

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 22, 2019

The Fairfield City Council met in regular session on Monday, April 22, 2019 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Rasmussen, Twohill, Flournoy and Anderson. Absent: Thompson

CONSENT AGENDA

Moved by Rasmussen, seconded by Gandy

A discussion point was brought by Councilperson Twohill concerning an amendment made to the guidelines in Resolution No. 3719 passed at the April 12, 2019 Special City Council meeting. After further reviewing the document, the amendment Council made increasing the distance actually affected only new support structures and not existing support structures as they had understood. The issue will be discussed and evaluated in Committee and brought before Council again.

AYES: Rasmussen, Gandy, Twohill, Flournoy and Halley

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE
APRIL 12, 2019 SPECIAL CITY
COUNCIL MEETING.**

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

**TO APPROVE THE MINUTES OF THE
APRIL 8, 2019 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE THE APRIL 19, 2019
PAYROLL IN THE AMOUNT OF
\$110,756.41.**

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

**TO ACCEPT THE WAYFINDING
COMMISSION MINUTES.**

**TO ACCEPT THE LIBRARY BOARD
MINUTES.**

TO ACCEPT THE BEAUTIFICATION

COMMISSION MINUTES.

**TO ADOPT RESOLUTION NO. 3720 FOR
EMPLOYMENT IN THE PARK &
RECREATION DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3721 FOR
CLASSIFICATION OF PERSONNEL IN THE
WATER DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$257,567.32.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the drawings, specifications, form of contract and engineer's estimate of cost for Airport Improvements / Reconstruct Taxiway to T-Hangars and Runway 18/36 PCC panel replacement (Phase 1) and reconstruct taxiway to T-hangars (Phase 2). There were no written or verbal comments, so the public hearing was closed.

Moved by Flournoy, seconded by Anderson

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

**TO APPROVE THE DRAWINGS, SPECIFICATIONS,
FORM OF CONTRACT AND ENGINEER'S ESTIMATE
OF COST FOR AIRPORT IMPROVEMENTS /
RECONSTRUCT TAXIWAY TO T-HANGARS AND
RUNWAY 18/36 PCC PANEL REPLACEMENT (PHASE 1)
AND RECONSTRUCT TAXIWAY TO T-HANGARS (PHASE 2).**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3722
APPROVING A TAX ABATEMENT
APPLICATION FOR 1006A PRAIRIE
LAKES DRIVE (CARTER).**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3723
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR PROJECT PARCELS
50, 51 AND 52 (J. HIRSHBERG).**

Moved by Flournoy, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3724
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR PROJECT PARCELS
46, 47, 48 AND 49 (A. HIRSHBERG).**

Moved by Flournoy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3725
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 1212 KODI CIRCLE
(ELSE).**

Mayor Malloy opened a public hearing for the third and final reading of Ordinance No. 1175 2019 RAGBRAI Ordinance. Councilperson Halley brought to Council's attention of an addition to Section 19 regarding suspending certain regulations of the sign ordinance. There were no written or verbal comments, so the public hearing was closed.

Moved by Anderson, seconded by Twohill

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

**TO PASS THROUGH THE THIRD AND FINAL
READING OF ORDINANCE NO. 1175 2019
RAGBRAI ORDINANCE.**

MAYOR REPORT

Mayor Malloy has been working on re-submitting an application to Great Places. Councilperson Flournoy presented a Statement on Civility from the University of Northern Iowa; he felt it would be a useful tool for those wishing to address Council and suggested printing a similar statement on the back of the Address Council form, handing it out at the door, and/or placing a large poster-size statement in the Chambers. Mayor Malloy added perhaps Robert's Rules could be applied too.

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker presented a memo and a budget analysis regarding the property tax code bill. After discussion, Mayor Malloy asked if Council would entertain a motion of consent for a letter written by himself to the Senate relaying the same sentiments

Moved by Halley, seconded by Gandy

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

**TO AUTHORIZE MAYOR MALLOY
TO COMPOSE A LETTER CONTESTING
THE PASSAGE OF THE PROPOSED
PROPERTY TAX CODE BILL.**

City Engineer Melanie Carlson gave a project report.

ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

TO ADJOURN AT 7:45 P.M.

Submitted by:

Rebekah Loper