

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-18

Thursday July 13, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:04 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee by phone, Tyler Ballard, and Kirsten Eaton and Doug Hoskinson.

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

CONSENT AGENDA: Councilmember Tyler Ballard moved to approve the minutes from the June 15th meeting. Second by Councilmember Kirsten Eaton motion passes 3-0. Councilmember Tyler Ballard move to approve the claims Second by Councilmember Kirsten Eaton motion passes 3-0. Councilmember Tyler Ballard move to approve the special events permit for the main street bull bash and wave the fees Second by Councilmember Doug Hoskinson motion passes 3-0.

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: Appoint Council Vacancy, P&Z Administrator, P&Z Commissioner Mayor Marolf recommended the appointment of Doug Hoskinson to the City Council position Councilmember Tyler Ballard moved to accept the recommendation. Councilmember Kirsten Eaton seconded that motion. Motion carries 3-0 Mickey Dalin swore in the newly appointed Council position.

Mayor Marolf recommended the appointment of Amanda Hulme to the City Planning and Zoning Commissioner. Councilmember Tyler Ballard moved to accept the recommendation. Councilmember Kirsten Eaton seconded that motion Motion carries 3-0. Mickey Dalin swore in the newly appointed Planning and Zoning Commissioner.

Mickey Dalin swore in the appointed Planning and Zoning Administrator Natalie Quinonez.

B: Budget Discussion: Mickey explained she has been working on the budget and that she needed some answers for the budget. The first item she needed advice was on the sewer rates. The Mayor explained his recommendation because of the EPA issues would be to raise the sewer rates \$3.00. **Councilmember Tyler Ballard moved to raise the sewer fees \$3.00 per month per hookup Second by Kirsten Eaton motion passes 4-0.** The Mayor spoke and stated we needed to change some fee amounts on the fee schedule for instance bounced checks. The consensus was to wait until next week to decide and review other fees that might need changed. The second item Mickey asked the Council about was raises for the Mayor and Councilmembers. The council wanted to think on the idea and would be ready for discussion next week. Mickey spoke on the current budget. She explained she only budgeted part of the sidewalk project money and the money was about depleted. She talked to the auditor and he stated that it was entirely up to the council if they wanted to open the budget or not. Mickey explained that at all of her training they

recommend opening the budget when monies come in above the budget. What that entails is to do a public hearing and then put the money in the budget. The auditor did say that the audited financials were the best place to go for anyone interested in the Cities financials. The council recommended not opening the budget. Mickey asked a last question about if anyone had any recommendations for the budget. No one had any.

C: Randy Schwab-discussing property at 420 Soldier Road: Randy spoke to the council regarding working with Natalie on his fence issue. He explained what he was planning on doing. He would like to put up a 6ft fence and fence in his whole property to the maximum amount. Tyler asked about the ordinance. Natalie explained that the current ordinance we have for a commercial fence is the same for a residential fence; 3 feet in the front, 20 feet back, then 6 feet. The Mayor spoke and offered Mr. Schwab a seat on the Planning and Zoning Commission. Mr. Schwab said he might be interested. Mr. Schwab stated he just wanted to fence his property with a 6 ft fence. The Mayor spoke and stated that the best way to solve this issue was to get an opinion from the attorney. We will then discuss her response at the next meeting. Mr. Schwab wanted to update the council on his property. He has removed 4 cars and wants to get rid of three more. He has a plan and is trying to move forward. The Mayor responded long as he is making an effort the council has no problem.

D: Pioneer Committee Request: Mickey explained that she is on the Pioneer Committee and she is requesting a donation for the pioneer picnic. Last year the council donated 100.00 to the cause. **Councilmember Tyler Ballard moved to donate 100.00 to the Pioneer Picnic and take out of Parks and Recreation. Second by Councilmember Doug Hoskinson.**

CONTINUED BUSINESS

- A. Sidewalk Discussion:** The Mayor explained that after yesterday things should be moving along better. The company has some things they will fix and we have two change orders coming along.
- 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: no report**
- B. Water and Sewer: no report**
- C. Streets and Alleys:** Doug Hoskinson explained that the material up at cat creek still is available for our use.
- D. Parks and Recreation: no report**
- E. Fire and Police:** Some trucks were fixed and the fire department received a donation
- F. Public Works Superintendent: no report**
- G. Planning and Zoning Administrator:** The commission will be working on a fence ordinance.

H. City Clerk/Treasurer: Mickey had a request for use of the basketball event at the BB court. The Mayor stated to have them fill out a special event form.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Councilmember Kirsten Eaton motion carried 3-0. Meeting adjourns at 7:56p.m.

Next Regular Council meeting will be Thursday July 20, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk