPT RESOLUTION NO. 3736 FOR
EMPLOYMENT IN THE PARK &
RECREATION DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3737 FOR
EMPLOYMENT IN THE POLICE DEPARTMENT
FOR A TELECOMMUNICATIONS SPECIALIST.**

**TO APPROVE A LIQUOR LICENSE FOR
FAIRFIELD FAST & FRESH.**

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

**TO APPROVE A LIQUOR LICENSE FOR
CAFÉ PARADISO.**

**TO APPROVE A LIQUOR LICENSE FOR
SHOKAI.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$920,638.13.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Gandy

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

**TO ACCEPT ADAMS AVENUE PAVING
PROJECT PHASE 2 AS FINAL.**

Moved by Anderson, seconded by Gandy

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

**TO ACCEPT TYLER STREET PAVING
PROJECT AS FINAL.**

Mayor Malloy announced this was the date and time set for a public hearing on the matter of the proposed contract documents and estimated costs for North 8th Street and Stone Avenue Water Main Replacement. There were no verbal or written objections, so the public hearing was closed.

Moved by Rasmussen, seconded by Thompson

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

**TO APPROVE THE CONTRACT
DOCUMENTS AND ESTIMATED
COSTS FOR NORTH 8TH ST &
STONE AVENUE WATER MAIN
REPLACEMENT.**

Moved by Thompson, seconded by Anderson

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

**TO SET A PUBLIC HEARING FOR THE
18-19 BUDGET AMENDMENT FOR
MONDAY, JUNE 24, 2019 AT 7:00 PM.**

Moved by Gandy, seconded by Anderson

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

**TO SET A PUBLIC HEARING FOR
MONROE AVENUE STREET PROJECT
FOR MONDAY, JUNE 24, 2019 AT 7:00 PM.**

Moved by Twohill, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3738
ENTERING INTO A PROFESSIONAL
SERVICES AGREEMENT WITH
SHIVE HATTERY ARCHITECTURE &
ENGINEERING FROM WEST DES
MOINES, IA FOR THE HWY 1 /
SOUTH MAIN STREET PROJECT.**

Moved by Thompson, seconded by Rasmussen

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

TO ADOPT RESOLUTION NO. 3739

APPROVING PRELIMINARY INTENT IN SUPPORT OF THE PROPOSED TERMS THAT MAY BE INCLUDED IN AN AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF FAIRFIELD; KULP PARTNERS, L.L.C.; AND TRAFFIX DEVICES, INC FOR THE EXPANSION OF THEIR EXISTING FACILITY IN THE CITY OF FAIRFIELD IN CONNECTION WITH AN ECONOMIC DEVELOPMENT ASSISTANCE CONTRACT UNDER THE IOWA HIGH QUALITY JOBS PROGRAM.

Moved by Gandy, seconded by Twohill

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

TO ADOPT RESOLUTION NO. 3740 DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS.

Moved by Rasmussen, seconded by Thompson

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

TO ADOPT RESOLUTION NO. 3741 FIXING DATE FOR MONDAY, JUNE 24, 2019 AT 7:00 PM ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF FAIRFIELD, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3741
FIXING DATE FOR MONDAY, JUNE 24,
2019 AT 7:00 PM ON THE AUTHORIZATION
OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED
\$75,000 GENERAL OBLIGATION CAPITAL
LOAN NOTES OF THE CITY OF FAIRFIELD,
STATE OF IOWA (FOR GENERAL
CORPORATE PURPOSES), AND PROVIDING
FOR PUBLICATION OF NOTICE THEREOF.**

Mayor Malloy announced this was the date and time set for a public hearing on the matter of the proposed Amendment No. 2 to the Lincoln Avenue Urban Renewal Plan in the City of Fairfield, State of Iowa. There were no verbal or written objections, so the public hearing was closed.

Moved by Gandy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3743
DETERMINING AN AREA OF THE CITY
TO BE AN ECONOMIC DEVELOPMENT
AREA, AND THAT THE REHABILITATION,
CONSERVATION, REDEVELOPMENT,
DEVELOPMENT, OR A COMBINATION
THEREOF, OF SUCH AREA IS NECESSARY
IN THE INTEREST OF THE PUBLIC HEALTH,
SAFETY OR WELFARE OF THE RESIDENTS
OF THE CITY; DESIGNATING SUCH AREA
AS APPROPRIATE FOR URBAN RENEWAL
PROJECTS; AND ADOPTING AMENDMENT
NO. 2 TO THE LINCOLN AVENUE URBAN
RENEWAL PLAN.**

Mayor Malloy announced this was the date and time set for a public hearing on the matter of the proposed Amendment No. 1 to the West Industrial Park Urban Renewal Plan in the City of Fairfield, State of Iowa. There were no verbal or written objections, so the public hearing was closed.

Moved by Anderson, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3744
DETERMINING AN AREA OF THE CITY
TO BE AN ECONOMIC DEVELOPMENT
AREA, AND THAT THE REHABILITATION,
CONSERVATION, REDEVELOPMENT,
DEVELOPMENT, OR A COMBINATION
THEREOF, OF SUCH AREA IS NECESSARY
IN THE INTEREST OF THE PUBLIC HEALTH,
SAFETY OR WELFARE OF THE RESIDENTS
OF THE CITY; DESIGNATING SUCH AREA
AS APPROPRIATE FOR URBAN RENEWAL
PROJECTS; AND ADOPTING AMENDMENT
NO. 1 TO THE WEST INDUSTRIAL PARK
URBAN RENEWAL PLAN.**

MAYOR REPORT

Mayor Malloy stated he would like to appointment Sherri Smith to replace Margaret Kelly to the Library Board.

Moved by Thompson, seconded by Rasmussen

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

**TO APPOINT SHERRI SMITH TO
REPLACE MARGARET KELLY ON
THE LIBRARY BOARD.**

Mayor Malloy would also like to appointment Tony Webb to replace Larry Thompson, whom is retiring from the CVB Board.

Moved by Thompson, seconded by Gandy

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

**TO APPOINT TONY WEBB TO
REPLACE LARRY THOMPSON ON
THE CVB BOARD.**

COMMITTEE & BOARD REPORTS

Ways & Means Committee Chairperson Thompson stated they met prior to Council where service rate increases were discussed; Committee recommends Council approve the proposed increases and has directed the amendments be ready for the next Council meeting.

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson informed Council the City Hall Accessibility Project would be beginning mid-week; the restrooms will be closed to the public and there may be a day or two City Hall will be closed, but is unknown when until construction starts. Also, Farriss Construction would be starting on Petra Park soon with the goal of completing some of the basic work done by RAGBRAI.

RAGBRAI 2019 Update: Councilperson Halley presented a map of the beer garden layout; this year there won't be a fence-offed area, but it will be contained within a one block radius of the square.

A class from Maharishi University of Management gave a LEED for Cities evaluation, analysis, and recommendations to City Council.

ADJOURNMENT

Moved by Twohill, seconded by Anderson

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

TO ADJOURN AT 8:17 P.M.

Submitted by:

Rebekah Loper