

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 25, 2014

The Fairfield City Council met in regular session on Monday, August 25, 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 Flournoy

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

**TO APPROVE THE MINUTES OF THE  
AUGUST 11, 2014 REGULAR MEETING.**

**TO ADOPT RESOLUTION NO. 3131 APPROVING  
PART TIME EMPLOYMENT IN THE PARK AND  
RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR PEP STOP.**

**TO APPROVE A LIQUOR LICENSE FOR BEST  
WESTERN FAIRFIELD.**

**TO APPROVE OPERATING CLAIMS IN THE  
AMOUNT OF \$454,745.36.**

PUBLIC FORUM/APPEARANCES

Mr. Patrick Callahan gave a presentation for a City Administrator search at this time.

Dave Neff appeared before the City Council requesting permission to have Oktoberfest on Friday, October 3.

Moved by Halley, seconded by Hammes

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

NAYS: Revolinski

**TO APPROVE AN OKTOBERFEST CELEBRATION  
ON FRIDAY, OCTOBER 3.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced he would like to move the awarding of outdoor pool project up on the agenda at this time.

Moved by Halley, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3132 AWARDING  
CONTRACTS 1 & 3 TO RICCIO, INC. FROM  
GURNEE, ILLINOIS AND CONTRACT #2 TO  
CUNNINGHAM OF OSKALOOSA, IOWA FOR  
THE OUTDOOR SWIMMING POOL.**

Mayor Malloy also stated he would like to move the “proposed crisis home” up on the agenda since there were so many people in the audience for this item.

There was a lot of discussion on the proposed crisis home located at 804 W. Burlington. Tenco from Ottumwa has purchased the house but were not present to state what the intended use is.

City Attorney, John Morrissey, spoke to the Council and the audience and stated he would like to pursue the use of the house with the new owners.

Moved by Rasmussen, seconded by Revolinski

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

**TO DIRECT CITY ATTORNEY, JOHN MORRISSEY,  
TO PURSUE THE PROPOSED CRISIS HOME  
SITUATION LOCATED AT 804 WEST BURLINGTON.**

Moved by Hammes, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3133 APPROVING  
A TAX ABATEMENT APPLICATION FOR  
301 NORTH 22<sup>ND</sup> STREET.**

Moved by Hammes, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3134 APPROVING  
A TAX ABATEMENT FOR 806 SUNSET DRIVE.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3135 VACATING  
A PORTION OF NORTH F STREET TO FAIRFIELD  
EVERGREEN CEMETERY ASSOCIATION.**

Moved by Hamilton, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3136 ENTERING INTO  
AN AGREEMENT WITH CURTIS ARCHITECTURE FOR  
THE DOWNTOWN FACADE PROJECT NOT TO EXCEED  
\$93,500.**

Moved by Hammes, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3137 AUTHORIZING  
A CONTRACT FOR A HISTORICAL ARCHITECT FOR  
THE DOWNTOWN FACADE PROJECT.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3138 APPROVING A  
MEMORANDUM OF AGREEMENT FOR THE NADY LAND.**

Moved by Ledger-Kalen, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3139 AWARDDING THE SOUTH  
2<sup>ND</sup> STREET OVERLAY PROJECT TO NORRIS ASPHALT IN THE  
AMOUNT OF \$98,572.00.**

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO AUTHORIZE NEUMANN MONSON TO PROCEED  
WITH THE GYMNASIUM DESIGN.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3140 AUTHORIZING  
ENGINEERING SERVICES AGREEMENT WITH  
FRENCH-RENEKER-ASSOCIATES FOR THE  
PARKING LOT AT ROOSEVELT CENTER.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3141 AUTHORIZING  
ENGINEERING SERVICES AGREEMENT WITH  
FRENCH-RENEKER-ASSOCIATES FOR THE  
GYM/POOL PROJECT.**

Mayor Malloy announced this was the date and time set for a public hearing on the matter of the authorization of a loan agreement and the issuance of not to exceed \$750,000 General Obligation Capital Loan Notes, Series 2014.

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

Moved by Halley, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3142 INSTITUTING  
PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR  
THE AUTHORIZATION OF A LOAN AGREEMENT  
AND THE ISSUANCE OF NOT TO EXCEED \$750,000  
GENERAL OBLIGATION CAPITAL LOAN NOTES,  
SERIES 2014.**

Discussion was held concerning the property at 300 West Kirkwood. The Planning and Zoning Commission recommended that it be rezoned from B1 to R2.

Marsha Laux spoke against this rezoning. She stated her husband and her own the empty lot just south of the 300 West Kirkwood and it would limit what they could do with their property.

Moved by Revolinski, seconded by Rasmussen

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

**TO SEND THE REQUEST TO REZONE 300 WEST  
KIRKWOOD FROM B1 TO R2 BACK TO THE  
PLANNING AND ZONING COMMISSION.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO PASS FROM THE SECOND READING TO  
THE THIRD 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  
COMMUNITIY 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).**

MAYOR REPORT

Moved by Halley, seconded by Hamilton

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

**TO PROCLAIM THE MONTH OF SEPTEMBER  
AS SUICIDE PREVENTION MONTH.**

COMMITTEE & BOARD REPORTS

City attorney, John Morrissey, stated he would like approval of land acquisition for the wastewater treatment plant expansion at this time.

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3143 APPROVING  
LAND ACQUISITION FROM RICHARD JONES  
AND KAREN JONES.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3144 APPROVING  
LAND ACQUISITION FROM TERRY AND EDITH  
MEYERS.**

ADMINISTRATOR & DEPARTMENT REPORTS

Moved by Hamilton, seconded by Rasmussen

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

**TO SET THURSDAY, OCTOBER 30 FROM  
5:30 TO 8:00 P.M. AS TRICK OR TREAT  
NIGHT IN FAIRFIELD.**

Page 7  
Minutes  
8/25/14

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADJOURN AT 9:20 P.M.**

Submitted by:

Joy Messer  
City Clerk