

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 10, 2014

The Fairfield City Council met in regular session on Monday, November 10, 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 Revolinski

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

**TO APPROVE THE MINUTES OF THE OCTOBER 27,
2014 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE SEPTEMBER 2014
FINANCE REPORT AND TRANSFERS.**

**TO APPROVE THE 2014 ANNUAL FINANCIAL
REPORT.**

**TO ADOPT RESOLUTION NO. 3159 APPROVING
EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR HY-VEE
C STORE.**

TO APPROVE A LIQUOR LICENSE FOR ILA.

**TO APPROVE AN OUTDOOR LICENSE FOR
THE CIDER HOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$294,896.99.**

PUBLIC FORUM/APPEARANCES

Scott Vaughan, from the Fairfield Lions Club, asked approval to block off ½ of the south side of the city square on Friday, November 28 for the annual Christmas lighting and allow for horse carriage rides.

Moved by Hammes, seconded by Flournoy

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

**TO ALLOW HORSE CARRIAGE RIDES AROUND THE
SQUARE ON FRIDAY, NOVEMBER 28 FOR THE
ANNUAL CHRISTMAS LIGHTING.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON NOVEMBER 24,
2014 AT 7:00 P.M. FOR CITIZEN PARTICIPATION REGARDING
PROPOSED ACTIVITES RELEVANT TO APPLICATION
FOR COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FUNDS.**

Moved by Rasmussen, seconded by Flournoy

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

**TO SET MONDAY, DECEMBER 15, 2014 AS THE
ONLY COUNCIL MEETING ON DECEMBER.**

Moved by Halley, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3160 ACCEPTING
SOUTH JUNCTION ROAD/LINCOLN AVENUE
PAVING PROJECT AS FINAL.**

Moved by Revolinski, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3161 ACCEPTING
THE SKATE PART PROJECT AS FINAL.**

Moved by Revolinski, seconded by Flournoy

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

Page 3
Minutes
11/10/14

**TO ADOPT RESOLUTION NO. 3162 AUTHORIZING
REVIEW OF DISCLOSURE ACTIVITIES AND
PARTICIPATION IN THE MUNICIPALITIES CONTINUING
DISCLOSURE COOPERATIVE INITIATIVE OF THE
SECURITIES AND EXCHANGE COMMISSION.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO AUTHORIZE THE LIBERTYVILLE ROAD SANITARY
PROJECT RIGHT OF WAY SERVICES AGREEMENT
WITH JCG.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO AUTHORIZE THE STEP II SANITARY SEWER PROJECT
RIGHT OF WAY SERVICES AGREEMENT WITH JCG.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO PASS THROUGH THE FIRST READING OF
ORDINANCE NO. 1122 INCREASING WASTEWATER
TREATMENT USER CHARGES BY 10% EFFECTIVE
1-1-2015.**

Page 4
Minutes
11/10/14

MAYOR REPORT

Moved by Revolinski, seconded by Halley

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

**TO APPOINT MELANIE CARLSON TO THE AREA 15
REGIONAL PLANNING TECHNICAL ADVISORY
COMMITTEE AS RECOMMENDED BY MAYOR MALLOY.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ADJOURN AT 7:43 P.M.

Submitted by:

Joy Messer
City Clerk