

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-20
Thursday August 16, 2018

The mayor Scott Marolf called the City Council meeting to order at 7:07 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members: Terry Lee, Tyler Ballard, Doug Hoskinson and John Pine. Planning and Zoning member Natalie Quinonez. Audience members in attendance were Randy Pew.

APPROVAL OF AGENDA: *Councilmember Doug Hoskinson moved to approve the agenda as written Second by Councilmember John Pine Motion passes 4-0.*

CONSENT AGENDA:

Councilmember John Pine moved to approve the consent agenda as a whole Second by Councilmember Doug Hoskinson. motion passes by roll call vote unanimously 4-0.

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: The Mayor spoke and asked if everyone had looked through the personnel manual. Doug Hoskinson addressed a couple of items. The first item was on Pg 10 #15. The council discussed the item and Councilmember Tyler Ballard clarified the discipline procedures were on page 22. The Second items were on page 20 item D & F. This dealt with snow removal and living a mile from town. The council decided that they want to spell out that on item D employees that live one mile from town for snow removal.

Councilmember Tyler Ballard moved to make the change on the personnel manual page 20 item D the City shall provide snow removal on City employees properties living within one mile of town Second by Doug Hoskinson motion passes 4-0.

Ordinance #263 Vandalism in Park: remained on the table

Servline Insurance-ACTION ITEM remained on the table

NEW BUSINESS:

A: Budget Hearing 2018-2019 Councilmember John Pine moved to open the budget hearing at 7:10 p.m. Second by Councilmember Doug Hoskinson. Motion passes 4-0. (No questions from public) Councilmember Tyler Ballard moved to close the budget hearing Second by Doug Hoskinson motion passes 4-0.

B: Ordinance 275 Annual Appropriation Ordinance 2018-2019 -ACTION ITEM Council President Terry Lee motioned to have the 1st reading by title only of Ordinance #275 Appropriations Ordinance. Second by Tyler Ballard Roll Call vote passes unanimously 4-0. The Mayor reads Ordinance #275 by title only. Council President Terry Lee moves to waive the second and third readings of Ordinance #275. Second by Councilmember Doug Hoskinson. Motion passes by roll call vote 4-0. Council President Terry Lee moves to adopt ordinance #275 Appropriations by Title only. Second by Councilmember Tyler Ballard. Motion passes unanimously by

roll call vote 4-0. The Mayor reads Ordinance #275 by title only and declares the ordinance adopted.

CONTINUED BUSINESS

- A. Sidewalk Discussion: no report**
- B. Fee Schedule: no report**
- C. Speed Control Lights: no report**
- D. LHTAC Road Project: no report**
- E. Crestline Engineers: no report**
- F. Fence-Ken Cox-ACTION ITEM** Council reviewed the letter from the attorney. Doug Hoskinson asked if Ken had done any paper work. Natalie stated that they did not have a meeting and he had not done any paper work. Mickey stated that he had talked to her on Friday, but no paper work had been submitted. Council President Terry Lee stated that nothing has been filed so until something has been filed we can't do anything. But, we do need to decide for the future which direction the council wants to go.

9. REPORTS

- A. Mayor's Report and Correspondence: no report**
- B. Water and Sewer:** Councilmember Doug Hoskinson spoke about Knife River keeping track of their water
- C. Streets and Alleys:** Council President Terry Lee spoke about watering the streets and how much it has helped keeping the dust down. Councilmember Tyler Ballard talked about the restaurant on the highway and that with the demolition of the trees maybe the City could possibly get a welcome sign.
- D. Parks and Recreation:** Councilmember John Pine asked about the contest for naming the playground. Mickey answered that they will do the contest after school starts. Also, Councilmember John Pine spoke about a survey to rate the new park equipment. Doug Hoskinson talked about bringing power on the outside of the old library building for the fair board.
- 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 the council for J.L. if camping at the park is an issue. Council answered that they like having the camping at the park.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember John Pine motion carried 4-0. Meeting adjourns at 8:05 p.m.

Next Regular Council meeting will be Thursday September 13th, 2018 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk

