

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 27, 2020

The Fairfield City Council met in regular session on Monday, April 27, 2020 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Anderson, Ham and Flournoy; Member present via phone: Rasmussen and Twohill.

CONSENT AGENDA

Moved by Gandy, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE APRIL 13, 2020
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE APRIL 17, 2020 PAYROLL
IN THE AMOUNT OF \$120,744.24.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT
IN THE AMOUNT OF \$37,381.34.**

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

TO ACCEPT THE BEAUTIFICATION COMMISSION MINUTES.

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE MARCH 13, 2020 WATER & SEWER
COMMITTEE MINUTES.**

**TO ACCEPT THE MARCH 13, 2020 WAYS & MEANS
COMMITTEE MINUTES.**

**TO ADOPT RESOLUTION NO. 3821 APPROVING
EMPLOYMENT IN THE FIRE DEPARTMENT.**

TO APPROVE A LIQUOR LICENSE FOR VETERAN'S CLUB.

TO APPROVE A LIQUOR LICENSE FOR PIZZA HUT 2.

TO APPROVE A LIQUOR LICENSE FOR HYVEE.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$425,443.05.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Gandy

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

**TO APPROVE CHANGE ORDER #28 FOR THE
WASTEWATER TREATMENT PLANT IMPROVEMENTS
BID PKG. NO. 1 – TREATMENT FACILITY IMPROVEMENTS
IN THE AMOUNT OF \$80,949.88.**

Moved by Flournoy, seconded by Ham

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

**TO APPROVE CHANGE ORDER #29 FOR THE
WASTEWATER TREATMENT PLANT IMPROVEMENTS
BID PKG. NO. 1 – TREATMENT FACILITY IMPROVEMENTS
DECREASING THE AMOUNT BY \$91,927.14.**

Moved by Anderson, seconded by Flournoy

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

**TO APPROVE MEMORANDUM OF AGREEMENT
WITH THE STATE OF IOWA TO PARTICIPATE
IN THE INCOME OFFSET PROGRAM.**

Moved by Halley, seconded by Flournoy

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

**TO PASS FROM FIRST TO SECOND READING
OF ORDINANCE 1186 AMENDING CODE SECTION 14.04
PROVIDING AND RETAINING RESIDENTIAL
CUSTOMER SECURITY DEPOSIT OF UTILITY SERVICES.**

MAYOR REPORT

Mayor Boyer stated she would like to appoint Steve Taylor to the Arbor Committee replacing Alex Green.

Moved by Halley, seconded by Gandy

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

**TO APPROVE THE APPOINTMENT OF STEVE
TAYLOR TO THE ARBOR COMMITTEE
REPLACING ALEX GREEN.**

Mayor Boyer would also like to appoint Gordon Shakelford to the Animal Control Board replacing Laura Conti.

Moved by Ham, seconded by Flournoy

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

**TO APPROVE THE APPOINTMENT OF GORDON
SHAKELFORD TO THE ANIMAL CONTROL
BOARD REPLACING LAURA CONTI.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker requested Council approval of two street light installations.

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3822
AUTHORIZING THE INSTALLATION OF
A STREET LIGHT AT THE SOUTHWEST
CORNER OF 9TH STREET & BURLINGTON
AVENUE.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3823
AUTHORIZING THE INSTALLATION OF
A STREET LIGHT APPROXIMATELY
THREE HUNDRED FIFTY FEET (350')
WEST OF 23RD STREET ON THE SOUTH
SIDE OF WEST JACKSON AVENUE.**

Kooiker also informed Council he had been working on evaluations, attended an Area XV Policy meeting via phone, has made a request for quotes from area fuel companies, and he has been part of discussions of using City resources to hang high school seniors picture banners on the downtown light poles.

Moved by Flournoy, seconded by Gandy

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

**TO APPROVE THE USE OF CITY
RESOURCES TO HANG BANNER
PICTURES OF 2020 HIGH SCHOOL
SENIORS DOWNTOWN.**

COMMITTEE & BOARD REPORTS

City Administrator Aaron Kooiker spoke on behalf of Water & Sewer Utilities Committee Chair Twohill; he stated Committee is recommending to Council approval of a sewer adjustment request and approval of payment to Fairfield Golf & Country Club from the USDA loan for damages caused by the contractor followed by recovering those costs from the contractor through liquidated damages. Kooiker received an update the Country Club and the contractor had been in contact with each other and were hoping to come to an agreement between the two of them.

Moved by Halley, seconded by Flournoy

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

**TO APPROVE THE SEWER REDUCTION
REQUEST IN THE AMOUNT OF \$408.36
FOR THE SERVICE ADDRESS OF 401 W
HEMPSTEAD AVENUE.**

Moved by Halley, seconded by Flournoy

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

**TO TABLE ANY DECISIONS REGARDING
THE PAYMENT FOR DAMAGES CREATED
BY THE CONTRACTOR DURING CONSTRUCTION
OF SANITARY SEWER CONVEYANCE ADDITION
TO STEP 1 PROJECT UNTIL THE MAY 11, 2020
CITY COUNCIL MEETING.**

Economic Development Chairperson Halley reported they believe the creation of a Mixed-Use Zone would incentivize development in the New Chicago area and make recommendation for Council to refer the proposed concept to the Planning & Zoning Commission.

Moved by Flournoy, seconded by Halley

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

**TO REFER THE CREATION OF A MIXED-USE
ZONE TO THE PLANNING & ZONING COMMISSION.**

Councilperson Halley requested Fairfield’s antiquated recommended tree list be referred to the Arbor Committee for review and updating.

Moved by Flournoy, seconded by Halley

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

TO REFER THE CURRENT RECOMMENDED TREE LIST TO THE ARBOR COMMITTEE FOR REVIEW AND UPDATING.

CLOSED SESSION – 21.5 (l), (k), (c) CODE OF IOWA

Moved by Anderson, seconded by Gandy

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

TO ENTER INTO CLOSED SESSION AT 7:59 PM.

Moved by Anderson, seconded by Ham

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

TO ENTER BACK INTO OPEN SESSION AT 9:03 PM.

Moved by Flournoy, seconded by Anderson

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

TO AUTHORIZE COUNCILPERSON GANDY TO MOVE FORWARD AS DISCUSSED IN CLOSED SESSION.

ADJOURNMENT

Moved by Flournoy, seconded by Gandy

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

TO ADJOURN AT 9:04 P.M.

Submitted by:

Rebekah Loper
City Clerk