

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-16

Thursday June 08, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:03 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Terry Lee, Tyler Ballard, and Kirsten Eaton.

APPROVAL OF AGENDA: *Council President Terry Lee moved to approve the agenda as written Second by Councilmember Tyler Ballard Motion passes 3-0.*

CONSENT AGENDA: Councilmember Tyler Ballard moved to approve the minutes and claims Second by *Council President Terry Lee motion passes 3-0.* Councilmember Tyler Ballard moved to approve the special events permit for the three special events permits and waive the fees on the Michael Rock Celebration of life. Second by Kirsten Eaton 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: City Issues-Bill Easterwood: Canceled

B: Audit Agreement: The Audit Agreement for the year ending September 30, 2017 was reviewed. **Councilmember Tyler Ballard moved to approve the Audit Agreement Second by Kirsten Eaton motion passes 3-0.**

C: Appointing Council Vacancy: The Council position was discussed. The council would like Mickey to call candidates and see if they would run for reelection after their term expires. **Council Member Tyler Ballard moved to table item until next week. Second by Council President Terry Lee motion passes 3-0.**

D: Budget Review: Mickey explained that the council had budget papers in their packet. She would like the Council to take home and review and bring any more ideas up for consideration for the budget. Mayor Scott Marolf spoke and stated that we are going to have to raise the fees on the sewer this year. The amount would be 3 to 4 dollars a month due to all the leaky manholes and the EPA fine still pending. Mickey brought up to the council possible raises for the council.

CONTINUED BUSINESS

A. Sidewalk Discussion: The council was concerned about the signs on Main Street. They want to talk to J.L. to see about the poles being put in before they pour the concrete for the sidewalks. Also the City has to purchase gravel for the sidewalk project that was not anticipated.

B. Football Lights: no report

C. Sewer Lift Station Proposal Forsgren: no report

D. Fee Schedule: no report

E. Speed Control Lights: The council wants to pursue speed control lights. The council instructed Mickey to get a hold of Claude Ballard and see what we can do to help raise funds to purchase them.

F. Landscape Rake Request by Maintenance Crew: no report

9. REPORTS

A. Mayor's Report and Correspondence: no report

B. Water and Sewer: Kirsten stated she saw lights on at the water tank. The Mayor explained that there had been a couple of nights the tank had to be filled at night. Council President Terry Lee brought up the old well leaking water. The Mayor said it needed a new part put in that has been purchased. The maintenance crew will be fixing it soon.

C. Streets and Alleys: Tyler explained that the meeting with Joe Schwarzbach with Terry will be happening soon. Terry made a request to have the maintenance crew smooth out the alley by Brackenbury's

D. Parks and Recreation: Kirsten said she was looking at a new addition to the Volleyball court at the park she will have more information next week. Scott requested that she get a hold of Mr. McFadden about the cameras.

E. Fire and Police: no report

F. Public Works Superintendant: no report

G. Planning and Zoning Administrator: Natalie would like to appoint Amanda Koonce to the Planning and Zoning.

H. City Clerk/Treasurer: Mickey explained a meeting that was a follow up to the community review. Scott explained some money that they were willing to give us for bike racks.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Council President Terry Lee motion carried 3-0. Meeting adjourns at 7:41p.m.

Next Regular Council meeting will be Thursday July 13, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk