

MINUTES OF THE FAIRFIELD CITY COUNCIL

December 16, 2013

The Fairfield City Council met in regular session on Monday, December 16, 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 Revolinski, seconded by Boyer

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

**TO APPROVE THE MINUTES OF THE NOVEMBER 25,
2013 REGULAR MEETING.**

**TO ADOPT RESOLUTION NO. 3040 AUTHORIZING
PART TIME EMPLOYMENT IN THE PARK AND
RECREATION DEPARTMENT.**

**TO APPROVE LIQUOR LICENSES FOR FLAMINGO
LANES, LOGLI'S, ILA, AND LA HACIENDA.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$550,761.00.**

PUBLIC FORUM/APPEARANCES

Dan Miller appeared before the City Council requesting that January be declared as Radon Action Month.

Moved by Boyer, seconded by Rasmussen

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

**TO PROCLAIM JANUARY AS RADON
ACTION MONTH.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3041
APPROVING A TAX ABATEMENT FOR 400**

EAST BUCHANAN AVENUE (OAKES).

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3042
APPROVING A TAX ABATEMENT FOR
2237 GLASGOW ROAD (NORM'S RENTAL).**

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3043
APPROVING A TAX ABATEMENT FOR
401 NORTH 4TH (RIDGLEY).**

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3044
APPROVING A TAX ABATEMENT FOR
1012 WALTON ROAD (ALONSO).**

Moved by Boyer, seconded by Hamilton

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

**TO SET A PUBLIC HEARING ON JANUARY 13,
2014 AT 7:00 P.M. FOR CDBG DOWNTOWN
REVITALIZATION GRANT.**

Moved by Hamilton, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING ON JANUARY 13,
2014 AT 7:00 P.M. TO REZONE 1005 WEST
BROADWAY AVENUE FROM AN R-2 TO A B1.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ACCEPT 2013 STREET IMPROVEMENTS
(RESURFACING MAPLE STREET, HARRISON
AVENUE, AND 14TH STREET) AS FINAL.**

Moved by Hamilton, seconded by Boyer

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

**TO ACCEPT WASTEWATER IMPROVEMENTS
(LIBERTYVILLE ROAD/HWY 1 EXTENSION)
AS FINAL.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ACCEPT WASTEWATER IMPROVEMENTS
(200 BLOCK JEFFERSON) AS FINAL.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3045
APPROVING A STP APPLICATION
FOR KIRKWOOD AVENUE BETWEEN
7TH AND 9TH STREETS.**

Moved by Boyer, seconded by Revolinski

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

ABSTAIN: Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3046
AUTHORIZING AN APPLICATION FOR
GRANT FUNDS FOR PAVING SHOULDERS
ALONG HIGHWAY 1 SOUTH.**

Moved by Hamilton, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3047
ANNEXING LAUS DEO SUBDIVISION.**

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3048
ANNEXING LAND ADJACENT TO
PRAIRIE LAKES SUBDIVISION (LOT 6).**

Moved by Boyer, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3049 ACCEPTING
PRELIMINARY AND FINAL PLAT FOR THE
PRAIRIE LAKES SUBDIVISION.**

Moved by Revolinski, seconded by Hamilton

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

TO SUSPEND THE RULES.

Moved by Revolinski, seconded by Boyer

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

**TO PASS FROM THE FIRST READING THROUGH
THE THIRD AND FINAL READING AND ADOPT
ORDINANCE 1112 REZONING LOT 6 IN PRAIRIE
LAKES SUBDIVISION FROM R1 TO R2.**

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Moved by Hamilton, seconded by Hammes

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

TO SUSPEND THE RULES.

Moved by Boyer, seconded by Rasmussen

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

**TO PASS FROM THE FIRST READING THROUGH
THE THIRD AND FINAL READING AND ADOPT
ORDINANCE NO. 1113 VACATING THE EAST ONE
HALF BLOCK 2 ORIGINAL PLAT ALLEY TO FIRST
UNITED METHODIST CHURCH.**

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3050 AUTHORIZING
THE CONVEYANCE OF REAL ESTATE TO FIRST
UNITED METHODIST CHURCH-EAST ONE HALF
ALLEY OF BLOCK 2 ORIGINAL PLAT.**

Moved by Hamilton, seconded by Rasmussen

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

**TO PASS FROM THE FIRST READING TO
THE SECOND READING OF ORDINANCE
NO. 1114 WHICH IS THE SOCIAL HOST
ORDINANCE.**

Moved by Hamilton, seconded by Boyer

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

**TO PASS FROM THE FIRST READING TO
SECOND READING OF ORDINANCE
NO. 1115 WHICH IS AN AMENDMENT
TO THE SIGN ORDINANCE.**

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MAYOR REPORT

Moved by Hamilton, seconded by Revolinski

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

**TO SET SATURDAY, JANUARY 11, 2014
FROM 9:00 A.M. TO 12:00 NOON FOR
A WORK SESSION.**

Moved by Hamilton, seconded by Rasmussen

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

**TO SET THURSDAY, JANUARY 2, 2014
AT 12:00 NOON FOR AN ORGANIZATIONAL
MEETING WITH SWEARING IN OF COUNCIL
MEMBERS.**

COMMITTEE & BOARD REPORTS

Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE A SEWER REFUND FOR
JUDITH WARD AS RECOMMENDED BY
THE UTILITY COMMITTEE.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

**TO ADJOURN AT 7:55 P.M. UNTIL
JANUARY, 2, 2014.**

Submitted by:

Joy Messer
City Clerk

