

## MINUTES OF THE FAIRFIELD CITY COUNCIL

September 8, 2014

The Fairfield City Council met in regular session on Monday, September 8, 2014 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Flournoy, Ledger-Kalen, Hammes, and Halley. Revolinski was absent.

### CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE THE MINUTES OF THE AUGUST 25,  
2014 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE JULY FINANCE REPORT AND  
TRANSFERS.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$253,895.76.**

### PUBLIC FORUM/APPEARANCES

Travis Squires from Piper Jaffray appeared before the City Council to discuss financing options for the upcoming pool/gym project.

Dr. Richard Fursman from Brimeyer Fursman, LLC gave a presentation at this time offering their services for a City Administrator search.

Doug White appeared before the City Council requesting to have a beekeeping box at his residence. He stated he would not be producing any honey but that he was just interested in observing bees.

Moved by Flournoy, seconded by Halley

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

**TO ALLOW DOUG & GRACE WHITE TO HAVE  
A BEEKEEPING BOX AT THEIR RESIDENCE.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Ledger-Kalen

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

**TO AWARD THE HIGHLAND STREET  
IMPROVEMENT PROJECT TO  
SHIPLEY CONTRACTING OF BURLINGTON,  
IOWA IN THE AMOUNT OF \$89,292.64.**

Moved by Halley, seconded by Flournoy

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

**TO APPROVE A CONSTRUCTION EASEMENT  
WITH LOG ENTERPRISES FOR THE POOL  
PROJECT.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO PASS THROUGH THE THIRD AND FINAL  
READING AND ADOPT ORDINANCE NO. 1121  
AMENDING ORDINANC 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, CIT 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**

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**NO. 1 TO THE HIGHWAY #34/WEST BUSINESS  
URBAN RENEWAL PLAN.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

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

**TO ADJOURN AT 8:45 P.M.**

Submitted by:

Joy Messer  
City Clerk