

MINUTES OF THE FAIRFIELD CITY COUNCIL

Saturday, January 19, 2013

The Fairfield City Council met in special session on Saturday, January 19, 2013 at 9:00 a.m. with Mayor Ed Malloy presiding. Members present were: Revolinski, Boyer, Ledger-Kalen, and Halley. Hamilton, Rasmussen, and Hammes were absent.

RESOLUTION

Moved by Revolinski, seconded by Boyer

AYES: Revolinski, Boyer, Ledger-Kalen, Halley

**TO ADOPT RESOLUTION NO. 2956 STATING
THE DOWNTOWN DISTRICT BLIGHTED AREAS.**

APPROVAL OF REIMBURSEMENT DIVIDEND SPLIT

City Administrator, Kevin Flanagan, told the City Council that the City had received a check in the amount of \$17,500 from ICAP and asked permission that the dividend be split three ways.

Moved by Revolinski, seconded by Halley

AYES: Revolinski, Halley, Ledger-Kalen, Boyer

**TO SPLIT THE DIVIDEND CHECK OF \$17,500
THREE WAYS (\$8,000 TO SAFETY, \$7,000 TO
TREE RECOVERY, AND \$2,500 FOR SEED MONEY
FOR A TREE REPLACEMENT PROGRAM).**

FINANCE REVIEW

Travis Squires, from Piper Jaffray, gave a presentation to the City Council regarding the short term goals, policies, and direction for the City of Fairfield at this time.

Department heads gave presentations to the City Council regarding their future goals for each of their respective departments.

City Administrator, Kevin Flanagan, gave a slide presentation of the City of Fairfield's spending and fund balances that covered the last several years. He also presented several pie charts and graphs showing comparisons.

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ADJOURNMENT

Moved by Revolinski, seconded by Boyer

AYES: Revolinski, Boyer, Halley, Ledger-Kalen

TO ADJOURN AT 1:05 P.M.

Submitted by:

Joy Messer
City Clerk