

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 28, 2014

The Fairfield City Council met in regular session on Monday, July 28, 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 Revolinski, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE JULY 14, 2014
REGULAR COUNCIL MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR CASEYS
GENERAL STORE #1549.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$623,305.97.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3122 DECLARING
AN OFFICIAL INTENT UNDER TREASURY
REGULATION 1.150-2 TO ISSUE DEBT TO
REIMBURSE THE CITY FOR CERTAIN ORIGINAL
EXPENDITURES PAID IN CONNECTION WITH
SPECIFIED PROJECTS.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3123 RESETTING
A DATE OF A CONSULTATION ON A PROPOSED
AMENDMENT NO. 1 TO THE HWY #34/WEST
BUSINESS URBAN RENEWAL PLAN IN THE CITY
OF FAIRFIELD ON FRIDAY, AUGUST 1, 2014 AT
10:00 A.M. AT CITY HALL.**

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Moved by Rasmussen, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON AUGUST 11, 2014
AT 7:00 P.M. OF PLANS, SPECIFICATIONS, AND
FORM OF CONTRACT FOR THE OUTDOOR POOL
PROJECT.**

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Flournoy, Rasmussen

NAYS: Ledger-Kalen

**TO AWARD THE 12TH & BURLINGTON SIDEWALK
CONTRACT TO WOODRUFF CONSTRUCTION, LLC
OF IOWA CITY IN THE AMOUNT OF \$50,181.60.**

Moved by Flournoy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3124 PROPOSING
DISPOSAL AND TRANSFER OF VACATED REAL
ESTATE INTEREST OF NORTH F STREET AND
SETTING A PUBLIC HEARING ON AUGUST 25,
2014 AT 7:15 P.M.**

COMMITTEE & BOARD REPORTS

The Ways & Means Committee reported they are recommending that three items be paid from local option sales tax.

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO GIVE \$5,000 TO FAIRFIELD LITTLE
LEAGUE, \$5,000 TO FAIRFIELD SOCCER
ASSOCIATION, AND UP TO \$2,800 TO
THE FAIRFIELD POLICE DEPARTMENT
FOR OVERTIME DURING FAIRFEST.**

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The Ways & Means Committee also discussed a request from Carl Chandler to give 7 of the 8 employees in the water department a \$1.00 per hour increase. Councilmember Flournoy asked how many other Department heads would be asking for increases for their employees.

After discussion, Hamilton made a motion to give 7 out of 8 water employees a \$1.00 per hour increase.

MOTION DIED FOR LACK OF A SECOND.

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

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

TO ADJOURN AT 8:00 P.M.

Submitted by:

Joy Messer
City Clerk