

MINUTES OF THE FAIRFIELD CITY COUNCIL

June 9, 2014

The Fairfield City Council met in regular session on Monday, June 9, 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 Hamilton, seconded by Ledger-Kalen

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

ABSTAIN: Flournoy

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

**TO ADOPT RESOLUTION NO. 3111 APPROVING SUMMER
EMPLOYMENT IN THE STREET DEPARTMENT.**

**TO APPROVE LIQUOR LICENSES FOR FAIRFEST,
CAFÉ PARADISO, INC., SHOKAI, AND KUM & GO #134.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$409,612.18.**

PUBLIC FORUM/APPEARANCES

Jerry Yellin presented a United States flag to the City of Fairfield that was flown at our nation's capital, honoring his service in World War II.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON MONDAY, JUNE 23,
2014 AT 7:00 P.M. FOR DRAWINGS, SPECIFICATIONS,
AND FORM OF CONTRACT FOR PROPOSED WATER
MAIN IMPROVEMENTS.**

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Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3112 APPROVING
A TAX ABATEMENT APPLICATION FOR 1007
PRAIRIE LAKES DRIVE (PATTI & MARTY HULSEBOS).**

Moved by Halley, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3113 ACCEPTING
THE TREE REMOVAL COMPETITIVE BIDDING
POLICY.**

Moved by Hamilton, seconded by Revolinski

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

**TO ACCEPT THE FAIRFIELD URBAN TREE
PLAN.**

Moved by Rasmussen, seconded by Flournoy

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

**TO AUTHORIZE THE AMENDED LAW CENTER
OPERATION 28E AGREEMENT.**

CITY ATTORNEY REPORT

City Attorney, John Morrissey, reported that the deadline to accept bids for the sale of Logan Apartments was Friday, May 30. No bids were submitted. Morrissey asked the Council to re-schedule acceptance of bids for Monday, June 23 and to re-advertise in more newspapers.

Moved by Ledger-Kalen, seconded by Flournoy

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

**TO RESCHEDULE AND SET DEADLINE TO
ACCEPT BIDS FOR LOGAN APARTMENTS ON**

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**JUNE 23 AND TO RE-ADVERTISE IN MORE
NEWSPAPERS.**

COMMITTEE & BOARD REPORTS

Discussion was held adopting a filming permit policy at this time. It was decided that more information was needed and the committee would like input from film producers.

Moved by Hammes, seconded by Hamilton

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

TO TABLE THE FILMING PERMIT POLICY.

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ADJOURN AT 7:50 P.M.

Submitted by:

Joy Messer
City Clerk