

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-07

Thursday January 12, 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, Kathy Stone, Kirsten Eaton, Terry Lee and Tyler Ballard.

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

CONSENT AGENDA.

Councilmember Tyler Ballard moved to approve the claims for the month of December Second by Councilmember Kathy Stone Motion passes 4-0. Tyler Ballard moved to approve the minutes December 8 and December 12 Second by Councilmember Kirsten Eaton Motion passes 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

NEW BUSINESS:

A: Approval of City Holiday Schedule: The Council reviewed the Holiday schedule for 2017. **Councilmember Tyler Ballard moved to approve the 2017 Holiday Schedule Second by Kathy Stone motion passes 4-0.**

B: Council by Laws: The council reviewed the bylaws which Mickey explained were exactly the same as last year. **Council President Terry Lee moved to approve the mayor to sign 2017-02 council rules of procedure Second by Councilmember Tyler Ballard motion passes 4-0.** Also the meetings were discussed. The consensus was to leave the meetings on the same date and time.

C: Elect Council President: Councilmember Tyler Ballard motioned to nominate Terry Lee as council president Second by Kathy Stone. Motion passes 3-0. No Terry Lee

D: Assign Council Roles and Responsibilities: Council roles and responsibilities are as follows: Water & Sewer Kathy Stone, Streets & Alleys Tyler Ballard, Parks & Recreation Kirsten Eaton, Fire & Police Terry Lee

E: Audit Transfer Recommendations: Mickey explained this was from the audit. Mickey copied what Dale had given her to transfer and put in the council's packet. She explained that also we need to transfer money to the highway fund in the amount of 25000.00. **Council President Terry Lee moved to transfer 25000.00 to streets and alleys as recommended by the auditors. Second by Councilmember Tyler Ballard. Motion passes 4-0. Tyler Ballard moved to transfer 21000.00 from the water to the general fund and the recommendation from the auditors from the water to the sewer. Second by Kirsten Eaton Motion Passes 4-0.**

F: Snow Plowing: The people that wanted on the agenda canceled. The Council discussed snow plowing.

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 Superintendent: 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