

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 27, 2017

The Fairfield City Council met in regular session on Monday, November 27, 2017 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, Revolinski, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Hamilton, seconded by Anderson

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

ABSTAIN: Revolinski

**TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2017
REGULAR CITY COUNCIL MEETING.**

Moved by Hamilton, seconded by Anderson

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

**TO APPROVE THE NOVEMBER 9, 2017 SPECIAL PAYROLL
IN THE AMOUNT OF \$241.21.**

**TO APPROVE THE NOVEMBER 17, 2017 PAYROLL IN THE
AMOUNT OF \$120,342.32.**

TO ACCEPT THE LIBRARY BOARD MINUTES.

**TO APPROVE USDA STEP I DEBT IN THE AMOUNT OF
\$12,975.00.**

**TO APPROVE COBANK STEP I DEBT IN THE AMOUNT
OF \$68.01.**

**TO APPROVE AN EMPLOYEE APPRECIATION
CELEBRATION ON DECEMBER 22, 2017.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$108,716.59.**

PUBLIC FORUM / APPEARANCES

Rick Shaddock, Fairfield Iowa Association for Digital Currency, gave a presentation on the payment system of Bitcoins.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3558 TAX ABATEMENT
APPLICATION FOR 1203 S MAIN STREET.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the West Industrial Park Urban Renewal Plan. There were no written or oral objections, so Malloy closed the public hearing.

Moved by Hamilton, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3559 DETERMINING AN
AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT
AREA, AND THAT THE REHABILITATION, CONSERVATION,
REDEVELOPMENT, DEVELOPMENT OR A COMBINATION
THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST
OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE
RESIDENTS OF THE CITY; DESIGNATING SUCH AS APPROPRIATE
FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE
WEST INDUSTRIAL PARK URBAN RENEWAL PLAN.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Lincoln Avenue Urban Renewal Plan. There were no written or oral objections, so Malloy closed the public hearing.

Moved by Revolinski, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3560 DETERMINING AN
AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT**

AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE LINCOLN AVENUE URBAN RENEWAL PLAN.

Moved by Anderson, seconded by Flournoy

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

TO AUTHORIZE CITY CLERK, REBEKAH LOPER, TO ESTABLISH A NEW TIF FUND FOR WEST INDUSTRIAL PARK.

Moved by Revolinski, seconded by Anderson

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

TO AUTHORIZE CITY CLERK, REBEKAH LOPER, TO ESTABLISH A NEW TIF FUND FOR LINCOLN AVENUE.

Moved by Thompson, seconded by Rasmussen

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

TO APPROVE AN ENGINEERING SERVICES AGREEMENT WITH FRENCH-RENEKER-ASSOCIATES FOR THE TYLER STREET EXTENSION PAVING PROJECT.

Moved by Anderson, seconded by Flournoy

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

TO ADOPT RESOLUTION NO. 3561 FIXING A DATE FOR A PUBLIC HEARING PRIOR TO FINAL PROJECT APPROVAL OF LAND WHICH MAY REQUIRE ACQUISITION OF AGRICULTURAL LAND FOR MONDAY, DECEMBER 18TH, 2017 AT 7:00 PM.

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING FOR RD APPLICATION FOR
STEP II FOR MONDAY, DECEMBER 18TH, 2017 AT 7:00 PM.**

Moved by Revolinski, seconded by Anderson

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

**TO SET A PUBLIC HEARING FOR THE VACATION OF A
PORTION OF A PUBLIC EAST/WEST ALLEY BETWEEN
LOTS 14 & 19 IN BLOCK FIVE (5) OF HENN'S SUBDIVISION
OF BLOCKS FIVE (5) AND SIX (6) OF HENN, WILLIAMS,
& COMPANY'S ADDITION TO THE CITY OF FAIRFIELD,
JEFFERSON COUNTY, IOWA FOR MONDAY, DECEMBER
18TH, 2017 AT 7:00 PM.**

Moved by Rasmussen, seconded by Hamilton

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

**TO SET A PUBLIC HEARING FOR THE REZONING
OF CANNON SUB PCL B LOT 3 FROM M2 GENERAL
MANUFACTURING DISTRICT TO B1 GENERAL
BUSINESS DISTRICT.**

Mayor Malloy opened a public hearing on the first reading of an Ordinance amending general misdemeanor penalty provisions. There were no written or oral objections, so the public hearing was closed.

Moved by Anderson, seconded by Flourney

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

**TO PASS FROM 1ST TO 2ND READING OF ORDINANCE
1155 AMENDING GENERAL MISDEMEANOR PENALTY
PROVISIONS.**

Mayor Malloy opened a public hearing of the second reading of Ordinance 1154 rezoning 413 N 3rd Street from M2 General Manufacturing District to B1 General Business District. There were no written or oral objections, so the public hearing was closed.

Moved by Rasmussen, seconded by Flourney

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

**TO PASS FROM 2ND TO 3RD READING OF ORDINANCE 1154
REZONING 413 N 3RD STREET FROM M2 GENERAL
MANUFACTURING DISTRICT TO B1 GENERAL BUSINESS DISTRICT.**

Mayor Malloy opened a public hearing on the third and final reading of Ordinance 1153 regarding the use of ATV/UTV's on public streets. There were no written or oral objections, so the public hearing was closed.

Moved by Anderson, seconded by Flournoy

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

**TO PASS THROUGH THE THIRD AND FINAL READING
OF ORDINANCE NO. 1153 ATV/UTV ORDINANCE WITH
A FRIENDLY AMENDMENT TO THE VERBIAGE.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3562 ESTABLISHING
ATV/UTV PERMITTING FEES.**

MAYOR REPORT

Mayor Malloy stated he would like to schedule a special City Council meeting for the first working day in January to appoint/reappoint and administer Oath of Office for Tuesday, January 2nd, 2018 at 7:00 PM.

Moved by Hamilton, seconded by Flournoy

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

**TO SET MONDAY, JANUARY 2, 2018 AT 7:00 PM
AS A SPECIAL CITY COUNCIL MEETING.**

COMMITTEE & BOARD REPORTS

Personnel Committee Chairperson Halley reported the Committee's favorable six (6) month performance evaluation of the City Engineer and recommended to City Council the approval of a pay raise and additional vacation time as documented in the approved employment contract.

Moved by Halley, seconded by Anderson

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

**TO APPROVE THE FAVORABLE EVALUATION OF THE
CITY ENGINEER AND FURNISH MS. CARLSON WITH
A RAISE IN PAY AND ADDITIONAL VACATION TIME
AS DOCUMENTED IN HER EMPLOYMENT CONTRACT.**

Ways and Means Chairperson Thompson stated the Committee met regarding a proposed solar project for certain City operations; Iowa Wind & Solar presented a plan and financing options. The Committee will have continued meetings on the issue and look into expenses and savings to the City.

Public Safety & Transportation Committee Chairperson Anderson apprised Council of items the Committee met on prior to the City Council meeting. An request for no parking along the 1000 blk of W Adams Avenue was discussed and denied; Revisions to the ATV/UTV ordinance was discussed and approved; Civil infractions, curfew, and general misdemeanor penalty provisions ordinances were also discussed.

ADMINISTRATION & DEPARTMENT REPORTS

Darrel Bisgard, Street Department Superintendent, requested authorization from City Council to accept sealed bids to sell a 1990 Ford F700 dump truck.

Moved by Hamilton, seconded by Anderson

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

**TO AUTHORIZE THE SALE OF A 1990 FORD F700
DUMP TRUCK BY SEALED BIDS.**

Melanie Carlson, City Engineer, gave a brief project report.

ADJOURNMENT

Moved by Hamilton, seconded by Thompson

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

TO ADJOURN AT 8:02 P.M.

Submitted by:

Rebekah Loper
City Clerk