

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

June 23, 2014

The Fairfield City Council met in regular session on Monday, June 23, 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 Hamilton

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

**TO APPROVE THE MINUTES OF THE JUNE 9, 2014
REGULAR COUNCIL MEETING.**

**TO ADOPT RESOLUTION NO. 3114 APPROVING
CIGARETTE PERMITS FOR 2014-15.**

**TO ADOPT RESOLUTION NO. 3115 APPROVING
SALARIES FOR CITY EMPLOYEES FOR 2014-15.**

**TO APPROVE RESOLUTION NO. 3116 APPROVING
FULL TIME EMPLOYMENT IN CITY HALL.**

**TO APPROVE RESOLUTION NO. 3117 APPROVING
PART TIME EMPLOYMENT IN CITY HALL.**

**APPROVING LIQUOR LICENSES FOR THE FOLLOWING:
EARTH & WATER LLC, B.P.O. ELKS LODGE #1192,
THE BURNING OAK, AND TOP OF THE ROCK GRILLE/
RED ROCK TAVERN.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$361,100.34.**

PUBLIC FORUM/APPEARANCES

Matt Bauman appeared before the City Council requesting approval of the CDBG services at this time.

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ACCEPT CDBG ADMINISTRATION ASSISTANCE SERVICES.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Engineer, Melanie Carlson stated that 3 bids were received to remove the old swimming pool at OB Nelson Park. She asked that the City Council accept the low bid.

Moved by Ledger-Kalen, seconded by Rasmussen

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

TO AWARD THE LOW BID OF \$30,400 TO DRISH CONSTRUCTION TO REMOVE THE OLD SWIMMING POOL AT OB NELSON PARK.

Moved by Halley, seconded by Revolinski

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

TO ADOPT RESOLUTION NO. 3118 ADOPTING THE FAIRFIELD BICYCLE/PEDESTRIAN MASTER PLAN.

Moved by Hamilton, seconded by Flournoy

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

TO APPROVE DRAWINGS, SPECIFICATIONS, & FORM OF CONTRACT FOR PROPOSED WATER MAIN IMPROVEMENTS.

Moved by Halley, seconded by Hamilton

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

TO APPROVE A GIS PPICTOMETRY 28E COST SHARING AGREEMENT WITH JEFFERSON COUNTY.

MAYOR REPORT

Mayor Malloy stated he would like to appoint the following people to a Housing Task Force Committee:

Tammy Dunbar

John Meyer

Dan Sullivan	Aaron Kness
John Oleson	Deb Cardin
Adam Plagge	

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE A HOUSING TASK FORCE
COMMITTEE AS RECOMMENDED BY MAYOR
MALLOY.**

Mayor Malloy also announced he would like to appoint the following to a Connect Iowa Committee:

Linda Stallone	Rustin Lippincott
Adam Plagge	Ginny Hughes
Doug Flournoy	

Moved by Revolinski, seconded by Hamilton

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

**TO APPOINT A CONNECT IOWA COMMITTEE
AS RECOMMENDED BY MAYOR MALLOY.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Flournoy, seconded by Hamilton

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

TO ENTER INTO CLOSED SESSION AT 8:45 P.M.

Moved by Revolinski, seconded by Flournoy

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

TO ENTER BACK INTO OPEN SESSION AT 9:30 P.M.

Page 4
Minutes
6/23/14

Moved by Flournoy, seconded by Ledger-Kalen

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

**TO ACCEPT JUST COMPENSATION FOR EMINENT
DOMAIN AS DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ADJOURN AT 9:33 P.M.

Submitted by:

Joy Messer
City Clerk