

MINUTES OF THE FAIRFIELD CITY COUNCIL

December 16, 2019

The Fairfield City Council met in regular session on Monday, December 16, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Rasmussen, Gandy, Halley, Flournoy, Twohill and Thompson. Absent: Anderson

CONSENT AGENDA

Moved by Gandy, seconded by Thompson

AYES: Gandy, Thompson, Flournoy, Rasmussen and Halley

ABSTAIN: Twohill

**TO APPROVE THE MINUTES OF THE
NOVEMBER 25, 2019 REGULAR CITY
COUNCIL MEETING.**

Moved by Gandy, seconded by Thompson

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

**TO APPROVE THE NOVEMBER 29, 2019
PAYROLL IN THE AMOUNT OF
\$133,948.59.**

**TO APPROVE THE DECEMBER 4, 2019
SPECIAL PAYROLL IN THE AMOUNT
OF \$1,407.79.**

**TO APPROVE THE DECEMBER 13, 2019
PAYROLL IN THE AMOUNT OF
\$155,785.06.**

**TO APPROVE GENERAL OBLIGATION DEBT IN
THE AMOUNT OF \$117,496.25.**

**TO APPROVE STATE REVOLVING FUND
DEBT IN THE AMOUNT OF \$62,091.25.**

**TO ADOPT RESOLUTION NO. 3777
AUTHORIZING THE TRANSFER OF FUNDS.**

**TO ADOPT RESOLUTION NO. 3778
APPROVING EMPLOYMENT IN THE
PARK & RECREATION DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3779
APPROVING EMPLOYMENT IN THE
POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3780
APPROVING A PROMOTION IN THE
POLICE DEPARTMENT.**

**TO ACCEPT THE BEAUTIFICATION
COMMISSION MINUTES.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO APPROVE OWNERSHIP OF LIQUOR
LICENSE FOR HY-VEE MEETING ROOM.**

**TO APPROVE OWNERSHIP OF LIQUOR
LICENSE FOR HY-VEE.**

**TO APPROVE OWNERSHIP OF LIQUOR
LICENSE FOR HY-VEE C-STORE.**

**TO APPROVE THE LIQUOR LICENSE
FOR FLAMINGO LANES.**

**TO APPROVE THE LIQUOR LICENSE
FOR FAIRFIELD AERIE NO. 1927
FRATERNAL ORDER OF EAGLES.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$328,673.20.**

PUBLIC FORUM / APPEARANCES

Dan Miller appeared before the City Council asking the Mayor to declare January as Radon Month.

Moved by Rasmussen, seconded by Flournoy

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

TO DECLARE JANUARY AS RADON MONTH.

Mayor Malloy then presented a Proclamation to Mr. Miller declaring January as Radon Month.

Mia Story was not in attendance to present her vision of the Fairfield Mall and proposed truck routes. Mayor Malloy suggested Public Safety & Transportation Committee review her submission.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Gandy, seconded by Thompson

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

**TO ACCEPT THE PROFESSIONAL SERVICES
AGREEMENTS OF CONSTRUCTION SERVICES
AND AMENDMENTS TO SPECIAL SERVICES
AGREEMENTS WITH CRAWFORD, MURPHY
& TILLY, INC. FOR THE RECONSTRUCT OF
TAXIWAYS TO T-HANGARS FOR PHASES 1
AND 2 AT THE FAIRFIELD MUNICIPAL AIRPORT.**

Moved by Rasmussen, seconded by Twohill

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

**TO ACCEPT THE CITY HALL ADA REMODEL
PROJECT AS FINAL.**

Moved by Gandy, seconded by Twohill

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

**TO ACCEPT FILLMORE AND MADISON
AVENUES WATER MAIN PROJECT AS FINAL.**

Moved by Thompson, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING OF THE PROPOSED
STREET IMPROVEMENTS 2020 OVERLAYS
FOR MONDAY, JANUARY 13, 2020 AT 7:00 PM.**

Moved by Gandy, seconded by Twohill

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

**TO SET A PUBLIC HEARING FOR THE LIBRARY
CHILLER REPLACEMENT PROJECT FOR MONDAY,
JANUARY 13, 2020 AT 7:00 PM.**

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3781 APPROVING
THE TAX ABATEMENT APPLICATION FOR
400-402 W. BURLINGTON AVENUE (DEXTER
REAL ESTATE HOLDINGS, LLC).**

Moved by Gandy, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3782 AMENDING
THE PUBLIC PURPOSE STATEMENT.**

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3783 ENTERING
INTO AN AGREEMENT WITH ROLLING HILLS
CONSULTING FOR AN ARCHITECTURAL SURVEY.**

Moved by Rasmussen, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3784 SETTING
DATE OF A CONSULTATION MEETING ON TUESDAY,
JANUARY 7, 2020 AT 10:00 AM AT CITY HALL AND
A PUBLIC HEARING ON MONDAY, JANUARY 27, 2020
AT CITY HALL AT 7:00 PM ON THE PROPOSED
AMENDMENT NO. 3 TO THE HIGHWAY #1 / HIGHWAY
#34 BYPASS URBAN RENEWAL PLAN IN THE CITY
OF FAIRFIELD, STATE OF IOWA.**

MAYOR REPORT

Mayor Malloy requested to set the elected officials swearing -in and organizational City Council meeting for Thursday, January 2, 2020.

Moved by Thompson, seconded by Rasmussen

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

**TO SET A SPECIAL CITY COUNCIL MEETING
FOR THURSDAY, JANUARY 2, 2020 AT 9:00 AM.**

Moved by Flournoy, seconded by Gandy

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

**TO APPROVE THE APPOINTMENT OF
ERIKA RICHARDS TO THE FPAC/FAIRFIELD
MEDIA CENTER BOARD REPLACING
AMANDA COUSINS.**

Moved by Gandy, seconded by Twohill

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

**TO APPROVE THE FOLLOWING APPOINTMENTS
TO THE CARNEGIE HISTORICAL MUSEUM BOARD:
DAVE NEFF TO REPLACE MARY HILL
CHRIS SMALL TO REPLACE PAUL CONLEY
SHERI BLOUGH NEFF – NEW APPOINTMENT**

Mayor Malloy announced this would be Tom Thompson's last meeting after two stints on City Council for a total of twelve (12) years of service. Mayor also presented Tom with a Certificate of Appreciation and a key to the City. City Council voiced their sentiments and gratitude; wishing Tom a well-deserved retirement.

COMMITTEE REPORT

Economic Development Committee Chairperson Twohill reported items discussed during their meeting; including tabling the issue of reimbursing costs associated with connecting infrastructure to the Loudon building; recommendation of a development agreement with Traffix; and recommendation of Amendment No. 3 to the Hwy1/Hwy34 Bypass urban renewal area.

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ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker reported on the items listed in his memo he had been working on.

Mayor Malloy successfully brought the room to tears as he took a few moments to thank his family, attempted to summarize numerous accomplishments over twenty-six years of service, naming dozens of names he has worked with and offering the City in whole a heartfelt thank you.

Mayor Pro-Tem Halley presented Resolution No. 3785 on behalf of the Fairfield City Council and its citizens expressing gratitude and appreciation to Mayor Malloy and his outstanding and commendable service to the City of Fairfield. Chief Dave Thomas offered a moving address, presenting the Mayor with a key to the City; Former City Clerk Joy Messer also expressed sincere best wishes to the Mayor and presented him with a plaque; Lastly a video presentation by Jason Strong of the Mayor through the years. Mayor Malloy, you will be missed.

ADJOURNMENT

Moved by Thompson, seconded by Rasmussen

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

TO ADJOURN AT 7:51 P.M.

Submitted by:

Rebekah Loper
City Clerk