

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 27, 2018

The Fairfield City Council met in regular session on Monday, August 27, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Flournoy, Anderson, Hamilton, Rasmussen and Thompson.

CONSENT AGENDA

Moved by Anderson, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE AUGUST 13, 2018  
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE AUGUST 24, 2018 REGULAR  
PAYROLL IN THE AMOUNT OF \$119,703.01.**

**TO ACCEPT THE JUNE FINANCE REPORT AND  
TRANSFERS.**

**TO ACCEPT THE JULY FINANCE REPORT AND  
TRANSFERS.**

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

**TO APPROVE COBANK INTERIM FINANCING DEBT  
IN THE AMOUNT OF \$1,206.92.**

**TO ACCEPT THE MINUTES OF THE BEAUTIFICATION  
COMMISSION.**

**TO ACCEPT THE MINUTES OF THE LIBRARY BOARD.**

**TO APPROVE A LIQUOR LICENSE FOR TASTE OF  
FAIRFIELD.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$256,239.44.**

PUBLIC FORUM / APPEARANCES

Denyse Rusch, a representative for World Fairfield International Festival, approached Council regarding the expansion of the original plans for the festival. Ms. Rusch requested parking on the inside of the

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North and East sides of the square for food vendor set up; closure of the southern two lanes of Broadway Avenue between Main & Court Streets; and permission to allow band(s) to play until 11:00 PM on September 22, 2018, with set up beginning at noon and tear down completed by midnight.

Moved by Flournoy, seconded by Hamilton

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

**TO ALLOW CLOSURE OF THE SOUTHERN  
TWO LANES OF BROADWAY AVENUE AND  
INSIDE PARKING SPACES ON THE NORTH  
& EAST SIDE OF THE SQUARE; AND MUSIC  
UNTIL 11 PM ON SEPTEMBER 22, 2018 FOR  
WORLD FAIRFIELD INTERNATIONAL FESTIVAL.**

Andrew Edlin appeared representing the Library Board and asking for support of Library Card Sign-Up Month (September).

Moved by Rasmussen, seconded by Flournoy

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

**TO APPROVE LIBRARY CARD SIGN-UP  
MONTH PROCLAMATION & SUPPORTING  
ACTIVITIES AT THE LIBRARY.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Hamilton

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

**TO APPROVE BURLINGTON WATER  
MAIN PROJECT AS FINAL.**

Moved by Thompson, seconded by Flournoy

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

**TO AWARD THE PROPOSED IMPROVEMENTS /  
RESURFACING OF EAST BUCHANAN AVENUE,  
SOUTH MAPLE STREET, NORTH & SOUTH**

**PARK STREETS PROJECT TO NORRIS ASPHALT  
PAVING COMPANY OF OTTUMWA, IA IN THE  
AMOUNT OF \$155,150.00.**

City Attorney John Morrissey explained to Council the relationship between the tenant's easement agreement with Selleck at the property located at 2064 Libertyville Road, owned by Sharma. The tenant's agreement is referred to in the Resolution for the easement land acquisition with Sharma.

Moved by Gandy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3634  
AUTHORIZING LIBERTYVILLE ROAD LAND  
EASEMENT ACQUISITION WITH SHARMA,  
TO INCLUDE A TENANT AGREEMENT  
WITH SELLECK.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3635  
WITH A FRIENDLY AMENDMENT  
AUTHORIZING NO PARKING / LOADING  
ZONES ALONG SCHOOL PLACE AND  
SIXTH STREET AT SPECIFIC TIMES.**

Mayor Malloy opened a public hearing on the second reading of Ordinance 1169 amending Code Section 10.13.070 Crosswalks. There were no written or verbal objections, so the public hearing was closed.

Moved by Gandy, seconded by Flournoy

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

ABSTAIN: Hamilton

**TO PASS FROM THE SECOND TO THE THIRD  
READING OF ORDINANCE NO. 1169  
AMENDING 10.13.070 CROSSWALKS.**

Mayor Malloy opened a public hearing on the second reading of Ordinance 1170 amending Code Section 10.42.030 School Zones. There were no written or verbal objections, so the public hearing was closed.

Moved by Flournoy, seconded by Gandy

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

**TO PASS FROM THE SECOND TO THIRD  
READING OF ORDINANCE NO. 1170  
AMENDING 10.42.030 SCHOOL ZONES.**

Mayor Malloy opened a public hearing on the second reading of Ordinance 1171 providing an amendment to allow bow hunting of deer on private property. There were no written or verbal objections, so the public hearing was closed.

Moved by Halley, seconded by Anderson

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

**TO PASS FROM THE SECOND TO THIRD  
READING OF ORDINANCE NO. 1171  
AN AMENDMENT ALLOWING FOR BOW  
HUNTING ON PRIVATE PROPERTY.**

Moved by Hamilton, seconded by Flournoy

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

**TO SUSPEND THE RULES.**

Mayor Malloy opened a public hearing on Ordinance 1172 amending the Beautification Commission membership. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Flournoy

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

**TO PASS FROM THE SECOND READING THROUGH  
THE THIRD AND FINAL READING AND ADOPT  
ORDINANCE NO. 1172 AMENDING THE  
BEAUTIFICATION.**

Moved by Hamilton, seconded by Gandy

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

**TO SUSPEND THE RULES.**

Mayor Malloy opened a public hearing on Ordinance 1173 amending the Beautification Commission's annual report. There were no written or verbal objections, so the public hearing was closed.

Moved by Hamilton, seconded by Gandy

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

**TO PASS FROM THE SECOND READING THROUGH  
THE THIRD AND FINAL READING AND ADOPT  
ORDINANCE NO. 1173 AMENDING THE  
BEAUTIFICATION COMMISSION'S ANNUAL REPORT.**

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Committee Chairperson Halley briefed Council of their meeting held prior to the Council meeting; Most likely there will be a policy tied with the Deer Management Ordinance No. 1171 and also discussion regarding pedestrian friendly crosswalk and curb cuts at 4<sup>th</sup> Street & Merrill Avenue.

Ways & Means Committee Chairperson Thompson said the Committee had met previous to the Council meeting and Committee would like to make recommendation to allocate FY 2018-2019 Local Option Sales Tax funds for final payments to the North entry sign project.

Moved by Thompson, seconded by Anderson

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

**TO AUTHORIZE THE LOCAL OPTION  
SALES TAX ALLOTMENT FOR FINAL  
PAYMENT OF THE NORTH ENTRY  
SIGN PROJECT.**

ADMINISTRATOR & DEPARTMENT REPORTS

City Administrator Aaron Kooiker updated Council of the recent Comprehensive Plan Committee kick-off meeting; a meeting the Mayor and himself had with the Census Bureau; a meeting he had with JCG and Melanie regarding the easement acquisitions; and also a meeting with Rathbun Rural Water about their current agreement with the City.

City Engineer Melanie Carlson was not able to attend the Council meeting, but submitted a project report for Council's review.

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Also a copy of the flyer for Fall Brush Pick-Up / Hydrant Flushing to begin on October 1<sup>st</sup>, 2018 was attached for Council's awareness.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

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

**TO ADJOURN AT 7:48 P.M.**

Submitted by:

Rebekah Loper  
City Clerk