

MINUTES OF THE FAIRFIELD CITY COUNCIL
October 8, 2018

The Fairfield City Council met in regular session on Monday, October 8, 2018 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Gandy, Halley, Flournoy, Hamilton and Thompson. Absent: Anderson and Rasmussen.

CONSENT AGENDA

Moved by Thompson, seconded by Gandy

AYES: Thompson, Gandy, Flournoy, Hamilton and Halley

**TO APPROVE THE MINUTES OF THE SEPTEMBER 24, 2018
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE OCTOBER 5, 2018 REGULAR
PAYROLL IN THE AMOUNT OF \$116,915.16.**

**TO APPROVE THE AUGUST FINANCE REPORT
& TRANSFERS.**

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

**TO ADOPT RESOLUTION NO. 3640 PROVIDING FOR
EMPLOYMENT OF A TELECOMMUNICATIONS SPECIALIST.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$344,767.05.**

PUBLIC FORUM / APPEARANCES

Ray Griffin approached Council regarding setback regulations. He feels they are too restrictive and need to be amended.

Cindy Larson, Klingner & Associates, presented to Council a Scope of Services for the City Hall renovation.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Gandy

AYES: Flournoy, Gandy, Thompson, Halley and Hamilton

**TO ACCEPT THE SCOPE OF SERVICES WITH KLINGNER
AND ASSOCIATES, BURLINGTON, IA, CONTINGENT
UPON USDA APPROVAL.**

Moved by Thompson, seconded by Flournoy

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

**TO SET A PUBLIC HEARING OF THE
PLANS, SPECIFICATIONS, ENGINEER'S
ESTIMATE AND FORM OF CONTRACT
FOR OCTOBER 22, 2018 AT 7:00 PM.**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Hamilton, Gandy and Thompson

**TO AUTHORIZE THE EXTENSION OF
THE TREE REMOVAL CONTRACT
WITH BROWN TREE SERVICE FOR 2018.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Halley, Flournoy and Gandy

**TO AUTHORIZE THE EXTENSION OF
THE TREE REMOVAL CONTRACT
WITH BROWN TREE SERVICE FOR 2019.**

Moved by Flournoy, seconded by Thompson

AYES: Flournoy, Thompson, Hamilton, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3641
AUTHORIZING THE FINAL OFFER
ON A PROPERTY EASEMENT FOR
STEP II SANITARY SEWER PROJECT.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Gandy, Halley and Thompson

**TO ADOPT RESOLUTION NO. 3642
SETTING HEARING AND AUTHORIZING
NOTICE TO PROPERTY OWNERS OF
PROPOSED DECISION TO ACQUIRE
PROPERTY BY CONDEMNATION FOR
NOVEMBER 13, 2018 AT 7:00 PM.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of MUM North Campus Village Phase 6 Preliminary and Final Plat. There were no written or verbal objections, so the public hearing closed.

Moved by Hamilton, seconded by Gandy

AYES: Hamilton, Gandy, Flournoy, Thompson and Halley

**TO ADOPT RESOLUTION NO. 3643
ACCEPTING THE PRELIMINARY AND
FINAL PLAT OF MUM NORTH CAMPUS
VILLAGE PHASE 6.**

Mayor Malloy announced this was the time and date set for a public hearing on the first reading of an ordinance rezoning MUM North Campus Village Phases 5 and 6 from R1 Single Family Residence District to PUD Planned Unit Development District. There were no written or verbal objections, so the public hearing closed.

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Gandy, Flournoy and Halley

**TO PASS THROUGH THE 1ST READING
OF ORDINANCE NO. 1174 REZONING
MUM NORTH CAMPUS VILLAGE
PHASES 5 AND 6 FROM R1 SINGLE
FAMILY RESIDENTIAL DISTRICT TO PUD
PLANNED UNIT DEVELOPMENT DISTRICT.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of MUM North Campus Village Phase 6 Planned Unit Development. There were no written or verbal objections, so the public hearing closed.

Moved by Gandy, seconded by Hamilton

AYES: Gandy, Hamilton Thompson, Flournoy and Halley

**TO ADOPT RESOLUTION NO. 3644
APPROVING MUM NORTH CAMPUS
VILLAGE PHASE 6 PLANNED UNIT
DEVELOPMENT PLAN.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Flournoy, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3645
PROVIDING SUPPORT OF WORKFORCE
HOUSING TAX INCENTIVE PROGRAM
APPLICATION FOR KENSINGTON PARK
PROJECT.**

Moved by Thompson, seconded by Flournoy

AYES: Thompson, Flournoy, Hamilton, Gandy and Halley

**TO APPROVE A LETTER OF SUPPORT
TOWARDS THE IOWA FINANCE AUTHORITY
APPLICATION FOR KENSINGTON PARK
PROJECT.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Thompson, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3646
PROVIDING SUPPORT OF STATE
HISTORIC TAX CREDITS APPLICATION
FOR LOUDEN MACHINERY BUILDING
HOUSING PROJECT.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Thompson, Gandy and Halley

**TO APPROVE A LETTER OF SUPPORT
TOWARDS THE IOWA FINANCE AUTHORITY
APPLICATION FOR LOUDEN MACHINERY
BUILDING HOUSING PROJECT.**

Moved by Flournoy, seconded by Halley

AYES: Flournoy, Halley, Gandy, Hamilton and Thompson

TO ADOPT RESOLUTION NO. 3647

**AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 1223 GLENVIEW
CIRCLE FOR \$225.00. (ADAM)**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Thompson, Hamilton and Gandy

**TO ADOPT RESOLUTION NO. 3648
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 1231 GLENVIEW
CIRCLE FOR \$3900.00. (BAUMAN)**

Moved by Hamilton, seconded by Gandy

AYES: Hamilton, Gandy, Flournoy, Thompson and Halley

**TO ADOPT RESOLUTION NO. 3649
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 1229 GLENVIEW
CIRCLE FOR \$1060.00. (CAMPBELL)**

Moved by Flournoy, seconded by Halley

AYES: Flournoy, Halley, Thompson, Hamilton and Gandy

**TO ADOPT RESOLUTION NO. 3650
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 909 NORTH B
STREET FOR \$6290.00. (ECKSTEIN TRUST)**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Thompson, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3651
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 1225 GLENVIEW
CIRCLE FOR \$1360.00. (ESPY)**

Moved by Gandy, seconded by Flournoy

AYES: Gandy, Flournoy, Thompson, Hamilton and Halley

**TO ADOPT RESOLUTION NO. 3652
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 807 NORTH B
STREET FOR \$100.00. (FLORA)**

Moved by Halley, seconded by Hamilton
AYES: Halley, Hamilton, Flournoy, Thompson and Gandy

**TO ADOPT RESOLUTION NO. 3653
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 1202 KODI
CIRCLE FOR \$100.00. (GAMRATH)**

Moved by Flournoy, seconded by Hamilton
AYES: Flournoy, Hamilton, Thompson, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3654
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 604 ROYAL OAKS
LANE FOR \$4720.00. (GOOD)**

Moved by Gandy, seconded by Flournoy
AYES: Gandy, Flournoy, Thompson, Hamilton and Halley

**TO ADOPT RESOLUTION NO. 3655
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 904 SUNCREST
DRIVE FOR \$2430.00. (HAMMES)**

Moved by Flournoy, seconded by Halley
AYES: Flournoy, Halley, Thompson, Hamilton and Gandy

**TO ADOPT RESOLUTION NO. 3656
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 2252 MIDDLE GLASGOW
ROAD FOR \$300.00. (KESSEL)**

Moved by Gandy, seconded by Hamilton
AYES: Gandy, Hamilton, Flournoy, Thompson and Halley

**TO ADOPT RESOLUTION NO. 3657
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 200 FOREST
DRIVE FOR \$3390.00. (KORICA)**

Moved by Hamilton, seconded by Gandy
AYES: Hamilton, Gandy, Flournoy, Thompson and Halley

**TO ADOPT RESOLUTION NO. 3658
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 902 SUNCREST
DRIVE FOR \$2500.00. (MILLER)**

Moved by Flournoy, seconded by Hamilton
AYES: Flournoy, Hamilton, Thompson, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3659
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 901 PLEASANT PLAIN
ROAD FOR \$200.00. (MINEART)**

Moved by Halley, seconded by Flournoy
AYES: Halley, Flournoy, Thompson, Hamilton and Gandy

**TO ADOPT RESOLUTION NO. 3660
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 1204 KODI
CIRCLE FOR \$1,110.00. (MOORE)**

Moved by Flournoy, seconded by Hamilton
AYES: Flournoy, Hamilton, Thompson, Gandy and Halley

**TO ADOPT RESOLUTION NO. 3661
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 911 NORTH B
STREET FOR \$4,450.00. (PETERSEN)**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Thompson, Hamilton and Gandy

**TO ADOPT RESOLUTION NO. 3662
AUTHORIZING STEP II LAND EASEMENT
ACQUISITION FOR 2249 GLASGOW
ROAD FOR \$1,720.00. (WYATT)**

MAYOR REPORT

Mayor Malloy announced he would like to schedule a City Council work session to meet with Confluence for the City's Comprehensive Plan; meeting was set for Monday, November 5, 2018 4:30 PM to 6:00 PM at the Fairfield Arts & Convention Center, followed by public comment from 7:00 PM to 9:00 PM.

COMMITTEE & BOARD REPORTS

Ambulance Committee Representative Gandy apprised Council on the outcome of a recent meeting where the Committee voted on unanimously to engage an EMS consultant to review available options that would be sustainable and provide high quality service.

Water & Sewer Utilities Committee report was given by Councilperson Halley. The Committee met on two sewer reduction requests, the Rathbun Rural Water contract and reviewed an Ordinance under Chapter 14. City Administrator Aaron Kooiker will be working with City Attorney Morrissey on an amending of Chapter 14.

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Hamilton, Thompson and Gandy

**TO APPROVE A REDUCTION OF
\$713.89 IN SEWER CHARGES FOR
THE SERVICE ADDRESS AT 501 N 8th ST.**

Moved by Halley, seconded by Thompson

AYES: Halley, Thompson, Flournoy, Gandy and Hamilton

**TO DENY A SUBMITTED REQUEST OF A
UTILITY BILL REDUCTION FOR THE
SERVICE LOCATED AT 602 E PIERCE AVE.**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Gandy, Halley and Thompson

**TO AUTHORIZE CITY ADMINISTRATOR
AARON KOOIKER AND WATER SUPERINTENDENT
STEVE REDINGER TO NEGOTIATE THE
CONTRACT WITH RATHBUN RURAL WATER.**

Councilperson Halley updated Council on a workshop he attended given by the Iowa Department of Transportation. He pointed out a couple of possibilities that he felt the City could easily implement to benefit pedestrian safety at a later date.

ADMINISTRATOR & DEPARTMENT REPORTS

Water Superintendent Steve Redinger informed Council the Walton Spillway is finished. Steve presented photographs from the beginning in 2017 to the finish and gave a heartfelt thank you to his crew who also had to deal with fifty-four (54) water main breaks over the past year and kept daily operations moving. Recognition goes out to Gerrad Goodrich, Matt Tiller, Brad Houk, Scott Worley, Jeff Dunbar, Julie Vorhies, Mike Keller, Melanie Carlson, the Streets Department and the Waste Water Department for all of their help and assistance.

City Administrator Aaron Kooiker stated he had received the results back from a network assessment performed by Access Systems out of Burlington and he feels the City would benefit from the company's services. He also had a good meeting with a representative with IPAIT and plans to place money from the City's reserves into CD's to increase revenues.

ADJOURNMENT

Moved by Hamilton, seconded by Gandy

AYES: Hamilton, Gandy, Flournoy, Thompson and Halley

TO ADJOURN AT 8:05 P.M.

Submitted by:

Rebekah Loper
City Clerk