

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 22, 2020

The Fairfield City Council met in regular session on Monday, June 22, 2020 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Anderson, Ham, Flournoy, Rasmussen and Twohill.

CONSENT AGENDA

Moved by Gandy, seconded by Twohill

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

**TO APPROVE THE MINUTES OF THE JUNE 8, 2020  
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE JUNE 12, 2020 PAYROLL  
IN THE AMOUNT OF \$123,725.03.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT  
IN THE AMOUNT OF \$26,965.74.**

**TO APPROVE GENERAL OBLIGATION DEBT IN  
THE AMOUNT OF \$1,259,331.25.**

**TO APPROVE STATE REVOLVING FUND  
DEBT IN THE AMOUNT OF \$679,456.25.**

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

**TO ADOPT RESOLUTION NO. 3837  
APPROVING CIGARETTE PERMITS  
IN THE CITY OF FAIRFIELD.**

**TO ACCEPT THE LIBRARY  
BOARD MINUTES.**

**TO ADOPT RESOLUTION NO. 3838  
APPROVING A SALARY RESOLUTION  
FOR CITY EMPLOYEES.**

**TO ADOPT RESOLUTION NO. 3839 APPROVING  
EMPLOYMENT IN THE PARK & RECREATION DEPARTMENT.**

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

**TO APPROVE A LIQUOR LICENSE FOR THE  
WALTON CLUB.**

**TO APPROVE A LIQUOR LICENSE FOR TORINO'S  
PIZZA & STEAKHOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE  
AMOUNT OF \$541,294.94.**

PUBLIC FORUM / APPEARANCES

Bart Walton preferred not attend the meeting, but for his address to be read aloud. Mr. Walton has concerns with the COVID 19 safety precautions at the recreation center.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3840  
AWARDING CONTRACT FOR PROFESSIONAL  
SERVICES FOR ARCHAEOLOGICAL SURVEY  
FOR THE 2020 CHILD CARE FACILITY PROJECT  
TO MIDWEST ARCHAEOLOGICAL CONSULTANTS  
OF STURGEON BAY, WI.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3841  
AMENDING CITY SERVICES FEE SCHEDULE.**

Moved by Rasmussen, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3842  
ACCEPTING THE PROPOSED STREET**

**IMPROVEMENTS – RESURFACING 2020  
AS FINAL.**

Moved by Flournoy, seconded by Twohill

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

**TO ACCEPT THE ESCALATOR CLAUSE PROPOSED  
BY WASTE MANAGEMENT AS RECOMMENDED  
BY THE ENVIRONMENTAL & FRANCHISE UTILITIES  
COMMITTEE.**

Moved by Anderson, seconded by Gandy

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

**TO PASS FROM 2<sup>ND</sup> TO 3<sup>RD</sup> READING OF  
ORDINANCE NO. 1187 AMENDING CITY  
CODE 20.12 AND 20.14 CONCERNING  
ENFORCEMENT AND PENALTIES RELATED  
TO ANIMAL CONTROL.**

Moved by Rasmussen, seconded by Flournoy

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

**TO PASS FROM 2<sup>ND</sup> TO 3<sup>RD</sup> READING OF  
ORDINANCE NO. 1188 AMENDING CITY  
CODE 20.78 CONCERNING AIRPORT  
HEIGHT REGULATIONS.**

Moved by Halley, seconded by Flournoy

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

**TO PASS FROM 2<sup>ND</sup> TO 3<sup>RD</sup> READING OF  
ORDINANCE NO. 1189 AMENDING CITY  
CODE 11.08 CONCERNING LIST OF TREES PERMITTED.**

MAYOR REPORT

Mayor requested Council's approval of the following re-appoints to various committees.

Animal Control Board

Monica Mathias – Re-Appt.

Coralie Burns – Re-Appt.

Robert Weigert – Re-Appt.

Arbor Committee

Ray Lehn – Re-Appt.

Beautification Commission

Gerri Moore – Re-Appt.

CVB Board

Tammy Dunbar – Re-Appt.

Alissa Ward – Re-Appt.

Historic Preservation

Scott Reneker - Re-Appt.

Mark Shafer – Re-Appt.

Fairfield Public Library Board

Michael Porter – Re-Appt.

Moved by Anderson, seconded by Twohill

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

**TO APPROVE THE RE-APPOINTMENTS TO  
VARIOUS BOARDS AS RECOMMENDED BY  
MAYOR BOYER.**

CITY ATTORNEY REPORT

City Attorney John Morrissey updated Council of the litigation issue.

COMMITTEE & BOARD REPORTS

Environmental Franchise & Utilities Committee Chair Flournoy reported earlier in the meeting.

Councilperson Halley updated Council from the previous meetings discussion regarding prairie grass restoration. He stated most places allowing it are on larger lots/acreages and not in residential neighborhoods.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator had spoken with the County Health Nurse Christine Estle regarding opening the Council meetings back up, he said she felt it was best to leave as is currently for social distancing until guidelines are lessened.

City Engineer reviewed her project report with Council and apprised them of the upcoming joint meeting with the Planning & Zoning Commission and the Economic Development Committee on Monday, July 6, 2020 at 6:30 PM to explore mixed use zoning.

ADJOURNMENT

Moved by Flournoy, seconded by Ham

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

**TO ADJOURN AT 8:30 P.M.**

Submitted by:

Rebekah Loper  
City Clerk