

## MINUTES OF THE FAIRFIELD CITY COUNCIL

August 11, 2014

The Fairfield City Council met in regular session on Monday, August 11, 2014 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, and Hammes. Halley was absent.

### CONSENT AGENDA

Moved by Revolinski, seconded by Rasmussen

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

ABSTAIN: Hammes

**TO APPROVE THE MINUTES OF THE JULY 28,  
2014 REGULAR CITY COUNCIL MEETING.**

Moved by Revolinski, seconded by Rasmussen

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

**TO APPROVE THE JUNE FINANCE REPORTS  
AND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3125 APPROVING  
PART TIME EMPLOYMENT IN THE PARK AND  
RECREATION DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$338,186.82.**

### PUBLIC FORUM/APPEARANCES

Moved by Hammes, seconded by Flournoy

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

ABSTAIN: Hamilton

**TO APPROVE A PARADE ROUTE FOR THE  
UPCOMING ANNUAL KIWANIS KIDS DAY  
PARADE ON SEPTEMBER 20.**

At this time, Dr. Karl Nollenberger, from GovHR USA presented a slide show on behalf of his company in the search for a new city administrator. He stated they have had years of experience and would be happy to represent the City of Fairfield in conducting an executive search.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3126 ELECTING  
TO WAIVE JURISDICTION FOR SUBDIVISION  
PLAT OUTSIDE THE CITY LIMITS OF FAIRFIELD  
(TOM FARRER).**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3127  
APPROVING THE ROAD USE TAX  
REPORT.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO APPROVE THE ACCEPTANCE OF PROMISSORY  
NOTES FOR RD FAIRFIELD, LLLP & RD FAIRFIELD II,  
LLL.**

Mayor Malloy announced this was the time and date set for a public hearing on the plans, specifications and form of contract for the outdoor pool project.

There were no written or oral objections; therefore, Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE THE PLANS SPECIFICATIONS, AND  
FORM OF CONTRACT FOR THE OUTDOOR POOL  
PROJECT.**

Mayor Malloy announced this was the time and date set for a public hearing on the Business Highway 34 TIF Amendment No. 1 project.

There were no written or oral objections at this time, so the public hearing was closed.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3128 DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE HIGHWAY #34/WEST BUSINESS URBAN RENEWAL PLAN.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO PASS THROUGH THE FIRST READING OF ORDINANCE NO. 1121 AMENDING ORDINANCE NO. 1102, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED HIGHWAY #34/WEST BUSINESS URBAN RENEWAL AREA, IN THE CITY OF FAIRFIELD, COUNTY OF JEFFERSON, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF FAIRFIELD, COUNTY OF JEFFERSON, FAIRFIELD COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED HIGHWAY #34/WEST BUSINESS URBAN RENEWAL AREA (AMENDMENT NO. 1 TO THE HIGHWAY #34/WEST BUSINESS URBAN RENEWAL PLAN).**

Moved by Revolinski, seconded by Flournoy

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

**TO APPROVE RESOLUTION NO. 3129 FIXING A DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014, OF THE CITY OF FAIRFIELD, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF ON AUGUST 25, 2015 AT 7:00 P.M.**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3130 ACCEPTING AN ENGAGEMENT AGREEMENT WITH AHLERS & COONEY, P.C.**

Moved by Revolinski, seconded by Hamilton

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

**TO SET A PUBLIC HEARING ON AUGUST 25, 2014 AT 7:00 P.M. TO REZONE THE PROPERTY AT 300 WEST KIRKWOOD AVENUE FROM B1 TO R2.**

Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE THE CDBG DOWNTOWN REVITALIZATION GRANT POLICIES.**

Moved by Hamilton, seconded by Hammes

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

**TO AWARD THE ARCHITECTURAL SERVICES FOR THE CDBG DOWNTOWN REVITALIZATION PROJECT TO CURTIS ARCHITECTURE OF OTTUMWA.**

Moved by Hammes, seconded by Revolinski

AYES: Hammes, Revolinski, Rasmussen, Flournoy, Hamilton

NAYS: Ledger-Kalen

**TO APPROVE SPONSORED PROJECTS  
ALLOCATION AS RECOMMENDED BY  
ENGINEER, MELANIE CARLSON.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Hamilton, seconded by Revolinski

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

**TO ENTER INTO CLOSED SESSION  
AT 8:30 P.M. ACCORDING TO IOWA  
CODE 21.5 (j).**

Moved by Hamilton, seconded by Rasmussen

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

**TO ENTER BACK INTO OPEN  
SESSION AT 8:58 P.M.**

ACTION ITEM

Moved by Flournoy, seconded by Hamilton

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

**TO ENTER INTO TWO PURCHASE  
AGREEMENTS FOR LAND ACQUISITION  
FOR THE WASTEWATER TREATMENT  
PLANT PROJECT.**

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ADJOURNMENT

Moved by Revolinski, seconded by Hamilton

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

**TO ADJOURN AT 9:00 P.M.**

Submitted by:

Joy Messer  
City Clerk