

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 27, 2014

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

CONSENT AGENDA

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE MAY 12, 2014
REGULAR MEETING.**

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

**TO APPROVE A LIQUOR LICENSE FOR LOGLI'S STORE
AND THE WALTON CLUB.**

TO APPROVE CLAIMS IN THE AMOUNT OF \$131,837.44.

Moved by Revolinski, seconded by Hamilton

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

ABSTAIN: Hamilton

**TO APPROVE RESOLUTION NO. 3102 AUTHORIZING
PART TIME EMPLOYMENT IN THE PARK AND RECREATION
DEPARTMENT.**

PUBLIC FORUM/APPEARANCES

Dick DeAngelis appeared before the City Council requesting \$2000 from Local Option Sales Tax and also permission to close some streets for the upcoming SOFIA event.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO GIVE \$2,000 FROM LOCAL OPTION SALES
TAX TO SOFIA AND TO ALLOW CLOSING OF
STREETS FOR THIS EVENT.**

Moved by Hammes, seconded by Revolinski

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

**TO APPROVE A JEFFERSON COUNTY PARADE
ROUTE ON TUESDAY, JUNE 24 AT 6:30 P.M.**

Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE THE 175TH BIRTHDAY CELEBRATION
PARADE ROUTE AT 2:00 P.M. ON JULY 5.**

Moved by Revolinski, seconded by Hamilton

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

**TO ALLOW THE CITY SQUARE TO BE BLOCKED OFF
ON JULY 6 FOR THE HEARTLAND ROD & CUSTOM
SHOW.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO BLOCK OFF PART OF ADAMS STREET ON
JUNE 7 FOR THE LIBRARY'S SUMMER
READING PROGRAM.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hammes, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3103 APPROVING
A TAX ABATEMENT APPLICATION FOR
2253 WLATON LAKE DRIVE (SLIWINSKI).**

Moved by Hammes, seconded by Revolinski

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

TO ADOPT RESOLUTION NO. 3104 APPROVING

**A TAX ABATEMENT APPLICATION FOR
303 SOUTH 17TH STREET (HOELTING).**

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3105
APPROVING THE FY13-14 BUDGET
AMENDMENT.**

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3106
ACCEPTING A LAND GIFT FROM THE
GREATER JEFFERSON COUNTY FOUNDATION
VIEW DEED.**

Moved by Halley, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3107 APPROVING
A 28E AGREEMENT WITH THE FAIRFIELD
COMMUNITY SCHOOL DISTRICT.**

Moved by Revolinski, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3108 ACCEPTING
A DEED TRANSFER FROM HICKENBOTTOM.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3109 ACCEPTING
THE FARRIS EASEMENT TRANSFER.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ACKNOWLEDGE DISCLOSURE FOR
ISSUING NOTES.**

Moving by Revolinski, seconded by Ledger-Kalen

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

**TO APPROVE FORM OF TERM SHEET OR
DISTRIBUTION BY PIPER JAFFRAY.**

Moved by Hamilton, seconded by Revolinski

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

**TO AUTHORIZE AN AMENDMENT TO THE
STEP I WASTEWATER CONVEYANCE AGREEMENT
WITH FRENCH RENEKER ASSOCIATES.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ACCEPT THE ENGINEERING SERVICES
AGREEMENT STEP II WASTEWATER CONVEYANCE
WITH FRENCH RENEKER.**

COMMIITTEE & DEPARTMENT REPORTS

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3110 ACCEPTING
A SERVICES AGREEMENT WITH FRENCH-RENEKER
DURING THE ABSENCE OF A CITY ADMINISTRATOR.**

Moved by Hamilton, seconded by Ledger-Kalen

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

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**TO ALLOW A SEWER REFUND AT 305 WEST
POLK AS RECOMMENDED BY THE WATER
AND SEWER UTILITIES COMMITTEE.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ADJOURN AT 8:20 P.M.

Submitted by:

Joy Messer
City Clerk