

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 24, 2014

The Fairfield City Council met in regular session on Monday, March 24, 2014 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Flournoy, Ledger-Kalen, Hammes, and Halley. Rasmussen and Revolinski were absent.

SWEARING IN CEREMONY

Mayor Malloy swore in Tyler Rysdam as the newest police officer for the City of Fairfield.

CONSENT AGENDA

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Hamilton, Hammes

ABSTAIN: Ledger-Kalen

TO APPROVE THE MINUTES OF THE MARCH 10, 2014 COUNCIL MEETING.

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy

ABSTAIN: Hamilton, Ledger-Kalen, Hammes

TO APPROVE THE MINUTES OF THE MARCH 12, 2014 SPECIAL COUNCIL MEETING.

Moved by Halley, seconded by Flournoy

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

TO APPROVE A LIQUOR LICENSE FOR HY-VEE MEETING ROOM.

TO APPROVE A LIQUOR LICENSE FOR MIKE & NIKKI'S PIZZA & STEAKHOUSE.

TO APPROVE A LIQUOR LICENSE FOR EVERYBODY'S WHOLE FOODS.

TO APPROVE A LIQUOR LICENSE FOR THE HIDEAWAY.

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$240,739.15.**

PUBLIC FORUM/APPEARANCES

Adam Plaggee from FEDA, appeared before the City Council to present a housing needs assessment that was conducted earlier.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ACCEPT THE HOUSING NEEDS ASSESSMENT
STUDY PRESENTED BY FEDA.**

Moved by Hammes, seconded by Flournoy

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

**TO PROCLAIM THE MONTH OF APRIL AS
SEXUALY ASSAULT AWARENESS MONTH
AS RECOMMENDED BY MAYOR MALLOY.**

Moved by Ledger-Kalen, seconded by Hammes

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

**TO BLOCK OFF STREETS IN FRONT OF THE
SONDHEIM CENTER ON APRIL 12 FOR
THE FAIRFIELD HIGH SCHOOL PROM.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON APRIL 14,
2014 AT 7:00 P.M. TO REZONE 200 EAST
BRIGGS FROM B1 TO R3.**

Moved by Halley, seconded by Hamilton

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

**TO SET A PUBLIC HEARING ON APRIL 14,
2014 AT 7:00 P.M. FOR PLANS, SPECIFICATIONS,
AND FORM OF CONTRACT FOR THE SKATE PARK.**

Moved by Halley, seconded by Hammes

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

**TO FORMALIZE THE POLICY FOR THE COMMUNITY
COMPOST SITE WITH AMENDMENTS.**

Moved by Flournoy, seconded by Hammes

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

**TO TABLE THE THIRD AND FINAL READING
OF ORDINANCE NO. 1117 WHICH IS THE
TREE PLANTING AMENDMENT.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO PASS FROM THE SECOND READING TO
THE THIRD READING OF ORDINANCE NO.
1118 PERTAINING TO NEW UTILITY
ACCOUNT PROCEDURES/POLICIES.**

COMMITTEE & BOARD REPORTS

A discussion was held concerning an accounting procedure in the water department be approved to allow sewer portions to be forgiven. The Water & Sewer Utilities Committee recommended to the full council that is procedure be approved.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE AN ACCOUNTING PROCEDURE
IN THE WATER DEPARTMENT TO ALLOW
SEWER PORTIONS BE FORGIVEN.**

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ADJOURNMENT

Moved by Ledger-Kalen, seconded by Flournoy

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

TO ADJOURN AT 8:06 P.M.

Submitted by:

Joy Messer
City Clerk