

REGULAR COUNCIL MEETING
MAY 1, 2018
6:00

NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

Mayor Gilkey read the proclamation declaring May 1, 2018 as Harry Gibbons' Day in honor of his many years of community and public service for the Town of Fairfield. The audience shared their memories of Harry over the years.

Mayor KayDee Gilkey called the May 1, 2018 regular council meeting to order at 6:38 pm.

Mayor and Town Council members present: KayDee Gilkey, Jamie Paden, George Davidson; Valerie Rogers and Emily Thomas. Melissa Lunsford was absent.

Others present: Perry Paden, Terry Phillips. Sara Cook, Terry Phillips, Ann Moore, Harry Gibbons, Harry Gibbons, Jr. Ryan Gibbons, Barbara Parker, Chris Parker, Geri Knott, Joan and Walt Sheard, Karl & Ione Felgenhauer, Jay Wernz, Lois Hansen, Donald and Donna Ottosen, Dan Reiseron, Devin Billington, Cheryl Loeffler.

Approval of the Minutes

ACTION

Emily Thomas moved to approve the minutes as read from the regular council meeting of April 17, 2018 and the special meeting on April 24, 2018; seconded by George Davidson. The motion was approved 4-0.

Approval of Claims

Jamie Paden moved to approve the claims for May 1, 2018 with EFTs #457-461 totaling \$7,670.03 and checks #19196-19211 totaling \$15,662.40 seconded by Valerie Rogers. The motion passed 3-0 with Emily Thomas abstaining.

	05/01/2018
Claims	\$15,662.40
Payroll	7,670.03
Total Paid	\$23,332.43

Check register signed by George Davidson, Valerie Rogers and Jamie Paden.

ACTION

Jamie moved to excuse Mayor Gilkey from the April 17, 2018 meeting due to her being out of town; seconded by George. The motion carried 4-0.

Engineer

1st Street Sidewalk Project

Bryan reported that Wm. Winkler broke ground on 1st Street this week. They ran into some buried telephone lines near a catch basin that will need to be relocated, which should cost an estimated \$600. The contractor was unable to find a suitable material that met the Ballast specification that was readily available and proposed substituting Crushed Surfacing Base Course for the Ballast in the sidewalk section. The engineer reviewed the purpose of the Ballast material which was to improve drainage under the sidewalk and reduce the likelihood of frost heave and determined that the CSBC would be an acceptable substitute for Ballast.

Sidewalk resurfacing

The bid for the resurfacing sidewalks on Main Street was offered to the small works roster and came in almost double the engineer's estimate. Bryan will contact the Emergency Management Office (FEMA) about obtaining more funds since the bidding climate has changed since the grant was awarded. An ad will be placed in the paper to generate interest.

Pavement patching

There is approximately 40.5 square yards of pavement patching needed around town at an estimated cost of \$20,000. Discussion ensued about whether to fund all of it or to prioritize the areas this year.

ACTION

Emily moved to use \$10,000 of the revenue from the sale of the Hamilton Building and the remainder from the Street Fund to fund the whole street patching project; seconded by Jamie. Motion passed 4-0.

Railroad Crossing

Cheryl will send Bryan the local contact for the Union Pacific Railroad to discuss repairing the crossing on Ticknor.

OLD BUSINESS

Flag Day

The town will be showing "National Treasure" Flag Day night for the first Family Movie Nights of the summer. It will be advertised to bring your own snacks. The Service Club will have the option to continue selling from the beer garden. Cheryl will contact American On-Site for the porta-potties and Empire Disposal for the dumpsters.

Agreement for tables/chairs from Community Center

The preliminary rental agreement for the tables and chairs from the community center was reviewed. The cleaning deposit was raised to \$75 and the damage deposit was changed to \$500 with the exception of charging additional fees if more than one table and/or chair is damaged. If heavy smokers, the tables must not be returned smelling of smoke. The chairs will rent for \$1 apiece, the tables will be \$7/table.

ACTION

Emily moved to approve the proposed rental agreement for the tables and chairs as discussed; seconded by Valerie. The motion was approved 4-0.

Planning Commission

Mobile home variance

No one from the Planning Commission was at the meeting. Tabled until next meeting.

The conditional use permit for 201 N McNeil Avenue is being reviewed.

The Planning Commission agreed to move forward with the Beautification Project.

NEW BUSINESS

Electronic Charging Station

KayDee received notification that Fairfield is eligible for funding to install the recharging station for electric cars with our contribution being \$2000.

ACTION

George moved to proceed with the interest in the installation of an electric charging station; seconded by Jamie. The motion was approved 4-0.

Public works report

Sewer: The town RV Dump Station is now open. WWTF samples taken to AAA lab.

Streets: Potholes and ruts were repaired on Spokane Street at 1st, Marll Court and 200 Blk of S. 2nd St. as requested by public. Other dirt roads were also smoothed out.

Parks: Mowing began at the parks, community center, library and museum.

Water: Halme Electric and Pump gave us a quote of \$16,700 to repair Well #1. The well pump and motor will need to be replaced.

Water meter reading continues.

On April 20th the Health Department performed the Sanitary Survey.

The new standard level for chlorine is .2.

Devin is taking the test tomorrow to become the certified applicator for the mosquito fogging.

Compliments/Complaints

Other

Cheryl provided the council with the updated itemized inventory list with the new valuations from RMSA for review.

Dates to remember

ADJOURN

With no further business, the council meeting adjourned at 8:16 pm.

KayDee Gilkey, Mayor

Cheryl Loeffler, Clerk/Treasurer

DRAFT