

MINUTES OF THE FAIRFIELD CITY COUNCIL

MARCH 8, 2021

The Fairfield City Council met in regular session on Monday, March 8, 2021 at 7:00 P.M. with Mayor Boyer presiding. Members present were: Gandy, Halley, Rasmussen, Flournoy, Ham and Twohill. Absent: Anderson.

COUNCIL MEMBER ANDERSON ARRIVED AT 7:01 PM.

CONSENT AGENDA

Moved by Gandy, seconded by Rasmussen

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

**TO APPROVE THE MINUTES OF THE FEBRUARY 22,
2021 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MARCH 5, 2021 PAYROLL
IN THE AMOUNT OF \$126,334.02.**

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

**TO APPROVE USDA WWTP DEBT IN
THE AMOUNT OF \$154,590.00**

TO APPROVE THE JANUARY FINANCE REPORT.

TO APPROVE THE FEBRUARY FINANCE REPORT.

**TO ADOPT RESOLUTION NO. 3920 AUTHORIZING
FUND TRANSFERS.**

**TO ACCEPT THE DIVERSITY, EQUITY AND
INCLUSION COMMITTEE MINUTES.**

**TO APPROVE A LIQUOR LICENSE FOR QUALITY
QUICK STOP.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$458,611.56**

PUBLIC FORUM / APPEARANCES

Park & Recreation Director Calvin Todd and Park & Recreation Advisory Board Chairperson Terry Cochran were present to update Council on the Rec Center's current mask policy. Numerous individuals were present in the audience, with one stating he could not wear a mask due to health reasons while walking on the track.

Moved by Anderson, seconded by Gandy

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

**TO SET A PUBLIC HEARING TO HEAR
CONCERNS/COMMENTS REGARDING
THE PARK & RECREATION CENTER'S
MASK POLICY FOR MONDAY, MARCH
22, 2021 AT 7:00 PM.**

Gloria Countryman updated Council on the projects both completed and in progress at Carnegie Museum. They would like to apply for several grants requiring Council's approval.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Twohill, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3921
SUPPORTING FOR GRANT APPLICATIONS
FOR CARNEGIE BUILDING IMPROVEMENTS.**

Moved by Twohill, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3922
AUTHORIZING AN APPLICATION FOR THE
PURPOSE OF RECEIVING BENEFITS FROM
THE WASHINGTON COUNTY RIVERBOAT
FOUNDATION.**

Moved by Anderson, seconded by Gandy

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

**TO ACCEPT THE DEPARTMENT OF
TRANSPORTATION OFFER OF CITY**

**BRIDGE FUNDING FOR THE REPLACEMENT
OF CROW CREEK BRIDGE.**

Moved by Flournoy, seconded by Rasmussen

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

**TO AWARD THE 2021 HIGHWAY 1
WATER MAIN REPLACEMENT PROJECT
TO FOUR SEASONS OF WEST BURLINGTON,
IOWA IN THE AMOUNT OF \$342,383.10.**

Moved by Flournoy, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3923
AUTHORIZING AN AGREEMENT OF
VOLUNTARY PROPERTY ACQUISITION
OF STEP 2 EASEMENT INTEREST
(DESCHEPPER/FLORA).**

Moved by Rasmussen, seconded by Flournoy

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

**TO AUTHORIZING THE LIST OF AUCTION
ITEMS.**

Moved by Anderson, seconded by Gandy

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

**TO SET A PUBLIC HEARING OF THE CAPITAL
ASSETS / IMPROVEMENTS PLAN FOR MONDAY,
MARCH 22, 2021 AT 7:00 PM.**

Moved by Gandy, seconded by Anderson

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

**TO SET A PUBLIC HEARING OF THE FY22
BUDGET FOR MONDAY, MARCH 22, 2021
AT 7:00 PM.**

Moved by Twohill, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3924 PROVIDING
WRITE-OFF OF DELINQUENT UTILITY FINALS
EXCEEDING A FIVE (5) YEAR LAPSE.**

Moved by Halley, seconded by Twohill

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

**TO ADOPT RESOLUTION NO. 3925 A REVISION
TO RESOLUTION NO. 3588 USE OF SIDEWALK
FUNDS.**

Mayor Boyer opened a public hearing on the matter of authorizing a loan agreement and the issuance of notes to evidence the obligation of the City thereunder. There were no verbal or written objections so the public hearing was closed.

Moved by Gandy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3926 INSTITUTING
PROCEEDINGS TO TAKE ADDITIONAL ACTION
FOR THE ISSUANCE OF NOT TO EXCEED
\$3,000,000 GENERAL OBLIGATION CAPITAL
LOAN NOTES.**

Moved by Halley, seconded by Gandy

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

**TO ADOPT RESOLUTION NO. 3927 AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION CAPITAL
LOAN NOTES SERIES 2021, AND LEVYING A TAX
FOR THE PAYMENT THEREOF.**

Mayor Boyer opened a public hearing on the third and final reading of Ordinance No. 1197 amending Fairfield's Flood Plain. There were no verbal or written objections so the public hearing was closed.

Moved by Twohill, seconded by Gandy

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

**TO PASS ORDINANCE NO. 1197 THROUGH THE
THIRD AND FINAL READING AMENDING THE
FLOOD PLAIN CODE.**

Mayor Boyer opened a public hearing on the third and final reading of Ordinance No. 1198 amending pay compensation for Mayor and Council. There were no further verbal or written objections so the public hearing was closed.

Moved by Halley, seconded by Flournoy

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

**TO PASS ORDINANCE NO. 1198 THROUGH THE
THIRD AND FINAL READING AMENDING PAY
COMPENSATION FOR MAYOR AND COUNCIL.**

Mayor Boyer opened a public hearing on the third and final reading of an Ordinance No 1199 creating Mixed Use Zoning District. There were no verbal or written objections so the public hearing was closed.

Moved by Halley, seconded by Gandy

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

**TO PASS ORDINANCE NO. 1199 THROUGH THE
THIRD AND FINAL READING CREATING MIXED
USE ZONING.**

MAYOR REPORT

Mayor Boyer announced March is Women's History Month.

COMMITTEE & BOARD REPORTS

Ways and Means Committee Chair Gandy reported on their previous meeting where they reviewed and discussed the City's Capital Improvements Plan / Assets.

Water & Sewer Utilities Committee Chair Twohill stated the Committee met to review a prior appeal of utility bill; after acquiring more information Committee determined the charges are accurate.

COUNCIL MEMBER ANDERSON HAD TO EXCUSE HERSELF AT 8:30 PM.

ADMINISTRATOR & DEPARTMENT REPORTS

Chief Thomas presented to Council the 2020 Crime Stats in his annual report.

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City Engineer Melanie Carlson reviewed with Council the project update.

ADJOURNMENT

Moved by Twohill, seconded by Gandy

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

TO ADJOURN AT 8:41 P.M.

Submitted by:

Rebekah Loper
City Clerk