

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 14, 2017

The Fairfield City Council met in regular session on Monday, August 14, 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 Thompson, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE JULY 24, 2017
COUNCIL MEETING.**

**TO APPROVE THE JULY 28, 2017 PAYROLL IN THE
AMOUNT OF \$130,921.60.**

**TO APPROVE THE AUGUST 11, 2017 PAYROLL IN THE
AMOUNT OF \$130,984.74.**

TO APPROVE THE JULY FINANCE REPORT AND TRANSFERS.

**TO ADOPT RESOLUTION NO. 3524 PROVIDING FULL
TIME EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3525 PROVIDING FULL
TIME EMPLOYMENT TO REBEKAH LOPER AS CITY CLERK.**

TO APPROVE A LIQUOR LICENSE FOR ASIAN PHO BISTRO.

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S GENERAL
STORE #3327.**

TO APPROVE A LIQUOR LICENSE FOR AMORE MIO.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF
\$1,139,114.09.**

PUBLIC FORUM/APPEARANCES

Representatives from Relay For Life appeared before the City Council requesting permission

to use the city parking lot directly south of First National Bank for a city wide garage sale on September 16.

Moved by Anderson, seconded by Halley

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

**TO GRANT PERMISSION TO RELAY FOR LIFE TO USE
THE CITY PARKING LOT SOUTH OF FIRST NATIONAL
BANK ON SEPTEMBER 16 FOR A CITY WIDE GARAGE
SALE.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flourney, seconded by Thompson

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

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3526 APPROVING
THE 2017 CITY STREET FINANCIAL REPORT.**

Moved by Flourney, seconded by Anderson

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

**TO AWARD THE ADAMS AVENUE RECONSTRUCTION
PROJECT TO DRISH CONSTRUCTION IN THE AMOUNT
OF \$108,773.61.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3527 PROVIDING
FINANCIAL SUPPORT FOR AREA 15 REGIONAL
PLANNING COMMISSION.**

Moved by Flourney, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3528 RATIFYING
AND MAKING AWARD OF CONSTRUCTION CONTRACT
FOR WWTP IMPROVEMENTS – BID PACKAGE NO. 1
TREATMENT IMPROVEMENTS TO PKG OF FARGO,
NORTH DAKOTA IN THE AMOUNT OF \$21,546,900.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3529 APPROVING
CONSTRUCTION CONTRACT AND BOND FOR
WWTP IMPROVEMENTS – BID PACKAGE NO. 1
TREATMENT FACILITY IMPROVEMENTS.**

Moved by Flournoy, seconded by Hamilton

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

**TO APPROVE THE SUBSTANTIAL COMPLETION
OF ADDITION TO STEP 1 SANITARY SEWER
IMPROVEMENT.**

Moved by Flournoy, seconded by Revolinski

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

**TO ENTER INTO ENVIRONMENTAL PROTECTION
AGENCY ORDER FOR COMPLIANCE ON CONSENT TO
CARRY OUT THE GOALS OF THE CLEAN WATER
ACT (CWA 33 U.S.C. § 1251).**

Moved by Flournoy, seconded by Rasmussen

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

**TO AUTHORIZE SERVICES AGREEMENT TO PREPARE
AN APPLICATION TO THE USDA RURAL DEVELOPMENT
WATER AND WASTE DISPOSAL GRANT AND AN**

**ENVIRONMENTAL ASSESSMENT REPORT WITH
PATHFINDERS RC & D.**

Moved by Halley, seconded by Flournoy

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

**TO APPROVE A PROPOSAL FOR ARCHITECTURAL
SERVICES FOR FAIRFIELD CITY HALL ADA
COMPLIANCE PROJECT.**

Moved by Flournoy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3530 PROVIDING
CHANGE ORDER AUTHORITY TO THE CITY
ENGINEER.**

Moved by Hamilton, seconded by Thompson

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

**TO APPROVE RESOLUTION NO. 3531 OBTAINING
AN EASEMENT ACQUISITION AT 2111 LIBERTYVILLE
ROAD.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3532 STATING NO
PARKING ON THE WEST SIDE OF NORTH MORGAN
STREET FROM BROADWAY AVENUE TO HEMPSTEAD
AVENUE.**

Moved by Anderson, seconded by Flournoy

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

**TO REMOVE A PARKING SPACE ALONG THE NORTH
SIDE OF THE 100 BLOCK OF WEST WASHINGTON AVENUE.**

Page 5
Minutes
8/14/17

CLOSED SESSION – IOWA CODE 21.5 (c)

Moved by Anderson, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION AT 8:26 P.M.
ACCORDING TO IOWA CODE 21.5 (c).**

Moved by Anderson, seconded by Hamilton

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

**TO ENTER BACK INTO OPEN SESSION AT
8:52 P.M.**

Moved by Revolinski, seconded by Hamilton

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

TO PROCEED AS DISCUSSED IN CLOSED SESSION.

ADJOURNMENT

Moved by Revolinski, seconded by Hamilton

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

TO ADJOURN AT 8:54 P.M.

Submitted by:

Joy Messer
City Clerk