

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 13, 2014

The Fairfield City Council met in regular session on Monday, January 13, 2014 at 7:00 P.M. with Mayor Pro Tem Revolinski presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley.

CONSENT AGENDA

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE DECEMBER 16, 2013
REGULAR MEETING.**

**TO APPROVE THE MINUTES OF THE JANUARY 2, 2014
SPECIAL MEETING.**

**TO ADOPT RESOLUTION NO. 3051 PROVIDING FULL
TIME EMPLOYMENT IN THE WASTEWATER DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3052 PROVIDING FULL
TIME EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3053 PROVING FULL TIME
EMPLOYMENT TO A TELE-COMMUNICATION OPERATOR.**

**TO ADOPT RESOLUTION NO. 3054 PROMOTING AN
ASSISTANT TELECOMMUNICATIONS SUPERVISOR.**

APPROVING A LIQUOR LICENSE TO UNIVERSITY AMOCO.

**APPROVING A LIQUOR LICENSE FOR FAIRFIELD ARTS AND
CONVENTION CENTER.**

TO APPROVE A LIQUOR LICENSE FOR THE GARDENS.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF
\$440,126.84.**

PUBLIC FORUM/APPEARANCES

Members from the Car Collector's Unlimited appeared before the City Council requesting use of the city square on September 21 for their annual car show.

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ALLOW USE OF THE CITY SQUARE ON SEPTEMBER
21, 2014 FOR THE ANNUAL CAR COLLECTOR'S UNLIMITED
CAR SHOW.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Flournoy

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

**TO SET A PUBLIC HEARING AT 12:00 NOON
ON MONDAY, JANUARY 20 FOR THE CDBG
DOWNTOWN REVITALIZATION GRANT.**

Moved by Hamilton, seconded by Rasmussen

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

**TO TABLE THE PRAIRIE LAKES SUBDIVISION PHASE
TO JANUARY 27 MEETING.**

Moved by Hammes, seconded by Ledger-Kalen

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

NAYS: Revolinski

TO SUSPEND THE RULES.

Moved by Halley, seconded by Ledger-Kalen

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

**TO PASS FROM THE FIRST READING THROUGH THE THIRD
AND FINAL READING AND ADOPT ORDINANCE NO. 1116
REZONING 1005 WEST BROADWAY.**

Moved by Ledger-Kalen, seconded by Halley

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

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

Moved by Hammes, seconded by Ledger-Kalen

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

NAYS: Revolinski

TO SUSPEND THE RULES.

Moved by Hamilton, seconded by Rasmussen

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

**TO PASS FROM THE SECOND READING THROUGH THE
THIRD AND FINAL READING AND ADOPT ORDINANCE
NO. 1115 AMENDING THE SIGN ORDINANCE.**

CLOSED SESSION

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ENTER INTO CLOSED SESSION AT 8:02 P.M.
ACCORDING TO IOWA CODE 21.5(h).**

Moved by Hamilton, seconded by Flournoy

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

**TO ENTER BACK INTO OPEN SESSION AT
8:27 P.M.**

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Moved by Hamilton, seconded by Flournoy

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

**TO DIRECT THE CITY ATTORNEY TO PROCEED AS
WHAT WAS DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Rasmussen

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

TO ADJOURN AT 8:30 P.M.

Submitted by:

Joy Messer
City Clerk