

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 27, 2014

The Fairfield City Council met in regular session on Monday, January 27, 2014 at 7:00 P.M. with Mayor Pro Tem Hamilton presiding. Members present were: Hamilton, Rasmussen, Flournoy, Ledger-Kalen, Hammes, and Halley. Revolinski was absent.

Mayor Pro Tem Hamilton swore in newly hired police officer, Christopher Raymer, at this time.

CONSENT AGENDA

Moved by Flournoy, seconded by Rasmussen

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

TO APPROVE THE MINUTES OF THE JANUARY 13, 2014 REGULAR COUNCIL MEETING.

AYES: Flournoy, Rasmussen, Halley, Hamilton

ABSTAIN: Ledger-Kalen, Hammes

TO APPROVE THE MINUTES OF THE JANUARY 20, 2014 SPECIAL COUNCIL MEETING.

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

TO APPROVE THE DECEMBER, 2014 FINANCIAL REPORT.

TO ADOPT RESOLUTION NO. 3055 PROVIDING PART TIME EMPLOYMENT IN THE PARKS AND RECREATION DEPARTMENT.

TO ADOPT RESOLUTION NO. 3056 PROVIDING PART TIME EMPLOYMENT IN THE FIRE DEPARTMENT.

TO APPROVE A LIQUOR LICENSE FOR ARANDAS MEXICAN RESTAURANT.

TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$281,519.79.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3057 PROVIDING
FINANCIAL SUPPORT OF THE AREA 15 REGIONAL
PLANNING COMMISSION.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3058 AMENDING
ARTICLE VI, SECTION 1 OF THE REGIONAL
PLANNING AFFILIATION 15 ARTICLES OF AGREEMENT.**

Moved by Hammes, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3059 APPROVING
A TAX ABATEMENT APPLICATION FOR 501
SOUTH 23RD STREET (H & H) MOLD.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3060 AMENDING
SIDEWALK SPECIFICATIONS.**

Moved by Ledger-Kalen, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3061 RESCINDING
JULY 2013 RESOLUTION AND AUTHORIZING THE
REVISED PLAT OF SURVEY ELECTING TO EXERCISE
JURISDICTION FOR SUBDIVISION PLAT APPROVAL
OUTSIDE FAIRFIELD CITY LIMITS-PRAIRIE LAKES
SUBDIVISION PHASE 2 PART OF SECTIONS 19
AND 30 PLAT.**

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3062 ELECTING
TO EXERCISE JURISDICTION FOR SUBDIVISION
PLAT APPROVAL OUTSIDE FAIRFIELD CITY
LIMITS – SUTHERLAND.**

Moved by Flournoy, seconded by Halley

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

**TO AWARD A HAZARDOUS MATERIALS TESTING
PROJECT FOR SEVEN BUILDINGS OWNED BY
THE CITY OF FAIRFIELD.**

Moved by Halley, seconded by Hammes

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

NAYS: Rasmussen

**TO ABATE SOLID WASTE CHARGES FOR MAHARISHI
UNIVERSITY OF MANAGEMENT.**

Moved by Rasmussen, seconded by Ledger-Kalen

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

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1114
WHICH IS THE SOCIAL HOST ORDINANCE.**

Moved by Ledger-Kalen, seconded by Hammes

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

**TO DIRECT EASEMENTS AND ACQUISITIONS
OF SEWER LINES FROM THE WASTEWATER
TREATMENT PLANT TO LAMSON WOODS.**

Page 4
Minutes
1/27/14

ADJOURNMENT

Moved by Hammes, seconded by Ledger-Kalen

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

TO ADJOURN AT 7:50 P.M.

Submitted by:

Joy Messer
City Clerk