

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 24, 2013

The Fairfield City Council met in regular session on Monday, June 24, 2013 with Mayor Pro Tem Revolinski presiding. Members present were: Hamilton, Rasmussen, Revolinski, Ledger-Kalen, Hammes, and Halley. Boyer was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Halley, Hammes, Revolinski, Rasmussen

**TO APPROVE THE MINUTES OF THE JUNE 10,
2013 REGULAR MEETING.**

**TO APPROVE THE MINUTES OF THE JUNE 13,
2013 SPECIAL MEETING.**

**TO APPROVE THE MINUTES OF THE JUNE 18,
2013 SPECIAL MEETING.**

**TO ADOPT RESOLUTION NO. 2999 APPROVING
SALARIES FOR CITY EMPLOYEES FOR 2013/14.**

**TO ADOPT RESOLUTION NO. 3000 APPROVING
CIGARETTE PERMITS FOR 2013/14.**

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S
GENERAL STORE #1714.**

**TO APPROVE A LIQUOR LICENSE FOR THE
WALTON CLUB.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$442,390.39.**

PUBLIC FORUM/APPEARANCES

John Hartly from Hogs4dogs, presented a bullet proof vest for Fairfield canine dog, Uno at this time. The City Council expressed their appreciation for such a sincere gesture.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Rasmussen, Hammes, Revolinski, Ledger-Kalen

**TO SET A PUBLIC HEARING FOR THE REZONING
OF 809 WEST TAYLOR FROM R2 TO R3 ON
MONDAY, JULY 8TH AT 7:00 P.M.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Ledger-Kalen, Revolinski, Hammes, Halley

**TO ADOPT RESOLUTION NO. 3001 APPOINTING
BANKERS TRUST COMPANY OF DES MOINES,
IOWA, TO SERVE AS PAYING AGENT, NOTE
REGISTRAR AND TRANSFER AGENT, APPROVING
THE PAYING AGENT AND NOT REGISTRAR AND
TRANSFER AGENT AGREEMENT AND AUTHORIZING
THE EXECUTION OF THE AGREEMENT.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Hammes, Revolinski, Ledger-Kalen, Rasmussen

**TO ADOPT RESOLUTION NO. 3002 AUTHORIZING
THE ISSUANCE OF \$1,900,000 TAXABLE GENERAL
OBLIGATION BOND ANTICIPATION PROJECT
NOTES, SERIES 2013A.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Ledger-Kalen, Revolinski, Hammes, Halley

**TO APPROVE AN ENGAGEMENT LETTER
WITH PIPER JAFFRAY.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Hammes, Revolinski, Ledger-Kalen, Rasmussen

**TO APPROVE AN ACKNOWLEDGE DISCLOSURE
REQUIRED FOR ISSUING BONDS.**

Moved by Hammes, seconded by Rasmussen

AYES: Hammes, Rasmussen, Ledger-Kalen, Revolinski, Hamilton, Halley

**TO ADOPT RESOLUTION NO. 3003 APPROVING
A TAX ABATEMENT APPLICATION FOR 1212 KODI
CIRCLE.**

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Revolinski, Ledger-Kalen, Rasmussen, Hammes

**TO AWARD THE LIBERTYVILLE ROAD/HIGHWAY 1
SEWER PROJECT TO DRISH CONSTRUCTION IN
THE AMOUNT OF \$31,948.00.**

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Rasmussen, Ledger-Kalen, Revolinski, Halley

**TO AWARD THE WATER MAIN REPLACEMENT
ON 7TH STREET, JEFFERSON AVENUE, AND
HEMPSTEAD AVENUE PROJECT TO CROSS
IRON IN THE AMOUNT OF \$93,390.00.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Revolinski, Ledger-Kalen, Rasmussen, Hammes

**TO GRANT AN EASEMENT FOR MOUNTED
ELECTRICAL SERVICE BOXES AT 51 WEST
BROADWAY.**

COMMITTEE & BOARD REPORTS

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Rasmussen, Ledger-Kalen, Revolinski, Halley

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**TO APPROVE \$5,000.00 TO PAT KESSEL
FOR THE WAL MART STORM WATER
ISSUES.**

ADJOURNMENT

Moved by Ledger-Kalen, seconded by Hamilton

AYES: Ledger-Kalen, Hamilton, Rasmussen, Revolinski, Hammes, Halley

TO ADJOURN AT 8:40 P.M.

Submitted by:

Joy Messer
City Clerk