

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 12, 2020

The Fairfield City Council met in regular session on Monday, October 12, 2020 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Ham, Flournoy, Rasmussen, Anderson and Twohill.

CONSENT AGENDA

Moved by Flournoy, seconded by Rasmussen

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

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2020
REGULAR CITY COUNCIL MEETING AS AMENDED.**

Moved by Flournoy, seconded by Rasmussen

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

**TO APPROVE THE OCTOBER 2, 2020 PAYROLL
IN THE AMOUNT OF \$121,133.80.**

**TO ACCEPT THE JUNE 2020 FINANCE REPORT
AND TRANSFERS.**

**TO ACCEPT THE JULY 2020 FINANCE REPORT
AND TRANSFERS.**

**TO ACCEPT THE AUGUST 2020 FINANCE REPORT
AND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3876 AUTHORIZING
FUND TRANSFERS.**

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

**TO APPROVE A PARK USE (HOWARD) PERMIT NOISE
EXEMPTION FOR JEFF SHIPLEY / WIENER DOG
EXTRAVAGANZA ON OCTOBER 24, 2020 FROM
1:30 – 3:30 PM.**

**TO APPROVE A PARK USE (CENTRAL) PERMIT NOISE
EXEMPTION FOR FAIRFIELD FOURSQUARE CHURCH ON
OCTOBER 23RD & NOVEMBER 6TH, 2020 FROM 6:00 – 8:30 PM.**

TO APPROVE A PARK USE (CENTRAL) PERMIT NOISE EXEMPTION FOR FAIRFIELD FIRST BAPTIST CHURCH ON OCTOBER 25, 2020 FROM 8:00 AM - NOON.

TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$2,673,903.60.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Twohill

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

TO APPROVE A LETTER OF SUPPORT FOR MAHARISHI INTERNATIONAL UNIVERSITY FOR THE BRANCHING OUT GRANT REQUEST.

Moved by Anderson, seconded by Gandy

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

TO APPROVE THE PROPOSED LIGHT PURCHASE FOR THE PICKLEBALL COURT.

Moved by Flournoy, seconded by Rasmussen

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

TO RESCIND RESOLUTION NO. 3870 AND REPLACE BY ADOPTION OF RESOLUTION NO. 3877 REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND.

Moved by Flournoy, seconded by Anderson

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

TO ADOPT RESOLUTION NO. 3878 PROPOSING DISPOSAL, AND AFTER VACATION OF REAL ESTATE INTEREST OF CITY "EASEMENT" (BYRNES PROPERTY) AND SETTING A PUBLIC HEARING FOR MONDAY, OCTOBER 26, 2020 AT 7:00 PM.

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3879 PROPOSING
DISPOSAL, AND AFTER VACATION OF REAL ESTATE
INTEREST OF CITY "EASEMENT" (SIMONS PROPERTY)
AND SETTING A PUBLIC HEARING FOR MONDAY,
OCTOBER 26, 2020 AT 7:00 PM.**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3880 DETERMINING THE
NECESSITY AND SETTING DATE OF A CONSULTATION
FOR TUESDAY, OCTOBER 20, 2020 AT 11:00 AM AND
A PUBLIC HEARING ON MONDAY, NOVEMBER 9, 2020
AT 7:00 PM ON A PROPOSED NORTH CAMPUS VILLAGE
(PHASE VI) URBAN RENEWAL PLAN FOR A ROPOSED
URBAN RENEWAL AREA IN THE CITY OF FAIRFIELD,
STATE OF IOWA.**

MAYOR REPORT

Mayor Boyer presented a Proclamation of Manufacturer's Month and she also requested Council's approval of the appointment of Therese Cummiskey to the Carnegie Museum Board.

Moved by Anderson, seconded by Ham

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

**TO APPROVE THE APPOINTMENT OF THERESE
CUMMISKEY TO THE CARNEGIE MUSEUM BOARD
REPLACING CHRIS SMALL.**

CITY ATTORNEY REPORT

City Attorney John Morrissey suggested the Property Committee review the upcoming presentation of the Nady Land Committee regarding taxing consequences and status of 501(c)(3) exemptions that may need to be included in the proposed by-laws. He also reported the need to look into a joint meeting with Jefferson County Supervisors to review the Law Center and communications.

COMMITTEE & BOARD REPORTS

Ron Blair and Kevin Anderson presented to Council Nady Land Committee's past, present and future vision and proposed by-laws.

Moved by Halley, seconded by Gandy

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

**TO REFER THE REVIEW OF THE BY-LAWS AND
ORGANIZATION OF THE NADY LAND COMMITTEE
AS RECOMMENDED BY THE CITY ATTORNEY
TO THE PROPERTY COMMITTEE.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Engineer Melanie Carlson reviewed the Snow Emergency Policy with Council and presented the bi-annual EPA report.

City Administrator Aaron Kooiker stated he had been working on a city-wide harassment & diversity online training through IMWCA; housing trust funding; an upcoming joint meeting with the Jefferson County Board of Supervisors; and quarterly fund reporting as requested in his annual review.

ADJOURNMENT

Moved by Twohill, seconded by Ham

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

TO ADJOURN AT 7:53 P.M.

Submitted by:

Rebekah Loper
City Clerk