

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-12

Thursday April 13, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:00 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee, Tyler Ballard, and Kirsten Eaton. Audience members consisted of John Pine, Julia Ingram, Chris Bradley and Steve Frost

APPROVAL OF AGENDA: *Councilmember Tyler Ballard moved to approve the agenda as written Second by Councilmember Kirsten Eaton Motion passes 3-0.*

CONSENT AGENDA:

Councilmember Tyler Ballard moved to approve the minutes Second by Councilmember Kirsten Eaton Motion passes 3-0.

Councilmember Tyler Ballard moved to approve the Claims Second by Council President Terry Lee Motion passes 3-0.

Council President Terry Lee moved to approve the additional claims which included the Idaho Community Block grant request for funds pay request #6 Administration in the amount of 7500.00 and Design Professional 618.60 contingent upon funding Second by Councilmember Tyler Ballard Motion passes 3-0.

Councilmember Tyler Ballard moved to approve the Special Events Permit contingent on the fee of 50.00 being paid. Second by Councilmember Kirsten Eaton Motion passes 3-0.

PUBLIC COMMENT:

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Ordinance 269 Flood Damage Prevention Ordinance: remained on the table

Mill Park Subdivision: remained on the table

PUBLIC COMMENT: Steve Frost at 121 Camas spoke to the Council regarding the recent process on the Cell Tower. He is against the site selection. He also didn't feel that adequate time had been spent on the process.

NEW BUSINESS:

A: Southern Idaho Rural Development Report: Julia Oxarango-Ingram met with the council regarding the October 2016 invoice. She also wanted to update the council on what has been done as far as RFI's. She also requested a letter of support for the organization.

Councilmember Tyler Ballard moved to pay the 2500 invoice for The Southern Idaho Rural Development Invoice for FY2016-2017 Second by Kirsten Eaton motion passes 3-0.

B: Man Hole Repair: J.L. Staley met with the council regarding the amount of water the sewer lift station is taking in which is considerably more than in the past. He gave the Council a hand out that showed a comparison of past years. Rural Water helped the maintenance crew check man holes to see if they are taking in water. He had a company come up and look at the man hole's and targeted 13 that are the most critical that need repaired to help remedy the situation. The company is Pipeline. The company gave J.L. an estimate to fix these. The amount was 12850.-15950. The council asked if the money was

in the budget. The budget has about 13000.00 in a couple of line items. **Council President Terry Lee motioned to contact Pipeline and authorize up to 10,000 and repair as many manholes as possible. Second by Tyler Ballard motion passes 3-0.**

C: Lift Station Y: J.L. Staley explained that when the engineers designed the new lift station there is 3 pumps. One directly pumps out into the main the other two dead heads into each other. J.L. Staley recommended fixing the two that dead head into each other by installing a Y. A quote from High Country Fusion was in the Council's packet for 411.43. **Council President Terry Lee moved to approve the High Country Fusion quote in the amount of 411.43 built and installed Second by Tyler Ballard motion passes 3-0**

D: Schedule Budget Hearing: Mickey Dalin explained it was that time again to set the budget hearing. Mickey explained that she chose the second meeting in August for the budget hearing @ 7:30p.m. **Councilmember Tyler Ballard moved to have the budget hearing August 17, 2017 @ 7:30 p.m. Second by Council President Terry Lee Motion passes 3-0.**

E: Project Graduation The Mayor explained that in the council's packet there was a letter from Project Graduation requesting a donation. **Council President Terry Lee moved to donate 100.00 per graduating senior. Second by Councilmember Tyler Ballard motion passes 3-0.**

F: April Fair Housing Month: The Mayor explained that each year we have to declare April as Fair Housing month because of an open CDBG project. **Councilmember Tyler Ballard moved to have the mayor sign the Fair Housing Proclamation and declare April as fair housing month. Second by Kirsten motion passes 3-0.** The Mayor read the Proclamation and declared April as Fair housing month.

G: Fish Derby: The Mayor explained that the Fish derby is June 3rd this year and that he is requesting a 400.00 donation like in the year's past. **Council President Terry Lee moved to donate 400.00 to the fish derby Second by Tyler Ballard motion passes 3-0**

H: Fireworks Donation: The Mayor requested a donation for the Fireworks show July 4th. **Councilmember Tyler Ballard moved to donate 1500.00 to the Fireworks Second by Kirsten Eaton motion passes 3-0.**

I: Clean Up: The Council discussed having a cleanup day. **Council member Tyler Ballard moved to have the cleanup day the same as we did last year. Council President Terry Lee seconded the motion. Motion passes 3-0.**

CONTINUED BUSINESS

A. Sidewalk Discussion: The Mayor explained that the contractor was working on his paperwork he had to have filed and then there would be a start up meeting for the project coming soon.

B. Fire Siren: Mickey Dalin talked with Frontier about getting the siren working again. She told the council that Frontier would charge 24.95 a month for the service.

Councilmember Tyler Ballard moved that the City was on board to get the siren working again at 24.95 a month second by Council President Terry Lee Motion passes 3-0.

C. Sewer Lift Station Proposal Forsgren: no report

9. REPORTS

A. Mayor's Report and Correspondence: The Mayor reminded the Council about Monday at 6:00p.m. for training by ICRMP

B. Water and Sewer: no report

C. Streets and Alleys: no report

D. Parks and Recreation: Kirsten stated that the skate rink needs taken down. Council President Terry Lee stated that Mike McFadden possibly has Camera equipment for the City.

E. Fire and Police: no report

F. Public Works Superintendent: A letter to the EPA was discussed. **Council President Terry Lee moved to have the Mayor sign the letter to the EPA Second by Councilmember Kirsten Eaton.**

G. Planning and Zoning Administrator: P & Z made a decision on Bill Easterwood's proposal. They denied the recommendation to change the ordinance. He could apply for a variance.

H. City Clerk/Treasurer: Mickey explained that Doris Cox will not be watering the Hanging baskets this year.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Council President Terry Lee motion carried 3-0. Meeting adjourns at 9:23p.m.

Next Regular Council meeting will be Thursday April 20, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk