

CITY OF FAIRFIELD
Regular City Council Meeting
#FY 17-22

Thursday September 14, 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, Tyler Ballard, Doug Hoskinson, Kirsten Eaton and Natalie Quinonez. Audience members were Edward Reagan.

APPROVAL OF AGENDA: Council President Terry Lee moved to approve the agenda with the addition of an item under new business item D: Bid for Ponderosa Willow Project. Second by Councilmember Doug Hoskinson Motion passes 4-0.

CONSENT AGENDA: Council President Terry Lee moved to approve the minutes from the August 10th meeting Second by Councilmember Tyler Ballard motion passes 4-0.

Council President Terry Lee motioned to approve the claims Second by Councilmember Tyler Ballard motion passes 4-0.

Additional Claims Council President Terry Lee moved to approve the claim for Allen Construction in the amount of 5198.00 paid out of the LHTAC grant. Second by Doug Hoskinson motion passes 4-0

Council President Terry Lee moved to approve change order #1 in the amount of 13785.00 Second by Tyler Ballard motion passes 4-0.

Council President Terry Lee moved to pay the drawdown of the block grant money 11250.00 to Region IV 64498.00 to Allen Construction Second by Councilmember Doug Hoskinson motion passes 4-0.

Council President Terry Lee moved to pay the remaining balance 520.00 Forsgren and 5517.00 for Allen Construction out of the franchise fee.

Mickey explained that we had two other claim requests one for the Wood River Resource Conservation Development put in 500.00 for Cloud Seeding. The Mayor requested to put it on next month. The second request was to sponsor the American Legion Gold Tournament.

Councilmember Tyler Ballard moved to sponsor the American Legion Golf Tournament in the amount of 50.00 Second by Council President Terry Lee motion passes 4-0.

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 P&Z Commissioner: The Mayor explained that the Council had a recommendation from P&Z to appoint Edward Reagan to the commission. **Council President Terry Lee moved to appoint Edward Reagan to the P & Z Commission Second by Councilmember Tyler Ballard.** Mickey Dalin City Clerk swore in the new member.

B: Comp Time The employees comp time was looked at for the calendar year. One employee exceeded the recommended 240 hours. Mickey explained that she had contacted the ICRMP attorney and the fair labor standards act requires that once an employee accrues 240 of comp time the employee must be paid. **Councilmember Tyler Ballard moved to pay the employee the hours over the 240 for comp time which is 73.09 hours Second by Doug Hoskinson motion passes 4-0.**

C: 231 Ponderosa Ave E: Council President Terry Lee explained that the owner of the property at 231 Ponderosa Ave E had come to him asking forgiveness on his water bill for a property that he hasn't been using. He wanted to disconnect the property and the council would not disconnect. He would like to pay 300.00 and move forward with paying the bill each month. The council discussed their options. **Councilmember Tyler Ballard moved to discount the property owner's bill at 231 Ponderosa to half of the bill which would be 747.50. Second by Doug Hoskinson motion passes 4-0.**

D: LHTAC Bid For Ponderosa Willow Project: The Mayor reported on the LHTAC project. He stated that we only received one bid which is Valley Paving. The bid came in at 91950.00. **Council President Terry Lee moved to accept the bid of Valley Paving for the LHTAC project Ponderosa Willow Second by Councilmember Tyler Ballard motion passes 4-0.**

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**

9. REPORTS

- A. Mayor's Report and Correspondence: no report**
- B. Water and Sewer: no report**
- C. Streets and Alleys: no report**
- D. Parks and Recreation:** Councilmember Kirsten Eaton talked to Mike McFadden about the cameras for the park. He will not be able to get them done for us. Terry asked if he would be willing to help us get them up. Kirsten said He will help in any way he can. Put on the agenda for the next meeting.
- E. Fire and Police: no report**
- F. Public Works Superintendant: no report**
- G. Planning and Zoning Administrator:** Natalie explained that she is looking at the nuisance ordinance. She asked if she needed to do anything for Mr. Schwab. Tyler answered by stating Natalie should leave the issue to the council. The Council did request Natalie to look into reviewing the ordinance for possible changes.
- H. City Clerk/Treasurer: no report**

I. ADJOURNMENT: Council President Terry Lee moved to adjourn Second by Councilmember Tyler Ballard motion carried 4-0. Meeting adjourns at 8:01p.m.

Next Regular Council meeting will be Thursday September 21, 2017 at 7:00 p.m. at 407 Soldier Road

Scott Marolf, Mayor

ATTEST:_____
Mickey Dalin City Clerk