

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-08

Thursday February 09, 2017

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, Terry Lee, Tyler Ballard, Kirsten Eaton and Planning and Zoning Administrator Natalie Quonenez. John Pine was in the audience.

APPROVAL OF AGENDA: Councilmember Tyler Ballard moved to approve the agenda as written Second by Council member Kirsten Eaton Motion passes 3-0.

CONSENT AGENDA.

Councilmember Tyler Ballard moved to approve the consent agenda as a whole including the additional claims Second by Council President Terry Lee Motion passes by roll call vote 3-0.

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

NEW BUSINESS:

A: Verizon Lease: The Council discussed the lease between the City of Fairfield and Verizon. The council wanted to let Jared White know that they were reluctant at that price. They instructed Mickey to get a hold of Jared and see if the price was negotiable.

Councilmember Tyler Ballard moved to table discussion until next week Second by Kirsten Eaton motion passes 3-0.

B: Kathy Stone Resignation: Councilmember Tyler Ballard moved to approve Kathy Stone's Resignation Second by Council President Terry Lee motion passes 3-0.

C: Set Back on 50X125 sized lot (Double Frontage on two streets) Councilmember Tyler Ballard motioned to recommend to the Planning and Zoning to change Ordinance for all existing lots in town to 20ft on front and 10 ft on the side of the lot. Second by Kirsten Eaton. Motion passes 3-0.

CONTINUED BUSINESS

A. Sidewalk Discussion: The Mayor talked about the Pre-Bid meeting for the sidewalk project which was held February 8th. He stated that there were 5 contractors at the meeting.

- B. Fire Siren: no report**
- C. Sewer Lift Station Proposal Forsgren: no report**
- D. Option to purchase snow equipment;** The council reviewed a snow blower that was in the council's packet requested by the maintenance crew. **Council President Terry Lee moved to purchase the Troy built snow blower ½ out of fire department ½ out of water sewer and general Second by Tyler Ballard motion passes 3-0.**
- E. Skate Party:** The consensus of the council was to postpone the party due to the weather.

9. REPORTS

- A. Mayor's Report and Correspondence: no report**
- B. Water and Sewer:** The Mayor spoke about the conference call with EPA.
- C. Streets and Alleys: no report**
- D. Parks and Recreation: no report**
- E. Fire and Police:** We are purchasing sand bags with the Sheriff's department. We will be billed for 1000 bags at .32 cents a bag.
- F. Public Works Superintendant: no report**
- G. Planning and Zoning Administrator: no report**
- H. City Clerk/Treasurer: no report**
- I. ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Kirsten Eaton motion carried 3-0. Meeting adjourns at 7:56p.m.**

Next Regular Council meeting will be Thursday February 16th, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk