

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

September 23, 2013

The Fairfield City Council met in regular session on Monday, September 23, 2013 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Ledger-Kalen, Hammes, and Halley.

CONSENT AGENDA

Moved by Boyer, seconded by Hamilton

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

ABSTAIN: Ledger-Kalen

**TO APPROVE THE MINUTES OF THE SEPTEMBER 9,
2013 REGULAR MEETING.**

Moved by Boyer, seconded by Hamilton

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

**TO APPROVE THE AUGUST, 2013 FINANCE
REPORT.**

**TO ADOPT RESOLUTION NO. 3023 AUTHORIZING
PART TIME EMPLOYMENT IN THE PARK AND
RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
PARADISE PIZZA.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$265,538.12.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced this was the time and date set for a public hearing on the vacating of an alleyway to Schaus-Vorhies SVM (Paintline Division). Since there were no written or oral objections, Mayor Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Rasmussen

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

**TO PASS FROM THE FIRST READING TO THE SECOND
READING OF ORDINANCE NO. 1108 VACATING AN
ALLEYWAY TO SCHAUS-VORHIES SVM (PAINTLINE
DIVISION).**

Mayor Malloy also announced this was the time and date set for a public hearing vacating an alleyway to the First United Methodist Church. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Halley, seconded by Hammes

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

**TO PASS FROM THE FIRST READING TO THE SECOND
READING OF ORDINANCE NO. 1109 VACATING AN
ALLEYWAY TO THE FIRST UNITED METHODIST CHURCH.**

Moved by Hammes, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3024 APPROVING
A TAX ABATEMENT APPLICATION FOR 1210 KODI
CIRCLE (KIRCHNER).**

Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE AN AGREEMENT FROM COOK APPRAISAL
FOR SERVICES/STEP 1 SANITARY SEWER PROJECT.**

Moved by Hammes, seconded by Boyer

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

**TO APPROVE AN AGREEMENT FROM COMMERCIAL
APPRAISERS OF IOWA FOR SERVICES/STEP 1 SANITARY
SEWER PROJECT.**

Moved by Boyer, seconded by Ledger-Kalen

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

**TO APPROVE AN AGREEMENT FROM JCG LAND SERVICES,
INC/STEP 1 SANITARY SEWER PROJECT.**

Moved by Halley, seconded by Ledger-Kalen

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

**TO APPROVE AN AGREEMENT WITH NEUMANN
MONSON PC/FAIRFIELD REC CENTER/NEW GYM.**

Moved by Hamilton, seconded by Hammes

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

**TO PASS THROUGH THE THIRD AND
FINAL READING AND ADOPT ORDINANCE
NO.1104 INCREASING WASTEWATER FEE
RATES AS AMENDED.**

Moved by Hamilton, seconded by Boyer

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

**TO PASS THROUGH THE THIRD AND
FINAL READING AND ADOPT ORDINANCE
NO. 1105 AMENDING 13.04.030(d).**

CLOSED SESSION

Moved by Revolinski, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION AT 7:58
P.M. TO DISCUSS PURCHASE OF PARTICULAR
REAL ESTATE ONLY WHERE PREMATURE
DISCLOSURE COULD BE REASONABLY EXPECTED
TO INCREASE THE PRICE THE GOVERNMENTAL
BODY WOULD HAVE TO PAY FOR THAT PROPERTY.**

Moved by Hamilton, seconded by Rasmussen

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

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TO ENTER BACK INTO OPEN SESSION AT 8:28 P.M.

Moved by Hamilton, seconded by Rasmussen

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

**TO DIRECT THE CITY ADMINISTRATOR
TO PURSUE WHAT WAS DISCUSSED IN
CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

TO ADJOURN AT 8:30 P.M.

Submitted by:

Joy Messer
City Clerk