

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-22

Thursday August 17, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:02 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee, Tyler Ballard and Doug Hoskinson and Kirsten Eaton. Audience members were Pat Baker with Baker Insurance.

APPROVAL OF AGENDA: *Councilmember Tyler Ballard moved to approve the agenda with the addition of special events permit Second by Councilmember Doug Hoskinson Motion passes 4-0.*

CONSENT AGENDA: Council President Terry Lee moved to approve the consent agenda as a whole Second by Councilmember Doug Hoskinson motion passes unanimously with a roll call vote 4-0.

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: Budget Hearing 2017-2018: Council President Terry Lee moved to open the budget hearing at 7:30p.m. Second by Councilmember Kirsten Eaton. Motion passes 4-0. (No public present) Council President Terry Lee moved to close the budget hearing Second by Doug Hoskinson

B: ICRMP Renewal Pat Baker: Pat Baker from Baker insurance presented the insurance policy for policy year 2017-2018 which did take a little bit of an increase due to claims. ICRMP kept premiums at where they said they would be. Terrorism coverage was offered to the council by the federal government. Council President Terry Lee motioned to accept the ICRMP insurance in the amount of 7671.00 foregoing the terrorism coverage. Second by Tyler Ballard motion passes 4-0.

C: Ordinance #274 Annual Appropriations Ordinance: Council President Terry Lee motioned to have the 1st reading by title only of Ordinance #274 Appropriations Ordinance. Second by Tyler Ballard Roll Call vote passes unanimously 4-0. The Mayor reads Ordinance #274 by title only. Councilmember Tyler Ballard moves to waive the second and third readings of Ordinance #274. Second by Councilmember Kirsten Eaton. Motion passes by roll call vote 4-0. Council President Terry Lee moves to adopt ordinance #274 Appropriations by Title only. Second by Councilmember Doug Hoskinson. Motion passes unanimously by roll call vote 4-0. The Mayor reads Ordinance #274 by title only and declares the ordinance adopted.

D: Elections: Mickey wanted the council to know that there are two positions up for re-election which is Kirsten Eaton and Doug Hoskinson. The candidate filing period is August 28 through September 8th. It will be in the paper.

E: Road Project: Council reviewed the proposed road project. Terry was concerned about the shaping of the road on Willow.

CONTINUED BUSINESS

A. Sidewalk Discussion: The Mayor reported that the lights should be here soon.

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: The Mayor spoke about a meeting he had with the department of water resources and army core of engineers. They looked at how to help the situation on Soldier Creek. Also the Mayor spoke on purchasing culverts to replace in intersections. Next month we will look at an estimate of prices.

B. Water and Sewer: no report

C. Streets and Alleys: no report

D. Parks and Recreation: no report

E. Fire and Police: no report

F. Public Works Superintendent: There were two requests from the public works department to purchase a pipe bender and a 15 gallon spot sprayer. **Council President Terry Lee motioned to purchase the pipe bender and the water spot sprayer Second by Kirsten Eaton. Motion passes 4-0.**

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: no report

I. ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Tyler Ballard motion carried 4-0. Meeting adjourns at 7:48p.m.

Next Regular Council meeting will be Thursday September 14, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk