

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 22, 2019

The Fairfield City Council met in regular session on Monday, July 22, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Rasmussen, Gandy, Halley, Anderson, Thompson, Flournoy and Twohill.

CONSENT AGENDA

Moved by Anderson, seconded by Gandy

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

**TO APPROVE THE MINUTES OF THE
JULY 08, 2019 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE THE JULY 12, 2019
PAYROLL IN THE AMOUNT OF
\$127,907.91.**

**TO ACCEPT THE WAYFINDING
COMMISSION MINUTES.**

**TO ACCEPT THE LIBRARY
BOARD MINUTES.**

**TO ACCEPT THE BEAUTIFICATION
COMMISSION MINUTES.**

**TO ADOPT RESOLUTION NO. 3756 FOR
EMPLOYMENT IN THE WATER DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3757 OF
A PAY INCREASE IN THE WATER DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
ASIAN PHO BISTRO.**

**TO APPROVE A LIQUOR LICENSE FOR
THE SOMM WINES.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$1,146,825.51.**

PUBLIC FORUM / APPEARANCES

Katie Six of Dexter Laundry approached Council to close North 23rd Street for the company's 125 year anniversary celebration. Public Safety & Transportation Committee met on the request earlier this evening and Chairperson Halley suggested closing at Stone Ave. so as not to "dead end" motorists.

Moved by Halley, seconded by Anderson

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

**TO APPROVE THE CLOSURE OF NORTH
23RD STREET BEGINNING AT STONE
AVENUE FROM 12:00 PM TO 5:00 PM
ON SATURDAY, AUGUST 10TH.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Rasmussen, seconded by Thompson

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

**TO APPROVE CHANGE ORDER NO. 5
FOR ADDITION TO STEP I CONTINGENT
UPON USDA APPROVAL.**

Moved by Gandy, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3758
PROVIDING FOR FINANCIAL SUPPORT
OF THE AREA 15 REGIONAL PLANNING
COMMISSION (FY '19-'20)**

Moved by Thompson, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO 3759
TO APPROVE AND AUTHORIZE A FORM
OF LOAN AGREEMENT AND AUTHORIZING
AND PROVIDING FOR THE ISSUANCE OF
\$775,000 GENERAL OBLIGATION CAPITAL
LOAN NOTES, SERIES 2019, AND LEVYING
A TAX TO PAY SAID NOTE; APPROVAL OF
THE TAX EXEMPTION CERTIFICATE.**

Moved by Flournoy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3760
ESTABLISHING RATES FOR LABOR AND
EQUIPMENT FOR PROVIDING SERVICES.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1176 amending Municipal Code 14.04 Miscellaneous Water Fees. There were no written or verbal objections, so the public hearing was closed.

Moved by Thompson, seconded by Rasmussen

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

**TO PASS THROUGH THE 3RD AND FINAL READING
OF ORDINANCE NO. 1176 AMENDING
MUNICIPAL CODE 14.04 MISCELLANEOUS
WATER FEES.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1177 amending Municipal Code 13.04 relating to repairs of sanitary sewer connections. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Flournoy

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

**TO PASS THROUGH THE 3RD AND FINAL READING
OF ORDINANCE NO. 1177 AMENDING
MUNICIPAL CODE 13.04 RELATING TO
REPAIRS OF SANITARY SEWER CONNECTIONS.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1178 amending Municipal Code 11.12 blocking streets and 11.32 snow removal. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Anderson

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

**TO PASS THROUGH THE 3RD AND FINAL
READING OF ORDINANCE NO. 1178**

**AMENDING MUNICIPAL CODE 11.12
BLOCKING STREETS AND 11.32 SNOW
REMOVAL.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1179 amending certain fees and regulations associated with Municipal Code Chapters 17 and 20 relating to rental property, mobile home parks, lodging houses, home occupations and demolition permits. Connie Boyer of Seven Roses Inn approached Council concerning the additional fees that would be put upon her business with the increase to fees. There was no further discussion, so Mayor Malloy then closed the public hearing.

Moved by Thompson, seconded by Rasmussen

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

**TO PASS THROUGH THE 3RD AND FINAL READING
OF ORDINANCE NO. 1179 AMENDING
CERTAIN FEES & REGULATIONS ASSOCIATED
WITH CHAPTERS 17 & 20 RELATING TO
RENTAL PROPERTY MOBILE HOME PARKS,
LODGING HOUSES, HOME OCCUPATIONS
& DEMOLITION PERMITS.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance No. 1180 amending fire charges/fees in Municipal Codes 7.32. There were no written or verbal objections, so the public hearing was closed.

Moved by Anderson, seconded by Twohill

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

**TO PASS THROUGH THE 3RD AND FINAL READING
OF ORDINANCE NO. 1180 AMENDING
MUNICIPAL CODE 7.32 FIRE CHARGES/FEES.**

MAYOR REPORT

Mayor Malloy stated he would like to appointment Meredith Siemsen to the Beautification Commission replacing Melanny Hirschberg.

Moved by Halley, seconded by Twohill

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

**TO APPOINT MEREDITH SIEMSEN TO
REPLACE MELANNY HIRSCHBERG ON
THE BEAUTIFICATION COMMISSION.**

Mayor also reported a draft copy of the Comprehensive Plan was presented at recent meeting with Confluence; they will be meeting with Council and the Planning & Zoning Commission soon.

COMMITTEE & BOARD REPORTS

Property Committee Chairperson Gandy reported they had met July 15th on several items and recommend to Council a sanitary sewer dedication from FEDA; wastewater treatment plant annexation, Committee recommends Planning & Zoning Commission begins the process; on the matter of an agreement with property owners adjacent to the little league park regarding property lines and using barriers to protect their property, Committee recommendation of approval.

Moved by Gandy, seconded by Twohill

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

ABSTAIN: Anderson, due to ownership of property

**TO APPROVE DEEDING OVER TWO
SMALL AREAS OF CITY PROPERTY ADJACENT
TO THE PROPERTY OWNED BY KATY & ERIC
ANDERSON IN EXCHANGE FOR MAINTENANCE
OF THOSE AREAS.**

Public Safety & Transportation Committee Chairperson Halley stated they met prior to Council where the following matters were discussed; Street Sign ordinance, recommending to move forward; Proposed speed limits on Gear Ave., Committee authorized City Engineer Melanie Carlson to work with the County on a speed limit stepdown plan; Street closure request for Dexter, Committee recommendation to Council to approve; Street closure request for RAGBRAI, Committee recommendation to Council the approval of the street closure.

Moved by Halley, seconded by Anderson

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

**TO AUTHORIZE THE CLOSING OF
DOWNTOWN STREETS DEPICTED ON
THE SPECIAL EVENT APPLICATION /
RAGBRAI MAP BEGINNING AT
3:00 PM ON WEDNESDAY, JULY 24TH
TO 6:00 AM FRIDAY, JULY 26TH, ALONG**

**WITH CLOSING THE MUNICIPAL LOT
AT EAST BROADWAY AVENUE &
NORTH B STREET.**

Moved by Halley, seconded by Gandy

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

**TO AUTHORIZE CITY ENGINEER
MELANIE CARLSON TO BEGIN
WORKING WITH THE COUNTY
ENGINEER ON GEAR AVENUE
SPEED LIMITS.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator reported he's been working with Alliant on the downtown lighting project contract and a down payment was made; he's also had a conversation with Travis Squires regarding increasing the City's cash flow; and he went to Keokuk to meet with City Administrator Cole O'Donnell concerning a wage survey we'll be entering in with GOV.HR for approximately \$6,500.00.

Councilperson Halley reviewed with Council the upcoming festivities for RAGBRAI.

City Engineer Melanie Carlson went over her project update with Council; numerous items in progress are the wastewater treatment plant start up, grading work, Libertyville Road alternate route savings, Highway 1 schedule, and the quickly approaching conclusion of STEP I .

ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

TO ADJOURN AT 7:49 P.M.

Submitted by:

Rebekah Loper