

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-20

Thursday August 10, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:01 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee, Tyler Ballard and Doug Hoskinson. Kirsten Eaton was absent. Audience members were Kathy Uker and Jonathan Eaton.

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

CONSENT AGENDA: Council President Terry Lee moved to approve the consent agenda as a whole Second by Councilmember Tyler Ballard motion passes unanimously with a roll call vote 3-0.

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:

NEW BUSINESS:

A: Ordinance #273 Compensation for Elected Officials: The ordinance establishes compensation for the Mayor and Councilmembers. **Council President Terry Lee moved to have the first reading by title only of ordinance 273. Second by Doug Hoskinson. Motion passes unanimously by roll call vote with members present at time of vote 3-0.** The Mayor reads by title only ordinance #273. **Council President Terry Lee moves to waive the 2nd and 3rd readings. Second by Tyler Ballard Motion passes unanimously by roll call vote with members present at time of vote 3-0.** The Mayor Scott Marolf reads by title only ordinance # 273 and declares that ordinance #273 is adopted.

B: Resolution 17-03 Increase Sewer Use. Council President Terry Lee moved to approve resolution 17-03 with corrections with Effective date being October 1st, 2017 and adopted date August 10, 2017. Second by Doug Hoskinson. Motion passes by roll call vote unanimously 3-0.

C: American Legion-flag fixtures: John Eaton Commander of the American Legion spoke on behalf of the Legion. The Legion would like the City to put fixtures on all the new and existing light poles on Main Street for flags. The legion will procure maintain the flags and store them. It would be a very impressive display on Presidents Day, 4th of July, Fair Weekend, Veterans Day, Memorial Day and looking at a new day MIA day and any other day the City would request them. **Councilmember Doug Hoskinson moved to purchase materials to add flag holders to the lamp posts. Second by Councilmember Tyler Ballard. Motion passes 3-0.**

CONTINUED BUSINESS

- A. **Sidewalk Discussion:** Kathy Uker presented the drawdown for payment #9 for the sidewalk project. **Council President Terry Lee motioned to approve pay request # 9 in the amount 93,832.45 to Allen Construction and 2359.76 to Forsgren. Second by Tyler Ballard motion passes 3-0.** The Mayor asked if we could use the overage on the sidewalk project (in kind labor) to apply for another grant in September. The Mayor asked the council if they wanted to apply for another grant. The council agreed with the Mayor that we should apply. Kathy Uker will take the request to Region 4.
- B. **Football Lights: no report**
- C. **Sewer Lift Station Proposal Forsgren: no report**
- D. **Fee Schedule: no report**
- E. **Speed Control Lights: no report**
- F. **Landscape Rake Request by Maintenance Crew: no report**

9. **REPORTS**

- A. **Mayor's Report and Correspondence:** A letter from conservation district was presented. A comic Mr. Pew had sent in his water bill was handed out to the council.
- B. **Water and Sewer: no report**
- C. **Streets and Alleys: Council President Terry Lee moved to go to bid on the LTAC grant for the paving Second by Doug Hoskinson motion passes 3-0.** Council President Terry Lee was concerned about the hay trucks not tying down their loads when going through town. The Mayor brought up that the City marked the City Streets out at the Mill Park Subdivision so the hay would not go on City Streets.
- D. **Parks and Recreation: no report**
- E. **Fire and Police: no report**
- F. **Public Works Superintendent: no report**
- G. **Planning and Zoning Administrator: no report**
- H. **City Clerk/Treasurer:** Mickey asked to go to conference in September **Councilmember Tyler Ballard moved to send Mickey to conference in September Second by Council President Terry Lee motion passes 3-0.**
- I. **ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Council President Terry Lee motion carried 3-0. Meeting adjourns at 8:17p.m.**

Next Regular Council meeting will be Thursday August 17, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk

