

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 22, 2012

The Fairfield City Council met in regular session on Monday, October 22, 2012 with Mayor Ed Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Silvers, Hammes, and Halley.

CONSENT AGENDA

Moved by Hamilton, seconded by Boyer

AYES: Hamilton, Boyer, Halley, Rasmussen, Revolinski, Hammes

ABSTAIN: Silvers

**TO APPROVE THE MINUTES OF THE OCTOBER 8,
2012 REGULAR MEETING.**

Moved by Hamilton, seconded by Boyer

AYES: Hamilton, Boyer, Halley, Rasmussen, Revolinski, Hammes, Silvers

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$232,383.72.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Silvers, Hammes, Rasmussen, Halley, Boyer

**TO PASS FROM THE SECOND READING TO
THE THIRD READING OF ORDINANCE NO. 1093
REZONING PROPERTY AT 107 WEST HEMPSTEAD
AVENUE FROM A B-1 TO AN R-3.**

Moved by Boyer, seconded by Rasmussen

AYES: Boyer, Rasmussen, Halley, Hammes, Silvers, Revolinski, Hamilton

**TO ADOPT RESOLUTION NO. 2933 SET MONDAY,
NOVEMBER 12, 2012 AT 7:00 P.M FOR A PUBLIC HEARING
FOR THE
VACATION OF A WATER & SEWER EASEMENT
OF THE N 75' OF Parcel "A" ROOSEVELT
ADDITION AS DATED ON THE PLAY OF SURVEY
DATED JANUARY 23, 2012 BY MMS CONSULTANTS.**

Page 2
Minutes
10/22/2012

MAYOR REPORT

Mayor Malloy announced he would like to appoint Robert Smith to the Media Board replacing Dick DeAngelis.

Moved by Hamilton, seconded by Boyer

AYES: Hamilton, Boyer, Halley, Rasmussen, Hammes, Revolinski, Silvers

**TO APPOINT ROBERT SMITH TO THE FAIRFIELD
MEDIA BOARD REPLACING DICK DE ANGELIS.**

CLOSED SESSION

Moved by Revolinski, seconded by Rasmussen

AYES: Revolinski, Rasmussen, Silvers, Hammes, Halley, Boyer, Hamilton

**TO ENTER INTO CLOSED SESSION AT 7:44 P.M.
ACCORDING TO IOWA CODE SECTION 21.5(1)J.**

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Boyer, Halley, Hammes, Silvers, Rasmussen

TO ENTER INTO OPEN SESSION AT 8:20 P.M.

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Silvers, Hammes, Halley, Boyer, Revolinski

**TO AUTHORIZE CITY ATTORNEY, JOHN MORRISSEY, AND
CITY ADMINISTRATOR, KEVIN FLANAGAN, TO PROCEED
WITH DISCUSSION THAT WAS HELD IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Revolinski, Boyer, Halley, Silvers, Rasmussen

TO ADJOURN AT 8:21 P.M.

Submitted by:

Joy Messer, City Clerk

