

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 13, 2017

The Fairfield City Council met in regular session on Monday, February 13, 2017 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Rasmussen, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Anderson, seconded by Flournoy

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

ABSTAIN: Thompson

**TO APPROVE THE MINUTES OF THE JANUARY 23, 2017
CITY COUNCIL MEETING.**

Moved by Anderson, seconded by Flournoy

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

**TO APPROVE THE FEBRUARY 10, 2017 PAYROLL
IN THE AMOUNT OF \$111,278.45.**

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

**TO ADOPT RESOLUTION NO. 3459 APPROVING EMPLOYMENT
IN THE PARK & RECREATION DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3460 APPROVING EMPLOYMENT
AT FAIRFIELD MEDIA CENTER.**

**TO ADOPT RESOLUTION NO. 3461 APPROVING EMPLOYMENT
IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3462 APPROVING EMPLOYMENT
IN THE FIRE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR ARANDAS MEXICAN
RESTAURANT.**

TO APPROVE A LIQUOR LICENSE FOR THE GARDENS.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$1,038,608.47.**

PUBLIC FORUM/APPEARANCES

Steve Beeman appeared before the City Council requesting permission for use of the city square on September 17 for the Collector Cars Unlimited show.

Moved by Flournoy, seconded by Revolinski

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

ABSTAIN: Hamilton

**TO ALLOW USE OF THE CITY SQUARE ON SEPTEMBER 17
FOR THE COLLECTOR CARS UNLIMITED SHOW.**

Moved by Halley, seconded by Anderson

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

ABSTAIN: Hamilton

**TO ALLOW USE OF THE CITY SQUARE ON SEPTEMBER 16
FOR THE ANNUAL KIWANIS KIDS DAY.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Halley

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

**TO APPROVE A BICYCLE FRIENDLY STORM GRATE
UPGRADE PROJECT.**

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE AN AGREEMENT OF THE TRANSFER
OF FAIRFIELD DEPARTMENT CANINE TO THE HENRY
COUNTY SHERIFF'S OFFICE.**

Moved by Rasmussen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3463 APPROVING AN
EASEMENT AGREEMENT WITH KULP FAIRFIELD, IOWA
PARTNERS, LLC.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3464 ACCEPTING THE
JEFFERSON AVENUE SIDEWALK PROJECT AS FINAL.**

Moved by Thompson, seconded by Hamilton

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

**TO RELEASE THE RETAINAGE IMMEDIATELY FOR
THE JEFFERSON AVENUE SIDEWALK PROJECT
FINAL PAY.**

Moved by Flournoy, seconded by Anderson

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

**TO ENTER INTO AN AGREEMENT WITH CALHOUN-
BURNS FOR BRIDGE INSPECTION.**

Moved by Hamilton, seconded by Halley

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

**TO PASS FROM THE FIRST READING TO THE SECOND
READING OF ORDINANCE NO. 1143 AMENDING THE
OUTDOOR ESTABLISHMENT REGULATIONS.**

Moved by Hamilton, seconded by Rasmussen

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

**TO PASS FROM THE SECOND READING TO THE
THIRD READING OF ORDINANCE NO. 1147 INCREASING
THE WATER RATE STRUCTURE.**

Moved by Flournoy, seconded by Rasmussen

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

**TO PASS FROM THE SECOND READING TO THE
THIRD READING OF ORDINANCE NO. 1148
INCREASING THE WASTEWATER RATE STRUCTURE.**

MAYOR REPORT

Moved by Rasmussen, seconded by Halley

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

**TO APPROVE THE FOLLOWING BOARD
APPOINTMENTS AND RE-APPOINTMENTS
AND TO ALSO DE-COMMISSION THE
DOWNTOWN FAÇADE RESTORATION
COMMISSION:**

HISTORIC PRESERVATION COMMISSION	- SCOTT RENEKER
HISTORICAL MUSEUM BOARD	-NANCY HUFF
	-PAUL CONLEY
	-SHELLY URBAN
	-ALLIE WYSOPEL
AIRPORT BOARD	-TIM MC MAHON
	-SALLY HAYES
PLANNING & ZONING	-JIM HORRAS
	-WILLY KOPPEL
FAIRFIELD MEDIA GROUP	-NEIL CUNNINGHAM
	-AMANDA COUSINS
	-BRIAN SMITH

COMMITTEE & BOARD REPORTS

Tom Thompson, Chairperson for Ways and Means, explained that the City was restructuring payroll process that affects the sick leave policy. There are two police officers that are requesting they be paid half the amount they have already accumulated. These two officers will start on the same sick leave policy that the rest of the employees are on.

Moved by Halley, seconded by Anderson

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

**TO PAY OUT ACCUMULATED SICK LEAVE TO
TWO POLICE OFFICERS AS REQUESTED.**

ADMINISTRATOR & DEPARTMENT REPORTS

A lengthy discussion was held concerning the possibility of dining tables in Central Park. Several citizens spoke against this proposal stating that it would create trash in the park. It was stated that Central Park was a tradition in Fairfield and they did not want it spoiled by picnic tables.

Moved by Anderson, seconded by Revolinski

AYES: Anderson, Revolinski, Halley

NAYS: Rasmussen, Thompson, Hamilton, Flournoy

TO APPROVE DINING IN CENTRAL PARK.

MOTION FAILED.

Police Chief, Dave Thomas, presented his annual police department report at this time.

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE THE ANNUAL POLICE REPORT FOR
2016.**

Page 6
Minutes
2/13/17

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Revolinski, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION AT 8:55 P.M.
ACCORDING TO IOWA CODE 21.5(j).**

Moved by Hamilton, seconded by Flournoy

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

TO ENTER BACK INTO OPEN SESSION AT 9:20 P.M.

Moved by Flournoy, seconded by Hamilton

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

**TO OFFER A PROPOSAL AS DISCUSSED IN
CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Thompson

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

TO ADJOURN AT 9:22 P.M.

Submitted by:

Joy Messer
City Clerk

