

**CITY OF FAIRFIELD**  
**Regular City Council Meeting**  
#FY 17-02

Wednesday October 26, 2016

The mayor Scott Marolf called the City Council meeting to order at 7:00 p.m. Roll call was taken by Mickey Dalin, City Clerk. In attendance were Council Members, Tyler Ballard, Kathy Stone, Kirsten Eaton and Terry Lee.

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

**CONSENT AGENDA.**

**Councilmember Tyler Ballard moved to approve the minutes from the October 13<sup>th</sup> meeting Second by Councilmember Kathy Stone. Motion passes 3-1 Council member Tyler Ballard moved to approve the special events permit for the Pioneer Picnic and waive the fees Second by Councilmember Kathy Stone. 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: Stephan water/sewer billings and other items:** The Stephan's met with the council regarding issues that they wanted to address with the council. Some of the items were: water/sewer rates, fire chief, haystacks next to highway, lowering speed limit, trailers in city, and wells on City. The Mayor explained that the items were being discussed even before this meeting with the Stephan's.

**B: LHTAC Grant:** The LHTAC grant is usually applied for every two years and this is the year to apply for it. **Council President Terry Lee moved to spend 1500.00 to have Forsgren apply for the LTAC grant. Second by Councilmember Kathy Stone motion passes 4-0**

**C: Readopt Transportation Plan:** The Mayor explained that we needed to readopt the transportation plan study that was e-mailed to all councilmembers or create a new plan. **Council President Terry Lee moved to re-adopt the Transportation planning study. Second by Councilmember Kirsten Eaton motion passes 4-0.**

**D: Proposal by Forsgren for Sewer Lift Station:** J.L. Staley provided a handout for the council's packet on a proposal for Forsgren to provide services and consult what would be our best option for the sewer lift station. The Council would like more information on the chopper on cost. The Mayor will get together with J.L. and talk to him about some of the questions **Councilmember Tyler Ballard moved to table the discussion until more information can be obtained. Second by Kirsten Eaton motion passes 4-0.**

**E: Lights for the Football field:** The Mayor explained that a group of people want to add lights to the football field. The Lights and frames to mount them would be a total cost of 65000.00. The group will look at getting a grant to do this. The group wants the approval of the City to go forward since this is County/ City ground. The council verbally gave the group approval to move forward.

## **CONTINUED BUSINESS**

- A. Sidewalk Discussion:** The Mayor updated the council on the sidewalk project. He stated that the bids will be due in December with a startup date after school lets out for the year.
- B. Trees in the City: no report.**
- C. Executive Session 67-2345 (b)**
- D. Fire Siren: no report**
- E. Anything is Pawsable:** The Council discussed putting in the facility. **Councilmember Tyler Ballard moved to move forward with the animal intake facility Second by Kathy Stone motion passes 4-0.**

## **9. REPORTS**

- A. Mayor's Report and Correspondence: no report**
- B. Water and Sewer:** Mayor Marolf talked about the Chlorination system not working correctly and the way the problem will be fixed.
- C. Streets and Alleys: no report**
- D. Parks and Recreation: no report**
- E. Fire and Police:** questions about the fire department were brought up. Answers could not be answered. The items will be discussed at the next meeting.
- F. Public Works Superintendant: no report**
- G. Planning and Zoning Administrator:** the council discussed changing the advertisement for the job and reposting for 5 weeks in local paper.
- H. City Clerk/Treasurer:** Mickey Dalin asked if she could get reimbursed for the candy she purchased for the School trick or treaters. She was instructed to submit the charge for payment.
- I. ADJOURNMENT: Councilmember Kathy Stone moved to adjourn at 8:50p.m. Motion seconded by Councilmember Kirsten Eaton motion carried 4-0.**

Next Regular Council meeting will be Thursday November 10, 2016 at 7:00 p.m. at 407 Soldier Road

---

Scott Marolf, Mayor

ATTEST: \_\_\_\_\_  
Mickey Dalin City Clerk

