

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 14, 2014

The Fairfield City Council met in regular session on Monday, April 14, 2014 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley.

CONSENT AGENDA

Moved by Revolinski, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE
MARCH 24, 2014 REGULAR COUNCIL
MEETING.**

**TO APPROVE THE MINUTES OF THE
APRIL 9, 2014 SPECIAL COUNCIL
MEETING.**

**TO ADOPT RESOLUTION NO. 3078
AUTHORIZING EMPLOYMENT IN THE
PARK & RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
THE VETERAN'S CLUB.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$448,334.86.**

PUBLIC FORUM/APPEARANCES

Moved by Rasmussen, seconded by Flournoy

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

ABSTAIN: Halley

**TO APPROVE CITY WIDE GARAGES SALES
ON MAY 17 AND SEPTEMBER 20 ON BEHALF
OF THE CHAMBER OF COMMERCE.**

Paul Glossop, Marcia Hansen, and several citizens expressed their concerns regarding the proposed Heartland Co-Op that would be built within the 2 miles limit of Fairfield. A lengthy discussion ensued

but it was stressed that several years ago, Jefferson County citizens voted against any county zoning so there is nothing that anyone can do at this point. There are no regulations that can be enforced.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Flournoy

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

TO AUTHORIZE AN AGREEMENT FOR ENGINEERING SERVICES WITH CRAWFORD, MURPHY & TILLY, INC. FOR CONSTRUCTION OF A TERMINAL BUILDING.

Moved by Halley, seconded by Flournoy

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

TO APPROVE A MUNICIPAL RIGHT-OF-WAY TREE REMOVAL AGREEMENT PERMIT.

Moved by Revolinski, seconded by Ledger-Kalen

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

TO ADOPT RESOLUTION NO. 3079 ADOPTING A COMPLETE STREETS PROGRAM & POLICY.

Moved by Halley, seconded by Revolinski

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

TO ADOPT RESOLUTION NO. 3080 PROVIDING LAND USE PROTECTION FOR FARMERS MARKETS AND COMMUNITY GARDENS.

Moved by Ledger-Kalen, seconded by Halley

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

NAYS: Rasmussen

AUTHORIZING THE DOCUMENTATION AND SALE OF LOGAN APARTMENTS.

Moved by Flournoy, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3081 ADOPTING
AND APPROVING THE FINAL SCHEDULE OF
ASSESSMENTS OF NUISANCE ABATEMENTS.**

Moved by Hamilton, seconded by Halley

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

**TO APPROVE THE PLANS, SPECIFICATIONS,
AND FORM OF CONTRACT FOR THE FRONTAGE
ROAD ON HIGHWAY 1 SOUTH.**

Moved by Halley, seconded by Flournoy

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

**TO AWARD THE BID FROM DRISH CONSTRUCTION
IN THE AMOUNT OF \$319,875.56 FOR THE
FRONTAGE ROAD ON HIGHWAY 1 SOUTH PROJECT.**

Moved by Ledger-Kalen, seconded by Revolinski

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

**TO APPROVE THE PLANS, SPECIFICATIONS,
AND FORM OF CONTRACT FOR A SKATE PARK.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3082 ELECTING
TO EXERCISE JURISDICTION FOR SUBDIVISION
PLAT APPROVAL OUTSIDE FAIRFIELD CITY LIMITS
(JERRY LEONARD).**

Moved by Revolinski, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3083 EXTENDING
A MORATORIUM OF WIRELESS COMMUNICATION
TOWERS.**

Moved by Rasmussen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3084 AUTHORIZING
PARTICIPATION IN THE JEFFERSON COUNTY MULTI-
JURISDICTION HAZARD MITIGATION PLAN.**

Moved by Halley, seconded by Flournoy

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

**TO AUTHORIZE INITIATION OF PHASE II AND
PHASE III WITH BURBACH AQUATICS INC.
FOR THE ROOSEVELT RECREATION CENTER
OUTDOOR AQUATIC CENTER.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3085 APPROVING
AND AUTHORIZING A FORM OF INTERIM LOAN
AND DISBURSEMENT AGREEMENT BY AND
BETWEEN THE CITY OF FAIRFIELD AND THE IOWA
FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING
THE ISSUANCE AND SECURING THE PAYMENT OF
\$1,585,000 SEWER REVENUE CAPITAL LOAN NOTES
ANTICIPATION PROJECT NOTE, SERIES 2014, OF
THE CITY OF FAIRFIELD, IOWA, UNDER THE PROVISIONS
OF THE CODE OF IOWA, AND PROVIDING FOR A
METHOD OF PAYMENT OF SAID NOTE.**

Moved by Ledger-Kalen, seconded by Hamilton

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

TO ADOPT RESOLUTION NO. 3086 APPROVING

AND AUTHORIZING A FORM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF FAIRFIELD AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,075,000 SEWER REVENUE CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2014, OF THE CITY OF FAIRFIELD, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF SAID NOTE.

Moved by Hamilton, seconded by Ledger-Kalen

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

TO PASS FROM THE FIRST READING TO THE SECOND READING OF ORDINANCE NO. 1119 INCREASING WATER RATES BY 12%.

Moved by Revolinski, seconded by Hammes

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

TO PASS FROM THE FIRST READING TO THE SECOND READING OF ORDINANCE NO. 1120 REZONING 200 E. BRIGGS FROM B1 TO R3.

Moved by Halley, seconded by Hammes

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

TO PASS THROUGH THE THIRD AND FINAL READING AND ADOPT ORDINANCE NO. 1117 WHICH IS A TREE PLANTING AMENDMENT.

Moved by Hamilton, seconded by Ledger-Kalen

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

TO PASS THROUGH THE THIRD AND FINAL READING AND ADOPT ORDINANCE NO. 1118 FOR NEW UTILITY ACCOUNT PROCEDURES/POLICIES.

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Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3087 APPROVING
A SEPARATION AGREEMENT WITH CITY
ADMINISTRATOR, KEVIN FLANAGAN.**

MAYOR REPORT

Moved by Hamilton, seconded by Hammes

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

**TO APPROVE A PROCLAMATION ANNOUNCING
TELECOMMUNICATOR WEEK AS RECOMMENDED
BY MAYOR MALLOY.**

COMMITTEE & BOARD REPORTS

Representatives from Fairfest appeared before the City Council requesting to block off streets
And have a beer garden on June 21.

Moved by Hammes, seconded by Halley

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

NAYS: Revolinski

**TO APPROVE THE STREET CLOSINGS AND A
BEER GARDEN FOR FAIRFEST ON JUNE 21.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes

TO ADJOURN AT 9:20 P.M.

Submitted by:

Joy Messer
City Clerk