

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 23, 2020

The Fairfield City Council met in regular session on Monday, March 23, 2020 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Twohill, Anderson, Ham and Flournoy. Absent: Rasmussen.

CONSENT AGENDA

Moved by Flournoy, seconded by Twohill

AYES: Flournoy, Twohill, Anderson, Gandy, Ham and Halley

**TO APPROVE THE MINUTES OF THE MARCH 9, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MARCH 20, 2020 PAYROLL
IN THE AMOUNT OF \$142,909.69.**

**TO APPROVE USDA STEP I DEBT IN THE AMOUNT
OF \$25,950.00.**

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$81,810.38.**

**TO ACCEPT THE JANUARY FINANCE REPORT AND
TRANSFERS.**

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

**TO ADOPT RESOLUTION NO. 3811 APPROVING
EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

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

**TO APPROVE OWNERSHIP OF LIQUOR LICENSE FOR
VETERANS CLUB.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$196,437.11.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Gandy, seconded by Ham

AYES: Gandy, Ham, Twohill, Flournoy, Anderson and Halley

**TO ADOPT RESOLUTION NO. 3812 APPROVING
AN AGREEMENT FOR FSURFACE TRANSPORTATION
BLOCK GRANT PROGRAM FEDERAL-AID SWAP
PROJECT FOR HIGHWAY 1/SOUTH MAIN STREET.**

Moved by Anderson, seconded by Twohill

AYES: Anderson, Twohill, Flournoy, Gandy, Halley and Ham

**TO ADOPT RESOLUTION NO. 3813 APPROVING
AN AGREEMENT FOR FSURFACE TRANSPORTATION
BLOCK GRANT PROGRAM FEDERAL-AID SWAP
PROJECT FOR NORTH 4TH STREET.**

Moved by Twohill, seconded by Gandy

AYES: Twohill, Gandy, Anderson, Ham, Flournoy and Halley

**TO ADOPT RESOLUTION NO. 3814 APPROVING
AN AGREEMENT FOR FSURFACE TRANSPORTATION
BLOCK GRANT PROGRAM FEDERAL-AID SWAP
PROJECT FOR SOUTH 32ND STREET.**

Mayor Boyer announced this was the date and time scheduled for the public hearing for consideration of the nuisance abatement schedule of assessments.

Larry Slocum of 508 W Harrison Avenue called into the public hearing to voice his concerns regarding the circumstances in which a tree removal was done on his property. Council also reviewed objections from David Lewis for 304 N Main St. and Nancy Willbanks for 500 W Jefferson Avenue. After discussion, Mayor Boyer declared the public hearing closed.

Moved by Flournoy, seconded by Halley

AYES: Flournoy, Halley, Twohill, Ham, Anderson and Gandy

**TO ADOPT RESOLUTION NO. 3815 APPROVING
THE NUISANCE ABATEMENT SCHEDULE OF
ASSESSMENTS.**

Moved by Flournoy, seconded by Twohill

AYES: Flournoy, Gandy, Twohill, Ham, Anderson and Halley

**TO ADOPT RESOLUTION NO. 3816 APPROVING
THE AMENDED FISCAL YEAR 2021 BUDGET.**

MAYOR REPORT

Mayor Boyer stated she would like to appoint Ron Blair, Mark Smith, Lee Scheppmann and Kari Bedi to the Nady Land Committee; ex-officios will include Calvin Todd, Pam Craff and Shawn Morrissey. This Committee will meet soon and report to Council an update of their goals. Mayor also requested approval to appoint Taylor Buch to the Park & Recreation Advisory Board.

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Halley, Twohill, Anderson and Ham

**TO APPOINT RON BLAIR, MARK SMITH, LEE SCHEPPMANN
AND KARI BEDI; AND EX-OFFICIOS CALVIN TODD, PAM
CRAFF AND SHAWN MORRISSEY TO THE NADY LAND
COMMITTEE.**

Moved by Anderson, seconded by Twohill

AYES: Anderson, Twohill, Ham, Halley, Gandy and Flournoy

**TO APPOINT TAYLOR BUCH TO THE PARK AND
RECREATION ADVISORY BOARD.**

Mayor Boyer and City Administrator Aaron Kooiker held an audiovisual Town Hall meeting prior to the Council meeting to update public about Emergency Management, the Department of Public Health and COVID-19; Mayor mentioned they had received many questions about what MIU is doing, she read off a few things they have put in process as presented in a letter from the college.

Mayor also reported there had been a resignation at the Convention & Visitor's Bureau and Terry Baker has been named interim director.

CITY ATTORNEY REPORT

City Attorney Morrissey reported he had received several phone calls about the City doing a lockdown due to COVID-19; he stated the City isn't in a position to do such at this time

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker said the joint meeting with the County concerning roads went well; also, he would like Water & Sewer Committee to meet to discuss how to handle late fees during the pandemic outbreak.

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Moved by Flourney, seconded by Ham
AYES: Flourney, Ham, Gandy, Twohill, Halley and Anderson

**TO REFER THE MANAGEMENT OF UTILITY LATE
FEES TO THE WATER & SEWER UTILITIES COMMITTEE.**

ADJOURNMENT

Moved by Flourney, seconded by Twohill
AYES: Flourney, Twohill, Ham, Anderson, Halley and Gandy

TO ADJOURN AT 8:07 P.M.

Submitted by:

Rebekah Loper
City Clerk