

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 12, 2014

The Fairfield City Council met in regular session on Monday, May 12, 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 Flournoy, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE APRIL 28,
2014 REGULAR COUNCIL MEETING.**

**TO APPROVE THE FEBRUARY, 2014 FINANCE
REPORT AND TRANSFERS.**

**TO APPROVE THE MARCK, 2014 FINANCE
REPORT AND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3097 PROVIDING
SEASONAL EMPLOYMENT IN THE PUBLIC WORKS
DEPARTMENT.**

TO APPROVE A LIQUOR LICENSE FOR HY-VEE, INC.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$225,027.43.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Revolinski, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING FOR THE FY13-14
BUDGET AMENDMENT FOR TUESDAY, MAY 27,
2014 AT 7:00 P.M.**

**TO ADOPT RESOLUTION NO. 3098 APPROVING A
STREET RECONSTRUCTION TREE REPLACEMENT POLICY.**

Moved by Halley, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3099 APPROVING
A HEALTHY VENDING STANDARDS POLICY.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE THE ENGINEERING AGREEMENT
FOR LIBERTYVILLE ROAD SEWER PROJECT.**

Moved by Ledger-Kalen, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3100 APPROVING
FAIRFIELD FLYING SERVICE CONTRACT
EXTENSION.**

Moved by Rasmussen, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3101 APPROVING
FAIRFIELD FLYING SERVICE FIXED BASE
OPERATOR LEASE.**

Moved by Hamilton, seconded by Halley

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

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1119
INCREASING WATER RATES.**

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Moved by Hamilton, seconded by Rasmussen

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

**TO PASS THROUGH THE THIRD AND FINAL READING
AND ADOPT ORDINANCE NO. 1120 REZONING 200
EAST BRIGGS AVENUE FROM A B1 TO A R3.**

COMMITTEE & BOARD REPORTS

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO APPROVE A LETTER OF INTENT FOR LEFT OVER
INCREMENT ON PILOT GROVE BANK TO GO BACK
TO THE DEVELOPER AS DRAFTED BY CITY ATTORNEY,
JOHN MORRISSEY.**

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO APPROVE ELECTRICAL WORK AT WATERWORKS
PARK BE PAID OUT OF THE LOCAL OPTION SALES
TAX FUND.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ADJOURN AT 7:55 P.M.

Submitted by:

Joy Messer
City Clerk