

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 28, 2016

The Fairfield City Council met in regular session on Monday, November 28, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, Thompson, and Hamilton. Revolinski was absent.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Anderson, Halley, Hamilton

ABSTAIN: Flournoy

**TO APPROVE THE MINUTES OF THE NOVEMBER 14,
2016 REGULAR CITY COUNCIL MEETING.**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Flournoy, Halley, Anderson

**TO APPROVE THE NOVEMBER 18, 2016
PAYROLL IN THE AMOUNT OF \$120,200.98.**

TO APPROVE THE LIBRARY BOARD MINUTES.

**TO APPROVE A LIQUOR LICENSE FOR LA HACIENDA
DE MARJO.**

**TO APPROVE A LIQUOR LICENSE FOR FLAMINGO
LANES.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$236,795.65.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Flournoy

AYES: Thompson, Flournoy, Anderson, Halley, Hamilton, Rasmussen

**TO ADOPT RESOLUTION NO. 3424 APPROVING
A PUBLIC RECORDS REQUEST POLICY.**

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A December City Council meeting had originally been set for 7:00 P.M. on Monday, December 12 and Mayor Malloy asked if the meeting date could be changed.

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Halley, Anderson, Flournoy

**TO RESET A CITY COUNCIL TO 12:00 NOON
ON THURSDAY, DECEMBER 15.**

Moved by Anderson, seconded by Flournoy

AYES: Anderson, Flournoy, Halley, Hamilton, Rasmussen, Thompson

**TO SET A PUBLIC HEARING ON DECEMBER 5, 2016
AT 7:00 P.M. FOR SIDEWALK REPAIR SCHEDULE
OF ASSESSMENT.**

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Rasmussen, Halley, Anderson

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3425 APPROVING A
FIVE YEAR AGREEMENT FOR MAINTENANCE AND
REPAIR OF PRIMARY ROADS WITH IDOT.**

Mayor Malloy announced this was the time and date set for public hearing on the matter of annexing a portion of North Campus Village Phase 5 (Granville Addition).

No one spoke against this proposal and there were no written objections. Mayor Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Halley, Rasmussen, Thompson, Flournoy

**TO ADOPT RESOLUTION NO. 3426 APPROVING
THE ANNEXATION OF A PORTION OF NORTH CAMPUS
VILLAGE PHASE 5 (GRANVILLE ADDITION).**

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Flournoy, Halley, Anderson, Hamilton

**TO POSTPONE SETTING A PUBLIC HEARING FOR
PLANS, SPECIFICATIONS AND FORM OF CONTRACT
FOR ADDITIONAL CONVEYANCE ASSOCIATED WITH
THE STEP 1 SANITARY SEWER UPGRADE PROJECT.**

Mayor Malloy announced this is the time and place set for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$24,995,000 Sewer Revenue Capital Loan Notes. There were no written or oral objections, so Mayor Malloy closed the public hearing.

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Anderson, Halley, Thompson, Rasmussen

**TO ADOPT RESOLUTION NO. 3427 INSTITUTING PROCEEDINGS
TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION
OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO
EXCEED \$24,995,000 SEWER REVENUE CAPITAL LOAN NOTES.**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Rasmussen, Thompson, Anderson, Hamilton

**TO ADOPT RESOLUTION NO. 3428 APPROVING LAND
ACQUISITION AT 2060 LIBERTYVILLE ROAD (SWAIM).**

Moved by Anderson, seconded by Thompson

AYES: Anderson, Thompson, Hamilton, Rasmussen, Flournoy, Halley

**TO ADOPT RESOLUTION NO. 3429 APPROVING LAND
ACQUISITION ON PARCEL NO. 1002201008 ALONG
LIBERTYVILLE ROAD (HUFFMAN).**

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Halley, Rasmussen, Hamilton, Thompson

**TO ADOPT RESOLUTION NO. 3430 APPROVING
LAND ACQUISITION AT 2070 LIBERTYVILLE
ROAD (WYATT).**

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Halley, Anderson, Flournoy

**TO ADOPT RESOLUTION NO. 3431 APPROVING
LAND ACQUISITION AT 2078 LIBERTYVILLE
ROAD (MERRILL).**

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Flournoy, Anderson, Halley, Thompson

**TO ADOPT RESOLUTION NO. 3432 APPROVING
LAND ACQUISITION AT 2059 LIBERTYVILLE
ROAD (GILPIN).**

Moved by Anderson, seconded by Halley

AYES: Anderson, Halley, Thompson, Flournoy, Hamilton, Rasmussen

**TO ADOPT RESOLUTION NO. 3433 APPROVING USDA-RD
LEGAL SERVICES AGREEMENT AUTHORIZING
MORRISSEY LAW SERVICES ON THE WASTEWATER
TREATMENT PROJECT.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Rasmussen, Thompson, Halley, Anderson

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1145
PROVIDING THAT GENERAL PROPERTY TAXES
LEVIED AND COLLECTED EACH YEAR ON ALL
PROPERTY LOCATED WITH THE NORTH CAMPUS VILLAGE
(PHASE V) URBAN RENEWAL AREA, IN THE CITY OF
FAIRFIELD, COUNTY OF JEFFERSON, STATE OF IOWA,
BY AND FOR THE BENEFIT OF THE STATE OF IOWA,
CITY OF FAIRFIELD, COUNTY OF JEFFERSON, FAIRFIELD**

COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR THE BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE NORTH CAMPUS VILLAGE (PHASE V) URBAN RENEWAL AREA (THE NORTH CAMPUS VILLAGE (PHASE V) URBAN RENEWAL PLAN).

A lengthy discussion was held concerning the repeal and replacement title of Section 20.58 for Lodging House regulations.

A friendly amendment was suggested to insert language in this ordinance.

Moved by Anderson, seconded by Halley

AYES: Anderson, Halley, Thompson, Flournoy, Hamilton, Rasmussen

TO INSERT CERTAIN LANGUAGE IN THE LODGING HOUSE REGULATIONS.

It was also discussed that the application fee of \$80.00 be lowed to \$50.00.

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson

NAYS: Flournoy, Thompson, Rasmussen, Hamilton

TO CHANGE THE LODGING HOUSE APPLICATION FEE FROM \$80.00 TO \$50.00.

MOTION FAILED

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Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Rasmussen, Flournoy, Hamilton, Thompson

**TO PASS THROUGH THE SECOND READING OF
ORDINANCE NO. 1146 ALONG WITH THE FRIENDLY
AMENDMENTS WHICH REPEALS AND REPLACES
TITLE/SECTION 20.58 LODGING HOUSE
REGULATIONS**

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Thompson, Flournoy, Rasmussen, Halley

TO ADJOURN AT 8:12 P.M.

Submitted by:

Joy Messer
City Clerk