

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 22, 2017

The Fairfield City Council met in regular session on Monday, May 22, 2017 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Flournoy, Halley, Revolinski, Rasmussen, Thompson, and Hamilton. Anderson was absent.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

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

TO APPROVE THE MINUTES OF THE MAY 8, 2017 REGULAR CITY COUNCIL MEETING.

TO ACCEPT THE LIBRARY BOARD MINUTES.

TO APPROVE THE MAY 19, 2017 PAYROLL IN THE AMOUNT OF \$111,352.81.

TO APPROVE THE APRIL, 2017 FINANCE REPORT AND TRANSFERS.

TO APPROVE RESOLUTION NO. 3496 AUTHORIZING PART TIME EMPLOYMENT IN THE PARK & RECREATION DEPARTMENT.

TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$312,450.01.

PUBLIC FORUM/APPEARANCES

Moved by Flournoy, seconded by Halley

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

TO CLOSE ADAMS STREET IN FRONT OF THE PUBLIC LIBRARY ON JUNE 3RD FOR THE SUMMER SIGNUP DAY.

Moved by Flournoy, seconded by Revolinski

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

**TO CLOSE BROADWAY STREET BETWEEN COURT
AND B ON JUNE 10 UNTIL 4:00 P.M. FOR A VFW
COMBAT VETS CHARITY RIDE & BENEFIT.**

Ashley Shiwarski from Utility Service Partners, Inc. presented a service line warranty program to the city council at this time. It is basically an insurance program that will cover exterior sewer repairs, exterior water line repairs, or in home plumbing. This will be offered to homeowners in Fairfield by Utility Service Partners strictly. The Iowa League of Cities endorses this product along with the National League of Cities. She stated that the billing will not go on the customer's monthly bill but will actually be billed by Utility Service Partners if they purchase the product.

Moved by Flourney, seconded by Thompson

AYES: Flourney, Thompson, Halley, Hamilton, Rasmussen, Revolinski

**TO APPROVE THE NLC SERVICE LINES WARRANTY
PROGRAM AS PRESENTED BY UTILITY SERVICE
PARTNERS, INC.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of a controlled burn conducted by the Fairfield fire department for training purposes.

Fire Chief, Scott Vaughan, stated he was only asking permission to conduct 2 controlled burnings each year. The addresses would be determined later and if there were objections, the fire department would not hold the training.

Marshan Roth stated she was opposed to the burning in her neighborhood and stated she felt like there should be policies in place before a burning could take place.

Malloy closed the public hearing at this time.

Moved by Flourney, seconded by Hamilton

AYES: Flourney, Hamilton, Revolinski, Rasmussen, Halley, Thompson

**TO TABLE THE CONTROLLED BURNING ISSUE
AND REFER IT TO THE PUBLIC SAFETY COMMITTEE.**

Moved by Hamilton, seconded by Flournoy

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

TO ADOPT RESOLUTION NO. 3497 AWARDED THE BID OF A TELESCOPIC BUCKET TRUCK FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$89,566.00 FROM HOPKINS, MINNESOTA.

Moved by Flournoy, seconded by Rasmussen

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

TO ACCEPT AN ARCHAEOLOGY PROPOSAL FOR STEP II FROM ROLLING HILLS CONSULTING OF WASHINGTON, IOWA IN THE AMOUNT OF \$1,250.00.

Moved by Halley, seconded by Flournoy

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

TO ACCEPT ENGINEERING SERVICES AGREEMENT FROM FRENCH-RENEKER IN THE AMOUNT OF \$17,400 FOR THE RECONSTRUCTION OF EAST ADAMS AVENUE.

Moved by Flournoy, seconded by Hamilton

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

TO ADOPT RESOLUTION NO. 3498 APPROVING THE CERTIFICATION OF SUBSTANTIAL COMPLETION OF PROPOSED SANITARY SEWER CONVEYANCE IMPROVEMENTS (13-033).

Moved by Flournoy, seconded by Thompson

AYESE: Flournoy, Thompson, Halley, Revolinski, Rasmussen, Hamilton

TO TABLE A RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR WWTP IMPROVEMENTS- BID PACKAGE NO. 2-EQUALIZATION BASIN PROJECT (CARL A NELSON) TO JUNE 12, 2017.

A lengthy discussion was held concerning the current fireworks ordinance since the state of Iowa just passed a law allowing the sale and use of fireworks in Iowa. There were several suggestions made and since it is a new law, maybe the public will have some input at the next council meetings.

Moved by Flournoy, seconded by Rasmussen

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

**TO PASS THROUGH THE FIRST READING OF REPEALING
AND REPLACING 16.04.090 FIREWORKS & EXPLOSIVES
& 09.40.020 THROWING & HITTING MISSILES AS
AMENDED.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Hamilton, seconded by Thompson

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

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

Moved by Revolinski, seconded by Hamilton

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

**TO ENTER BACK INTO OPEN SESSION AT
9:12 P.M.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3499 APPROVING
AN AMENDMENT TO THE 28E AGREEMENT FOR
THE SPECULATIVE BUILDING.**

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ADJOURNMENT

Moved by Hamilton, seconded by Thompson

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

TO ADJOURN AT 9:15 P.M.

Submitted by:

Joy Messer
City Clerk