

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 13, 2014

The Fairfield City Council met in regular session on Monday, October 13, 2014 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley. Rasmussen was absent.

CONSENT AGENDA

Moved by Flournoy, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE
SEPTEMBER 22, 2014 REGULAR CITY COUNCIL
MEETING.**

**TO APPROVE THE MINUTES OF THE
SEPTEMBER 29, 2014 SPECIAL CITY COUNCIL
MEETING.**

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

**TO ADOPT RESOLUTION NO. 3149 APPROVING
EMPLOYMENT OF TELE-COMMUNICATION OPERATOR.**

**TO ADOPT RESOLUTION NO. 3150 APPROVING
PART-TIME EMPLOYMENT IN THE WASTE WATER
DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
BINGHIMON'S CARIBBEAN KITCHEN.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$943,109.93.**

PUBLIC FORUM/APPEARANCES

Adam Plagge from FEDA reported to the City Council the economic impact of this past FAIRfest. Richard Sodheim and James Moore (KRUU Radio) also spoke of the remarkable six figure donations received, attempting to become a destination festival, and the goal to become a sustainable event.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3151 ACCEPTING
12th STREET & BURLINGTON AVENUE SIGNAL
IMPROVEMENTS PROJECT AS FINAL.**

Flournoy questioned the meaning of the last sentence and discussion ensued of potential undo pressure and the effects of employees feeling compelled to volunteer. A motion was made by Flournoy to strike the last sentence and add department events.

Moved by Halley, seconded by Revolinski

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

**APPROVING RESOLUTION NO. 3152 ADOPTING
EMPLOYEE VOLUNTEER POLICY AS AMENDED.**

Discussion examining the language in the Tobacco-Free Worksite Policy arose whether many parts of the policy were too descriptive or not descriptive enough. A motion was made by Revolinski to add electronic cigarettes to the policy.

Moved by Revolinski, seconded by Hammes

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

**APPROVING RESOLUTION NO. 3153 ADOPTING
TOBACCO-FREE WORKSITE POLICY AS AMENDED.**

Moved by Ledger-Kalen, seconded by Flournoy

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

**ACCEPTING CONTRACT FOR CDBG APPLICATION
ASSISTANCE WITH AREA XV REGIONAL PLANNING.**

Moved by Hamilton, seconded by Revolinski

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

**TO ACCEPT LETTER OF RETIREMENT FROM WATER
SUPERINTENDENT, CARL CHANDLER AS OF DECEMBER
31st, 2014 AFTER 31 YEARS OF OUTSTANDING SERVICE.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ACCEPT LETTER OF RESIGNATION FROM CHIEF
OF POLICE, JULIE HARVEY.**

MAYOR REPORT

Moved by Ledger-Kalen, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3154 APPOINTING
CAPTAIN DAVID THOMAS AS THE NEW CHIEF OF POLICE.**

At this time, Mayor Malloy administered an oath of office to the new Chief of Police, David Thomas.

Moved by Hammes, seconded by Hamilton

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

**TO APPOINT COLE BOATRIGHT
TO THE BEAUTIFICATION COMMISSION
TO REPLACING BRIAN MESSER & APPOINT
DEB JOHNSON TO THE CIVIL SERVICE
COMMISSION DUE TO THE PASSING OF
LONGTIME MEMBER FRED BEHNER.**

Page 4
Minutes
10/13/14

Moved by Revolinski, seconded by Flournoy

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

**TO APPROVE PROCLAMATIONS DECLARING
FAIRFIELD MANUFACTURERS MONTH AND
DECLARING LION'S CLUB WHITE CANE DAY
OCTOBER 15, 2014 AS RECOMMENDED
BY MAYOR MALLOY.**

Mayor Malloy stated that Wednesday, October 15th is the deadline to report back to the Vision Iowa Board to receive a CAT Grant and the funds of \$210,000 have been successfully secured to fulfill the requirements for us to receive a one million dollar grant.

Mayor Malloy went on regarding the progress of the Skate Park and invited Park & Recreation Director, Derik Wulfekuhle, to give an update. Wulfekuhle informed everyone that he had been contacted by Chuck & Jan Espy, they would like to donate up to \$50,000 to establish an outdoor lighted basketball court to be constructed next to the Skate Park. Mr. Espy has also spoken with MUSCO Lighting of Oskaloosa and they are offering a discounted price for the installation of the lights due the community betterment project. A big thank you goes out to Chuck & Jan for their generosity and vision.

ADJOURNMENT

Moved by Ledger-Kalen, seconded by Hamilton

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

TO ADJOURN AT 8:50 P.M.

Submitted by:

Rebekah Loper
City of Fairfield