

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 25, 2019

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

CONSENT AGENDA

Moved by Gandy, seconded by Anderson

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

**TO APPROVE THE MINUTES OF THE
NOVEMBER 12, 2019 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE THE NOVEMBER 15, 2019
PAYROLL IN THE AMOUNT OF
\$120,496.18.**

**TO APPROVE THE NOVEMBER 15, 2019
SPECIAL PAYROLL IN THE AMOUNT
OF \$1,350.58.**

**TO APPROVE USDA STEP I DEBT IN
THE AMOUNT OF \$12,975.00.**

**TO APPROVE COBANK INTERIM FINANCING
DEBT IN THE AMOUNT OF \$44,103.56.**

**TO APPROVE AN EMPLOYEE APPRECIATION
CELEBRATION ON DECEMBER 20, 2019.**

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

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$356,379.71.**

PUBLIC FORUM / APPEARANCES

Alexandra Moreno approached Council to appeal a decision of denial regarding a sewer adjustment request. Water & Sewer Utilities Committee Chairperson Rasmussen agreed to meet on the issue again to review.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Thompson

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

**TO ACCEPT THE FY19 ANNUAL
FINANCE REPORT.**

Moved by Gandy, seconded by Thompson

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

**TO ACCEPT THE FY19 ANNUAL
URBAN RENEWAL REPORT.**

Moved by Anderson, seconded by Gandy

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

**TO APPROVE PERSONNEL POLICY
AMENDMENTS REGARDING OVERTIME AND
AN ADDITION TO ACKNOWLEDGMENT PAGE.**

Mayor Malloy opened up to the public discussion on the matter of the proposed downtown two-way restoration. Darien Sloat, Chamber of Commerce Director, Terry Baker of Wayfinding Commission and Convention & Visitors Bureau, Denyce Rusch of Fairfield Cultural Alliance, and Tony Baker, local business owner, all spoke in favor of the restoration.

Moved by Rasmussen, seconded by Gandy

AYES: Rasmussen, Gandy and Halley

NAYS: Thompson, Flournoy and Anderson

**TO APPROVE THE PROPOSED
DOWNTOWN TWO-WAY RESTORATION.**

MOTION FAILED.

Moved by Halley, seconded by Anderson

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

**TO APPROVE OPTION #2 ALLOCATION
OF LOCAL OPTION SALES TAX FUNDS,
WHICH INCLUDE; HIGHWAY 1 ENGINEERING,
CROWN CREEK BRIDGE STUDY, 3" OVERLAY
WATER WORKS ROAD AND PARKING,
CONCRETE PATCHING, AND TRAFFIC
STUDY FOR DOWNTOWN CONVERSION.**

COMMITTEE REPORT

Public Safety & Transportation Committee Chairperson Halley reported Committee's recommendation to allow for overnight parking on the square except during snow emergencies and street cleaning.

Moved by Halley, seconded by Flournoy

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

**TO DIRECT CITY ATTORNEY MORRISSEY
TO DRAFT AN ORDINANCE AMENDING
TO ALLOW FOR OVERNIGHT PARKING
DOWNTOWN EXCEPT DURING SNOW
EMERGENCIES AND STREET CLEANING.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson gave the project update report.

City Administrator Aaron Kooiker announced City offices will be closing at noon on the days before Thanksgiving, Christmas and New Year's.

ADJOURNMENT

Moved by Rasmussen, seconded by Flournoy

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

TO ADJOURN AT 8:02 P.M.

Submitted by:

Rebekah Loper
City Clerk