

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

February 10, 2014

The Fairfield City Council met in regular session on Monday, February 10, 2014 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, and Halley. Hammes was absent.

CONSENT AGENDA

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE JANUARY 27,
2014 REGULAR COUNCIL MEETING.**

**TO ADOPT RESOLUTION NO. 3063 APPROVING
PART TIME EMPLOYMENT IN THE PARK AND
RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
DOLLAR GENERAL #7142.**

**TO APPROVE A LIQUOR LICENSE FOR
AMERIC INN – FAIRFIELD.**

**TO APPROVE A LIQUOR LICENSE FOR
WAL-MART STORE #985.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$363,750.97.**

PUBLIC FORUM/APPEARANCES

Rustin Lippincott presented the FACC Annual Report at this time.

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE THE FAIRFIELD ARTS
AND CONVENTION CENTER ANNUAL
REPORT FOR 2013.**

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Eric Stakland appeared before the City Council on behalf of the Fairfield Wallyball Club expressing his concern over the proposed removal of the racquetball courts. The plans of the new indoor recreation facility did not include the racquetball courts and Mr. Stakland would like a vote from the City Council that the racquetball courts remain in the recreation center.

Moved by Halley, seconded by Flournoy(with the amendment that if the racquetball courts are torn down, that new ones be erected in the new facility)

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

**TO ESTABLISH THAT THE RACQUETBALL COURTS
REMAIN IN THE ROOSEVELT RECREATION CENTER
OR BE INCLUDED IN THE NEW INDOOR RECREATION
FACILITY.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING FOR THE
WASTEWATER PHASE I PROJECT ON
MONDAY, FEBRUARY 24, 2014 AT 7:00 P.M.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3064
APPROVING A TAX ABATEMENT FOR
PAUL GLOSSOP AT 53 W. BROADWAY.**

MAYOR REPORT

Moved by Revolinski, seconded by Rasmussen

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

**TO APPROVE \$3,000 FUNDING REQUEST
FOR A PROMOTIONAL VIDEO OF FAIRFIELD.**

Moved by Halley, seconded by Hamilton

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

**AMENDING THE BY-LAWS OF THE
BEAUTIFICATION COMMITTEE BY
SETTING TERMS OF SERVICE.**

COMMITTEE & BOARD REPORTS

Moved by Halley, seconded by Rasmussen

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

**TO PLACE A “NO PARKING CORNER TO
HERE” ON SOUTH SIXTH STREET AS
RECOMMENDED BY THE PUBLIC SAFETY
AND TRANSPORTATION COMMITTEE.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Hamilton, seconded by Revolinski

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

**TO ENTER INTO CLOSED SESSION AT
8:20 P.M.**

Moved by Hamilton, seconded by Revolinski

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

**TO ENTER BACK INTO OPEN SESSION
AT 8:45 P.M.**

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Moved by Ledger-Kalen, seconded by Hamilton

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

TO APPROVE A POLICY REGARDING THE APPRAISAL OF PROPERTY AND THE ESTABLISHMENT OF JUST COMPENSATION FOR THE ACQUISITION OF PROPERTY OR PROPERTY INTERESTS IN CONJUNCTION WITH PUBLIC IMPROVEMENT, COMMUNITY DEVELOPMENT, AND ECONOMIC DEVELOPMENT PROJECT, AND REGARDING THE RELEASE OF APPRAISALS, APPRAISAL INFORMATION, AND COMPENSATION ESTIMATES.

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ADOPT RESOLUTION NO. 3065 PRESCRIBING PROCEDURE TO WAIVE APPRAISAL IN CASE INVOLVING THE ACQUISITION OF PROPERTY WITH A LOW FAIR MARKET VALUE FOR PUBLIC IMPROVEMENT PROJECTS THAT MAY ENTAIL CONDEMNATION.

ADJOURNMENT

Moved by Flournoy, seconded by Revolinski

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

TO ADJOURN AT 9:02 P.M.

Submitted by:

Joy Messer
City Clerk