

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 16-22

Thursday August 18, 2016

The mayor Scott Marolf called the City Council meeting to order at 7:07 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Tyler Ballard, Kathy Stone, Kirsten Eaton and Terry Lee. Audience members were Joe Schwarzbach and Travis and Vickie Cook.

APPROVAL OF AGENDA: Councilmember Tyler Ballard moved to approve the agenda as written Second by Councilmember Kathy Stone Motion passes 4-0.

CONSENT AGENDA.

Councilmember Tyler Ballard moved to approve the minutes of the last meeting Second by Councilmember Kathy Stone Motion passes 3-0. Terry Lee abstained from the vote.

PUBLIC COMMENT: Joe Schwarzbach met with the City regarding trees by his property He would like the City to do something about the trees. He states that it is a hazard. He would like the City Council to go look at the trees. Councilmember Tyler Ballard would like the item to be put on the agenda for the next council meeting under continued business he asked the council to drive by and look at the trees.

TABLED ITEMS:

Nuisance Ordinance: remained on the table

Personnel Manual: remained on the table

Ordinance #263 Vandalism in Park: remained on the table

Easterwood Drainage Issue: remained on the table

Ordinance 269 Flood Damage Prevention Ordinance: Councilmember Kathy Stone moved to take Ordinance 269 off of the table. Second by Councilmember Tyler Ballard. Roll call vote Terry Lee Nay, Tyler Ballard aye, Kathy Stone aye, Kirsten Eaton aye motion passes 3-1. Discussion on the ordinance Council President Terry Lee moved to retable the ordinance Second by Councilmember Tyler Ballard. Motion passes 4-0.

NEW BUSINESS:

A: Budget Hearing 2016-2017: Tyler Ballard moved to go into Public Hearing fiscal year 2016-2017 Second by Kathy Stone. Roll call vote passed unanimously 4-0. No public at hearing Councilmember Tyler Ballard moved to close public hearing for the budget Second by Kirsten Eaton. Roll call vote passes unanimously. Council President Terry Lee moved to adopt budget 2016-2017 in the amount of 1,081,980 and have the first reading of ordinance 272 by title only. Second by Councilmember Kathy Stone. Roll Call vote passes unanimously 4-0. Council President Terry Lee motioned to waive the second and third readings of Ordinance 272 Second by Kathy Stone Motion passes 4-0 Council President Terry Lee moves to adopt Ordinance 272 by Title Only Second by Kathy Stone motion passes unanimously by roll call vote. The Mayor reads ordinance 272 by title only and declares it adopted.

B: Sidewalk Bid Award: The bids for the project were opened on August 16, 2016. The budget for the project is 329,716. The low bidder was Allen Construction at 492,272. Councilmember Kathy Stone moved to take the recommendation of Forsgren and reject all bids on the sidewalk project. Second by Councilmember Tyler Ballard.

C: Mill Park Subdivision: Travis and Vickie Cook met with the council concerned about the haystacks on the Mill Park Subdivision. They feel the loss of value on property because of it. They are paying top rate with no street lights, drainage or gutters. Travis asked the City if it was their intention to keep developing the subdivision for industrial use or to use it for the haystacks. **Councilmember Kathy Stone moved to table the Mill Park Industrial Issue until further investigation Second by Councilmember Kirsten Eaton motion passes 4-0**

CONTINUED BUSINESS

A. Sidewalk Discussion:

9. REPORTS

A. Mayor's Report and Correspondence: no report

B. Water and Sewer: no report

C. Streets and Alleys: Terry Lee mentioned the water of the streets and how beneficial it has been.

D. Parks and Recreation: The Council discussed the hole in the bouncy slide and what to do about it. Kirsten will work on the prices for the cameras for the park for the next meeting.

E. Fire and Police: no report

F. Public Works Superintendant: no report

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: no report

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn at 8:45p.m.

Motion seconded by Councilmember Kathy Stone motion carried 4-0.

Next Regular Council meeting will be Thursday September 18th, 2016 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk