

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 18-02

Thursday October 19, 2017

The mayor Scott Marolf called the City Council meeting to order at 7:00 p.m. Roll call was taken by Mickey Dalin. In attendance were Council Members, Terry Lee, Doug Hoskinson and Kirsten Eaton. Tyler Ballard was absent. Audience members in attendance were Ed Reagan, Kathy Uker and Jeff Miller.

APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda as written Second by Councilmember Doug Hoskinson Motion passes 3-0

CONSENT AGENDA: Council President Terry Lee moved to approve the consent agenda as a whole Second by Doug Hoskinson motion passes by roll call vote 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

Use of old Library for possible food bank: Council President Terry Lee moved to take use of old library for possible food bank off the table Second by Kirsten Eaton.

Motion passes 3-0. Ed Reagan spoke to the council. He explained that the light house church has been disbanded as a church. The food pantry is still in the building. He is looking for a new location and the old library building was mentioned. He asked the council if the City possibly would entertain a motion to let them use the building. **Councilmember Doug Hoskinson motioned to approve the request of using the old library building for a food pantry contingent on approving the space and the food bank paying the power . Second by Council President Terry Lee motion passes 3-0.**

Close out documents for Sidewalk Project: Councilmember Doug Hoskinson moved to take the Close out documents off the table for discussion Second by Councilmember Kirsten Eaton. Kathy Uker presented the documents to the council and answered all questions. **Council President Terry Lee moved to approve the close out documents and pay the 3 bills which consist of: (1) 31,508.55 to Allen Construction Inc. paid by the City (2) Forsgren Associates in the amount of 1,088.65 paid by the City and (3) Region IV Development in the amount of 1,875.00 which is the drawdown amount Second by Councilmember Doug Hoskinson motion passes 3-0.**

NEW BUSINESS:

A: Banners for new light poles: Mickey Dalin presented two quotes from two different companies for 30 light pole banners. **Councilmember Kirsten Eaton moved to purchase 16 new snowflake banners contingent on the price being the same from the company Premier Signs. Second by Council President Terry Lee. Motion passes 3-0.**

CONTINUED BUSINESS

- A. **Sidewalk Discussion: no report**
- B. **Sewer Lift Station Proposal Forsgren: no report**
- C. **Fee Schedule: no report**
- D. **Speed Control Lights: no report**
- E. **Landscape Rake Request by Maintenance Crew: no report**
- F. **LHTAC Road Project:** The Mayor explained how the project was designed on Willow. He explained that the design was changed. The whole area was asphalted. He went over a letter from Valley Paving documenting the change. The Ponderosa project was the same as designed.

9. REPORTS

- A. **Mayor's Report and Correspondence:** Jeff Miller met with the council regarding Soldier Creek. The Mayor spoke about the different proposals that have come in on the creek. He also talked about taking out the concrete by the creek. Jeff Miller spoke and stated he was still concerned it might create more of a possibility of flooding. The Mayor let everyone know that Rusty Kramer was going to be trapping the Beavers. After they are trapped the city will clean out the dams and trees that are up the creek until spring time. The Mayor explained to go in and grind up the Willows would be around ten thousand dollars. The City does not have the funds to do that at this time. He would like to see some volunteers on the project. In the spring a nonprofit company would do it for half.
The Mayor spoke about a pup trailer in Jerome for sell for 1200 that would help hauling gravel. Fred will look into buying it.
- B. **Water and Sewer: no report**
- C. **Streets and Alleys:** The Mayor questioned the council on surveying the whole town to set pins so that people will know where their property lines are. A possible way to fund the project would be to charge property owners. Scott will pursue.
- D. **Parks and Recreation: no report**
- E. **Fire and Police: no report**
- F. **Public Works Superintendant: no report**
- G. **Planning and Zoning Administrator:**
- H. **City Clerk/Treasurer:** Mickey talked about a Colonial Life product that she wanted the council's opinion on. The Council was not interested at this time. She also brought up that the cell tower construction should be starting Monday.

ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Kirsten Eaton motion carried 3-0. Meeting adjourns at 8:06p.m.

Next Regular Council meeting will be Thursday November 9, 2017 at 7:00 p.m. at 407
Soldier Road

Scott Marolf, Mayor

ATTEST: _____
Mickey Dalin City Clerk