

MINUTES OF THE FAIRFIELD CITY COUNCIL SPECIAL MEETING

October 1, 2013

The Fairfield City Council met in special session on Tuesday, October 1, 2013 at 12:00 noon with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Ledger-Kalen, and Halley. Revolinski, Boyer, and Hammes were absent.

PERMITS

Moved by Halley, seconded by Rasmussen

AYES: Halley, Rasmussen, Hamilton, Ledger-Kalen

**TO APPROVE A 5 DAY BEER PERMIT FOR
FIRST FRIDAYS ARTWALK.**

WHITNEY PROPERTY

City Attorney, John Morrissey, explained to the City Council that the closing had been held on the Whitney property on September 30, 2013. He stated that Fairfield Economic Development Association, Inc. (FEDA) would be paying for this purchase of land and that he needed approval of a promissory note to FEDA.

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Rasmussen, Halley

**TO RATIFY AUTHORIZATION OF A PROMISSORY
NOTE TO FAIRFIELD ECONOMIC DEVELOPMENT
ASSOCIATION, INC. IN THE AMOUNT OF
\$202,000.00.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3025
DETERMINING THE ACQUISITION OF REAL
ESTATE KNOWN AS THE WHITNEY PROPERTY**

ADJACENT TO ROOSEVELT RECREATION CENTER.

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ADJOURNMENT

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Ledger-Kalen, Rasmussen

TO ADJOURN AT 12:20 P.M.

Submitted by:

Joy Messer
City Clerk