

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-10

Thursday March 9, 2017

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, Terry Lee, Tyler Ballard, and Kirsten Eaton. Kathy Uker from Region IV and Rick and Tami Potter.

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 consent agenda as a whole excluding the additional claim 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: Bid Opening (Request for Funds): Kathy Uker from Region IV discussed the bid opening and the fact that all bids were over budget again. She asked the council if any more money could be put towards the project. She explained that Scott and Mickey had been looking at the budget. Options were discussed. **Council President Terry Lee moved to pull 15000.00 out of the franchise fee account and 5000 out of contingency reserve.** Then Kathy presented a letter she had written to commerce explaining that the city was willing to come up with an added 20000. She requested the rest of the shortfall to come from commerce in the amount of 57431. **Council President Terry Lee moved for the Mayor to sign Kathy Uker's letter to commerce to request additional funds in the amount of 57431 Second by Tyler Ballard motion passes 3-0**

Kathy Uker then explained pay application #5 for Forsgren Associates Inc. in the amount of 2,900.00 Councilmember **Tyler Ballard moved to approve pay application #5 to Forsgren Associates Inc. in the amount of 2,900.00 Second by Councilmember Kirsten Eaton motion passes 3-0.**

The other item up for discussion was to accept the bid for the contractor for the project. **Council President Terry Lee moved to accept the bid of Allen Construction contingent upon the extra funding from Commerce. Second by Council Member Tyler Ballard motion passes 3-0.**

B: Buttercup Mountain Growers Flowers for Main Street Rick and Tami Potter met with the council regarding the flowers for Main Street. The flowers baskets were raised to 35.00 but the 4 inserts price will stay the same. **Councilmember Kirsten Eaton moved to**

pay the cost of the flowers Second by Councilmember Tyler Ballard motion passes 3-0.

C: Arbor Day Proclamation moved to next week

D: Extension Randy Schwab: Randy Schwab faxed a letter to the council wanting an extension on his property at 420 Soldier Road due to the weather. **Councilmember Tyler Ballard moved to approve a 90 day extension to complete plan starting 02/28/2017 Second by Council President Terry Lee motion passes 3-0.**

E: Sewer Discussion Mayor Marolf explained that the sewer lift station took in 6 million gallons of water in February without high water. The council agreed that the maintenance crew needs to isolate the man holes where it is the leaking into and go back and redo the manholes. The Mayor was concerned that people were using clean outs and pumping into them.

CONTINUED BUSINESS

A. Sidewalk Discussion:

B. Fire Siren: no report

C. Sewer Lift Station Proposal Forsgren: no report

9. REPORTS

A. Mayor's Report and Correspondence: Boy Scouts will be at next meeting.

B. Water and Sewer: no report

C. Streets and Alleys: no report

D. Parks and Recreation: Kirsten Eaton explained no skate party for this year due to the weather. Mike McFadden is working on Cameras for the park.

E. Fire and Police: no report

F. Public Works Superintendant: no report

G. Planning and Zoning Administrator: no report

H. City Clerk/Treasurer: Mickey explained that ICRMP wanted to do training in our area and would like to know what would be the best time. The council discussed the options and decided on April 17, 2017 @6:00 p.m.

ADJOURNMENT: Councilmember Tyler Ballard moved to adjourn Second by Kirsten Eaton motion carried 3-0. Meeting adjourns at 8:05p.m.

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

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk

