

MINUTES OF THE FAIRFIELD CITY COUNCIL

September 22, 2014

The Fairfield City Council met in regular session on Monday, September 22, 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 Flournoy, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE
SEPTEMBER 8, 2014 REGULAR CITY COUNCIL
MEETING.**

**TO APPROVE THE MINUTES OF THE
SEPTEMBER 17, 2014 SPECIAL CITY COUNCIL
MEETING.**

**TO ADOPT RESOLUTION NO. 3145 APPROVING
EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
1ST FRIDAY'S ART WALK.**

**TO APPROVE A LIQUOR LICENSE FOR
THE CIDER HOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$338,455.60.**

PUBLIC FORUM/APPEARANCES

Adam Plagge from FEDA told the City Council that Fairfield would be eligible for a CDBG Housing Grant if they are interested. It would be for low income housing with a 5 year forgivable loan.

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO ENGAGE AREA XV AND PURSUE THE
CDBG GRANT FOR THE CITY OF FAIRFIELD.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3146 ACCEPTING
2ND STREET PROJECT AS FINAL.**

Moved by Rasmussen, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3147 ACCEPTING
A SERVICES AGREEMENT WITH PATRICK
CALLAHAN.**

Jane McMahon, from the Recreation Facilities Task Force gave an update on the outdoor pool/gymnasium at this time. The outdoor pool project has already begun and she asked if the City Council would go ahead and approve the design process for the gymnasium at this time.

Moved by Ledger-Kalen, seconded by Hammes

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

**TO APPROVE AND CONTINUE WITH THE
DESIGN PROCESS FOR THE INDOOR
GYMNASIUM PROJECT.**

McMahon also asked approval for the additional basketball baskets, expanded bathrooms, and flooring for the indoor gymnasium.

Moved by Halley, seconded by Ledger-Kalen

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

**TO APPROVE ADDITIONAL BASKETBALL
BASKETS, EXPANDED BATHROOMS, AND
SYNTHETIC FLOORING IN THE GYMNASIUM.**

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City Attorney, John Morrissey, asked the City Council to approve some overhang easements for Interstate Power and Light Company at this time.

Moved by Revolinski, seconded by Hammes

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

**TO APPROVE OVERHANG EASEMENTS FOR
INTERSTATE POWER & LIGHT COMPANY AT
THE PUBLIC RESTROOMS, PARKING LOT
NORTH OF THE PUBLIC RESTROOMS, CITY
HALL, AND CARNEGIE MUSEUM.**

COMMITTEE & BOARD REPORTS

Moved by Hamilton, seconded by Hammes

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

**TO ADOPT A NEW POLICY INCREASING
WATER RATES TO OTHER MUNICIPALITIES
THAT FAIRFIELD OFFERS WATER TO AS
RECOMMENDED BY THE WATER AND
SEWER UTILITIES COMMITTEE.**

ADJOURNMENT

Moved by Ledger-Kalen, seconded by Hamilton

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

TO ADJOURN AT 8:40 P.M.

Submitted by:

Joy Messer
City Clerk