

Minutes of the Fairfield City Council

November 25, 2013

The Fairfield City Council met in regular session on Monday, November 25, 2013 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Ledger-Kalen, and Halley. Hammes was absent.

CONSENT AGENDA

Moved by Boyer, seconded by Ledger-Kalen

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

**TO APPROVE THE MINUTES OF THE NOVEMBER 12,
2013 MEETING AS AMENDED.**

**TO APPROVE AN EMPLOYEE APPRECIATION CELEBRATION
ON DECEMBER 20, 2013.**

**TO APPROVE RESOLUTION NO. 3034 AUTHORIZING
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$434,968.01.**

Moved by Boyer, seconded by Ledger-Kalen

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

ABSTAIN: Hamilton

**TO APPROVE RESOLUTION NO. 3035
PROVIDING SEASONAL EMPLOYMENT
IN THE PARK & RECREATION DEPARTMENT.**

OPEN SESSION WITH THE JEFFERSON COUNTY BOARD OF SUPERVISORS

A joint discussion was held between the City Council and the Jefferson County Board of Supervisors regarding the 28 E Agreement at the law center. Several amendments were presented to the City Council at this time and Chief Julie Harvey stated she felt they were fair.

Moved by Boyer, seconded by Halley

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

**TO APPROVE THE AMENDMENTS TO THE 28E
AGREEMENT FOR THE LAW CENTER BETWEEN
THE CITY OF FAIRFIELD AND THE JEFFERSON
COUNTY BOARD OF SUPERVISORS.**

Discussion was also held regarding Jefferson County's commitment of support for the Pool & Recreation Center Project and the submission of a CAT grant application.

Moved by Revolinski, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3036 SUPPORTING
AND COMMITTING OF MATCHING FUNDS FOR THE
POOL & RECREATION CENTER PROJECT AND
AUTHORIZING THE SUBMISSION OF A CAT
GRANT APPLICATION.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Boyer

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

**TO APPROVE A PRE-APPLICATION FOR THE
2015 AIRPORT IMPROVEMENT PROGRAM.**

Moved by Halley, seconded by Boyer

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

**TO APPROVE THE FY13 ANNUAL
TIF REPORT.**

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE A LETTER OF ENGAGEMENT
WITH DUSTIN MILLER.**

Moved by Boyer, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3037 APPROVING A
TAX ABATEMENT APPLICATION FOR 2808 W. BURLINGTON
AVENUE LEE-JAY PARTNERSHIP(PRECISION EQUIPMENT).**

Moved by Boyer, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3038 APPROVING A
TAX ABATEMENT APPLICATION FOR 1117 KODI
CIRCLE (STEVE & TAMI KRAMER).**

Moved by Hamilton, seconded by Boyer

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

**TO SET A PUBLIC HEARING ON DECEMBER 16, 2013
AT 7:00 P.M. FOR THE ANNEXATION OF
LAUS DEO SUBDIVISION.**

Moved by Revolinski, seconded by Hamilton

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

**TO SET A PUBLIC HEARING ON DECEMBER 16, 2013
AT 7:00 P.M. FOR THE ANNEXATION OF LAND
ADJACENT TO PRAIRIE LAKES SUBDIVISION.**

Moved by Hamilton, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING ON DECEMBER 16, 2013
AT 7:00 P.M. FOR THE REZONING OF LAND
ADJACENT TO PRAIRIE LAKES SUBDIVISION FROM
R1 TO R2.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO APPROVE AN AGREEMENT FOR SOIL BORINGS
WITH TERRACON CONSULTANTS, INC.**

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Moved by Hamilton, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3039
PROPOSING DISPOSAL & TRANSFER OF
REAL ESTATE AND SETTING PUBLIC HEARING
DECEMBER 16, 2013 AT 7:05 P.M.**

Moved by Hamilton, seconded by Halley

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

**TO TABLE THE ORDINANCE VACATING THE
EAST ½ BLOCK 2 ORIGINAL PLAT ALLEY TO
THE FIRST UNITED METHODIST CHURCH.**

Moved by Ledger-Kalen, seconded by Hamilton

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

NAYS: Revolinski

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1110
WHICH IS THE AMENDMENT TO THE DEER
ORDINANCE.**

ADJOURNMENT

Moved by Hamilton, seconded by Rasmussen

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

TO ADJOURN AT 8:25 P.M.

Submitted by:

Joy Messer
City Clerk