

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 13, 2012

The Fairfield City Council met in regular session on Tuesday, November 13, 2012 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Silvers, and Halley. Hammes was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Boyer

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

**TO APPROVE THE MINUTES OF THE OCTOBER 22,
2012 REGULAR MEETING.**

TO APPROVE A LIQUOR LICENSE FOR ILA.

**TO ADOPT RESOLUTION NO. 2934 APPROVING
PART TIME EMPLOYMENT IN THE PARK &
RECREATION DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$524,591.83.**

PUBLIC FORUM/APPEARANCES

Catherine Schafer appeared before the City Council requesting their support in the bidding process to host the State Little League Tournament in Fairfield.

Moved by Revolinski, seconded by Rasmussen

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

**TO SHOW SUPPORT IN THE BIDDING PROCESS
TO HOST THE STATE LITTLE LEAGUE TOURNAMENT
IN FAIRFIELD.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Boyer

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

**TO PASS THROUGH THE THIRD AND FINAL READING
AND ADOPT ORDINANCE NO. 1093 REZONING 107
WEST HEMPSTEAD FROM A B-1 TO AN R-3.**

Moved by Boyer, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 2935 SETTING THE
TIME AND DATE FOR A PUBLIC HEARING (NOVEMBER 26,
2012, 7:00 P.M.) FOR THE VACATION OF A WATER AND
SEWER EASEMENT OF THE N 75' OF PARCEL "A",
ROOSEVELT ADDITION AS DATED ON PLAT OF SURVEY
DATED JANUARY 23, 2012 BY MMS CONSULTANTS.**

Moved by Halley, seconded by Silvers

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

**TO ADOPT RESOLUTION NO. 2936 GRANTING A
TAX ABATEMENT FOR 800 W. KIRKWOOD AVENUE.**

Moved by Rasmussen, seconded by Silvers

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

**TO SET MONDAY, DECEMBER 17 AT 7:00 P.M.
AS THE ONLY COUNCIL MEETING IN DECEMBER.**

MAYOR REPORT

Moved by Halley, seconded by Hamilton

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

**TO APPOINT SHERRY KLUNDER TO THE CDBG
BOARD REPLACING KORY MATSON.**

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ADJOURNMENT

Moved by Hamilton, seconded by Boyer

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

TO ADJOURN AT 7:55 P.M.

Submitted by:

Joy Messer
City Clerk