

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-05

Thursday December 8, 2016

The mayor Scott Marolf called the City Council meeting to order at 7:05 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Kathy Stone, Kirsten Eaton by phone, Terry Lee and Tyler Ballard. In the audience were Natalie Quinonez and Dale Bunn representing France Basterrechea Wagner & Bunn chtd

APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda as written Second by Council member Kathy Stone Motion passes 4-0.

CONSENT AGENDA.

Councilmember Tyler Ballard moved to approve the consent agenda as a whole Second by Councilmember Kathy Stone Motion passes 4-0. Roll call vote passes unanimously 4-0

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 ouch

NEW BUSINESS:

A: Audit: France Basterrechea Wagner & Bunn chtd First order of business was to sign the audit agreement **Council President Terry Lee moved to have the Mayor sign the Audit Agreement presented by France Basterrechea Wagner & Bunn chtd Second by Councilmember Kathy Stone. Motion passes 4-0** Mr. Bunn went through the 2015-2016 audit and explained to the council that we didn't have to do a single audit this year. The audit recommendation was to transfer 25000 to the Street Fund from the general fund as we do each year. He explained that the water and sewer fund is doing well and recommended not to change the rates at this time. He also recommended Mickey Dalin to do some training to further her understanding of the accounting applications that she is working on.

B: Executive Session 67-2345 (b) Council President Terry Lee moved to go into executive session 67-2345 b for personnel. Second by Tyler Ballard Roll call vote passes unanimously 4-0. The Council came out of executive session.

C: Alcohol Licenses The alcohol licenses were presented to the council in their packets. The council reviewed the applications. **Councilmember Kathy Stone moved to waive the fees on the American Legion Application Second by Tyler Ballard Roll call vote passes 3-0(Kirsten Eaton recused herself from the vote).** **Council President Terry Lee moved to approve the alcohol license applications for 2017 Second by Tyler Ballard motion passes 4-0.**

D: Fairfield Booster Station Invoices: Mickey explained that in the council's packet there were e-mails from PEC and J.L. and invoices from HD Supply regarding purchasing air vacs. The Mayor explained that the council talked about the hammering of the new pump last meeting and this would be a preventive measure if this would happen again. Irminger will put in the parts but the City would have to pay for them. **Councilmember Kathy Stone motioned to approve the cost of the parts up to 2,000 per the e-mail from Victor Dated December 8th for the air vac with the understanding that Irminger is installing at their cost Second by Councilmember Tyler Ballard**

E: Man Made Project Update no report

F: Letter requesting permission to plow alley: Steve Frost wrote a letter which was provided in the council's packet. He requested to plow the snow in the alley by his house. **Councilmember Kathy Stone moved to approve Steve Frost's request allowing him to plow his alley and put gravel down as noted in the letter Second by Councilmember Tyler Ballard motion passes 4-0.**

G: Letter Forrest Ballard: The council reviewed Forrest Ballard's letter and also the letter that was sent to him by the attorney. Council President Terry Lee will go talk to him and the item needs put back on the agenda for the January meeting. There also was a letter that was sent to Randy Schwab from the attorney. The council discussed the response to the letter and **Council President Terry Lee moved to give Randy Schwab 90 days from the faxed letter dated December 7th. Second by Tyler Ballard motion passes 4-0**

CONTINUED BUSINESS

A. Sidewalk Discussion: no report

B. Fire Siren: no report

C. Sewer Lift Station Proposal Forsgren: no report

9. REPORTS

A. Mayor's Report and Correspondence: no report

B. Water and Sewer: Mayor Marolf talked about the EPA report received with violations and explained that He and Terry possibly will fly to Seattle for the meeting.

C. Streets and Alleys: no report

D. Parks and Recreation: Kirsten brought up the ice rink. The Mayor explained that the rink was put up yesterday. Kirsten brought up a date conflict with the tree lighting.

E. Fire and Police: The fire department had a meeting. It was run by assistant Fire Chief Jake Ashmead.

F. Public Works Superintendent: no report

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: no report

I. ADJOURNMENT: Councilmember Kathy Stone moved to adjourn Second by Tyler Ballard. Kathy Stone Rescinds motion Councilmember Tyler Ballard moves to cancel regular meeting on December 15 and have a special meeting on December 12 at 12:00p.m. Second by Kathy Stone motion carried 4-0. Councilmember Kathy Stone moved to adjourn Second by Tyler Ballard. Motion passes 4-0 meeting adjourns at 9:50

Next Regular Council meeting will be Thursday January 12th, 2016 at 7:00 p.m. at
407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk