

REGULAR COUNCIL MEETING
JULY 2, 2024 6:00 P.M.
COMMUNITY CENTER

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 David Rafferty called the regular council meeting to order at 6:00 pm and opened the meeting with the Pledge of Allegiance. Council members present were Brady Collinson, Cynthia Davidson, and Bill Enzler. Others present were Devin Billington and Jared Harward.

Council Absence

ACTION

Cynthia Davidson moved to excuse Amanda Blood from tonight's council meeting; seconded by Bill Enzler. The motion passed 3 – 0.

Brady Collinson moved to excuse Alisha Anderson from tonight's council meeting; seconded by Cynthia Davidson. The motion passed 3 – 0.

Public Comments

No public comments tonight.

Old Business

Summer Movie in the Park

The town will accept and use a donation from the Fairfield Community Church of \$400 & a kettle corn stand at the "Summer Movie in the Park" this year on Saturday August 3rd. The \$400 will be used to offset licensing costs for the movie. The council also authorized Jared up to \$1000 to cover additional costs associated with the event (excess licensing fees, supplies for BBQ, etc.).

Clerk Salary Rate

After some discussion and comparing local payrates for Clerks in the surrounding area, Jared's payrate was increased from \$18.00/hr as Deputy Clerk to \$24.50/hr as Clerk/Treasurer to reflect his new role and responsibilities.

ACTION

Brady Collinson made a motion to start the new Clerk/Treasurer at a rate of \$24.50/hr; this was seconded by Bill Enzler. The motion passed 3 – 0.

New Business

Transportation Improvement Plan (6-year plan)

The 2024 TIP will be emailed out to those council members not present at tonight's meeting for review and to give them an opportunity to add any additional projects/purchases. The TIP will be discussed at the next council meeting on July 16th.

PFID Investment Pool

After looking at the sample PFID resolution the council decided to have Jared format the document and send to the attorney for review.

Council Report – Mayor Rafferty

Mayor Rafferty expressed his thanks for the support he has received during his time as Mayor, and commended all those in elected position and staff that work to make Fairfield such a great place to live.

Public Works

Sewer: Sewer samples go in next week.
WWTF Lift Station #2 fault.

Streets: Scrub seal project.

Parks:

Water: WUE – Water loss down to 5.7% from 8.5% average over the last few years; Largely contributed to new meters.
Meeting with RCAC this month, moving forward on GIS

General: LNI ROPS, waiting for a response.
Hiring for Public Works Department

Approval of Minutes

ACTION

Bill Enzler moved to approve the minutes from the regular council meeting on June 18, 2024; this was seconded by Cynthia Davidson. Motion passed 3 – 0.

Approval of Claims

ACTION

Cynthia Davidson moved and Bill Enzler seconded to approve the July 2, 2024 claims with EFTs for the total amount of \$6,284.88 and checks numbered 21687 - 21703 for \$16,637.03. This motion was approved 3 – 0.

Date	07-02-2024
Claims	\$14,841.50
Payroll	\$8,080.41
Total Paid	\$22,921.91

Check register signed by Bill Enzler, Brady Collinson, and Cynthia Davidson

Compliments, Concerns and Complaints


None tonight

Dates to Remember

Co-op Workshop 8	July 9
Farmer's Market	July 10
Co-op Workshop 9	July 23
Summer Movie in the Park	August 3

Adjourn

Brady moved to adjourn the meeting at 6:57 pm.



Brady Collinson, Mayor pro tempore



Jared Harward, Clerk/Treasurer