

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

August 12, 2013

The Fairfield City Council met in regular session on Monday, August 12, 2013 with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Ledger-Kalen, Hammes, and Halley. Boyer was absent.

CONSENT AGENDA

Moved by Revolinski, seconded by Rasmussen

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

**TO APPROVE THE MINUTES OF THE JULY 22, 2013
REGULAR MEETING.**

**TO APPROVE RESOLUTION NO. 3012 PROVIDING
EMPLOYMENT IN THE PARK & REC DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S
#1549 GENERAL STORE.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$330,696.53.**

PUBLIC FORUM/APPEARANCES

Moved by Hammes, seconded by Hamilton

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

**TO APPROVE A CITY-WIDE GARAGE SALE ON
SEPTEMBER 21 SPONSORED BY THE FAIRFIELD
AREA CHAMBER OF COMMERCE.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE THE WASTEWATER PHASE I
FACILITY ENGINEERING CONTRACT FOR
MC CLURE ENGINEERING.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE A WASTEWATER PHASE I
CONVEYANCE ENGINEERING CONTRACT
TO FRENCH-RENEKER & ASSOC.**

Moved by Halley, seconded by Hamilton

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

**TO AWARD THE 2013 STREET RE-SURFACING PROJECT
(MAPLE STREET, HARRISON STREET, & 14TH STREET)
TO NORRIS ASPHALT IN THE AMOUNT OF \$139,599.00.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3013 SETTING A PUBLIC
HEARING TO CONSIDER PROPOSED PUBLIC IMPROVEMENT
PROJECTS TO FAIRFIELD SANITARY SEWER COLLECTION
AND TREATMENT SYSTEM ON WEDNESDAY, SEPTEMBER 4,
2013 AT CITY HALL FROM 5:30 P.M. TO 7:30 P.M.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3014 APPROVING AND
AUTHORIZING A FORM OF INTERIM LOAN AND
DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY
OF FAIRFIELD, IOWA, AND IOWA FINANCE AUTHORITY,
AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE
AND SECURING THE PAYMNET OF \$500,000 SEWER
REVENUE CAPITAL LOAN NOTES ANTICIPATION PROJECT
NOTE, SERIES 2013, OF THE CITY OF FAIRFIELD, IOWA,
UNDER THE PROVISIONS OF THE CODE OF IOWA, AND
PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES.**

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Moved by Revolinski, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3015 ANNEXING
PROPERTY OWNED BY PILOT GROVE SAVINGS
BANK.**

Moved by Hamilton, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3016 SETTING DATES
OF A CONSULTATION AND A PUBLIC HEARING ON A
PROPOSED AMENDMENT NO. 1 TO THE HIGHWAY #1/
HIGHWAY #34 BYPASS URBAN RENEWAL PLAN IN
THE CITY OF FAIRFIELD, STATE OF IOWA.
-CONSULTATION TUESDAY, AUGUST 20TH AT 3:00 P.M.
AT CITY HALL
-PUBLIC HEARING MONDAY, SEPTEMBER 9TH, AT
7:00 P.M. AT CITY HALL.**

Several people voiced their opposition of the rezoning of 809 West Taylor at this time including, Paul Meiers, Elizabeth Titze, Nancy Gaub, and Kari Bedi. They all stated how they feel the neighborhood will be negatively affected.

City attorney, John Morrissey, cautioned the city council to vote for the right reason and not to let red-lining enter into their decision.

Mayor Malloy asked the wish of the council at this time.

Moved by Halley, seconded by Ledger-Kalen

AYES: Halley, Ledger-Kalen, Rasmussen, Hammes

NAYS: Hamilton, Revolinski

**TO PASS FROM THE SECOND READING TO THE THIRD
READING TO REZONE 809 WEST TAYLOR AVENUE
FROM AN R-2 TO AN R-3.**

COMMITTEE & BOARD REPORTS

Moved by Revolinski, seconded by Halley

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

**TO PROCEED WITH A SOLAR POWER PROJECT
AT THE FAIRFIELD PUBLIC LIBRARY.**

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Rasmussen, Halley, Revolinski

NAYS: Ledger-Kalen

**TO GIVE \$10,000 TO THE JEFFERSON COUNTY
AMBULANCE.**

Councilmember Halley told the City Council that RAGBRAI had been a huge success in Fairfield and wanted to publicly thank all the hundreds of volunteers and city employees that helped. He stated there is going to be a big "thank you" party on Saturday, August 17 for all the people that were involved in this event.

CLOSED SESSION: IOWA CODE SECTION 21.5 (1) (j)

Moved by Revolinski, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION
AT 9:08 P.M.**

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO ENTER BACK INTO OPEN SESSION
AT 9:42 P.M.**

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Moved by Revolinski, seconded by Hamilton

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

**TO FOLLOW THE CITY ATTORNEY'S ADVICE AND
CONTINUE WITH THE SURVEYING AND LAND
PURCHASE AS RECOMMENDED IN THE CLOSED
SESSION.**

ADJOURNMENT

Moved by Halley, seconded by Revolinski

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

TO ADJOURN AT 9:44 P.M.

Submitted by:

Joy Messer
City Clerk