

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 14, 2014

The Fairfield City Council met in regular session on Monday, July 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 Rasmussen

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

**TO APPROVE THE MINUTES OF THE JUNE 23, 2014
REGULAR COUNCIL MEETING.**

Moved by Revolinski, seconded by Rasmussen

AYES: Revolinski, Rasmussen, Hamilton, Flournoy, Halley

ABSTAIN: Hammes, Ledger-Kalen

**TO APPROVE THE MINUTES OF THE JUNE 30, 2014
SPECIAL COUNCIL MEETING.**

Moved by Revolinski, seconded by Rasmussen

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

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

**TO ADOPT RESOLUTION NO. 3119 AUTHORIZING
EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR TORINO'S
PIZZA AND STEAKHOUSE.**

**TO APPROVE A LIQUOR LICENSE FOR GEORGE'S
STEAKHOUSE, INC.**

**TO APPROVE A LIQUOR LICENSE FOR CASEY'S
GENERAL STORE #1714.**

**TO APPROVE A LIQUOR LICENSE FOR THE
ORPHEUM THEATER.**

**TO APPROVE A LIQUOR LICENSE FOR AMORE
MIO.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$846,711.32.**

PUBLIC FORUM/APPEARANCES

George Gallagher appeared before the City Council requesting a full year's membership at the Park & Recreation Department be refunded to him. He stated he had a full membership and still had to pay \$14.00 to play billiards.

It was explained to Mr. Gallagher that on the membership form, it clearly states that no refunds will be allowed and Mr. Gallagher had agreed to the terms by signing the form.

Moved by Revolinski, seconded by Halley

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

**TO ALLOW \$14.00 BE REIMBURSED TO
GEORGE GALLAGHER.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Revolinski

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

TO APPROVE THE FY12-13 AUDIT.

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3120 SETTING
DATES OF A CONSULTATION AND A PUBLIC HEARING
ON A PROPOSED AMENDMENT NO. 1 TO THE
HIGHWAY #34/WEST BUSINESS URBAN RENEWAL
PLAN IN THE CITY OF FAIRFIELD, STATE OF IOWA**

**JULY 22, 2014 AT 10:00 A.M. AT THE CONFERENCE
ROOM IN CITY HALL.**

Moved by Hamilton, seconded by Flournoy

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

**TO AWARD THE 2014 WATER IMPROVEMENTS
CONTRACT TO PILCHER CONSTRUCTION OF
OTTUMWA, IOWA IN THE AMOUNT OF \$275,318.50.**

Moved by Halley, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3121 APPROVING
A MEMO OF UNDERSTANDING FOR THE SKATE PARK.**

Moved by Hamilton, seconded by Hammes

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

**TO APPROVE THE STEP 2 WHICH IS THE
SOIL BORING CONTRACT WITH GEOTECHNICS
IN THE AMOUNT OF \$35,689.00.**

MAYOR REPORT

Moved by Hamilton, seconded by Rasmussen

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

**TO RE-APPOINT RON HAINES, BARRY SCHMIDT,
AND SHERRY KLUNDER TO THE CVB BOARD.**

Moved by Ledger-Kalen, seconded by Flournoy

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

**TO APPOINT SUE GAIL TO THE BEAUTIFICATION
COMMISSION REPLACING BRIAN MESSER.**

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Moved by Revolinski, seconded by Rasmussen

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

**TO APPOINT BILL HURLIN TO THE DOWNTOWN
REVITALIZATION BOARD.**

COMMITTEE & BOARD REPORTS

Moved by Revolinski, seconded by Flournoy

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

**TO GIVE CITY CLERK, JOY MESSER, \$600.00/MONTH
EXTRA DURING THE ABSENCE OF A CITY ADMINISTRATOR
AS RECOMMENDED BY THE WAYS & MEANS.**

Moved by Hamilton, seconded by Ledger-Kalen

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

NAYS: Hammes

**TO GIVE PARK & RECREATION DIRECTOR, DERIK WULFEKUHLE,
AN EXTRA \$5,000/YEAR TO HIS SALARY EFFECTIVE 7-18-14.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

TO ADJOURN AT 8:40 P.M.

Submitted by:

Joy Messer
City Clerk