

MINUTES OF THE FAIRFIELD CTIY COUNCIL MEETING

November 24, 2014

The Fairfield City Council met in regular session on Monday, November 24, 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 Ledger-Kalen

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

**TO APPROVE THE MINUTES OF THE NOVEMBER 10, 2014
REGULAR COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2014
SPECIAL COUNCIL MEETING.**

**TO APPROVE AN EMPLOYEE APPRECIATION CELEBRATION
ON DECEMBER 19, 2014 UP TO \$1500.00 FROM LOST FUNDS.**

TO APPROVE THE 2014 ANNUAL TIF REPORT.

**TO ADOPT RESOLUTION NO. 3163 AUTHORIZING
PART TIME EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR FLAMINGO
LANES.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF
\$340,030.89.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Rasmussen, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3164 APPROVING A
TAX ABATEMENT APPLICATION FOR 704 WEST FILLMORE
AVENUE (HARTMAN).**

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Moved by Halley, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3165 AUTHORIZING
DRIVEWAY ACCESS EASEMENT.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3166 DECLARING AN
OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2
TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL
EXPENDITURES PAID IN CONNECTION WITH SPECIFIED
PROJECTS.**

Mayor Malloy stated this was the date and time set for a public hearing on a proposed CDBG Application. No one spoke against this proposal and there were no written objections, so therefore, Malloy declared the public hearing closed.

Moved by Ledger-Kalen, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3167 AUTHORIZING
THE SUBMISSION OF COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) APPLICATION FOR OWNER-
OCCUPIED HOUSING REHABILITATION WITHIN A
TARGET AREA WITH THE CITY CONTRIBUTING
\$20,000 FROM LOCAL OPTION SALES TAX FUND
IN THE 15/16 BUDGET.**

Moved by Flournoy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3168 AWARDING
CDBG TECHNICAL SERVICES PROVIDER FOR
OWNER-OCCUPIED HOUSING REHABILITATION
PROJECT.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO PASS FROM THE SECOND READING TO THE
THIRD READING OF ORDINANCE NO. 1122
INCREASING WASTEWATER TREATMENT USER
CHARGES.**

Moved by Halley, seconded by Ledger-Kalen

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

**TO AWARD THE OB NELSON BASKETBALL
COURT PROJECT TO BARTON CONSTRUCTION.**

Moved by Revolinski, seconded by Hammes

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

**TO ACCEPT AN ENGINEERING AGREEMENT
WITH FRENCH/RENEKER & ASSOCIATES
FOR THE HIGHWAY 1 TRAFFIC STUDY.**

CLOSED SESSION – IOWA CODE 21.5 (J)

Moved by Hamilton, seconded by Revolinski

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

**TO ENTER INTO CLOSED SESSION AT
8:33 P.M.**

Moved by Hamilton, seconded by Revolinski

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

**TO ENTER INTO OPEN SESSION AT
8:55 P.M.**

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Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE A LAND ACQUISITION AS DISCUSSED IN
CLOSED SESSION.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ALLOW THE CITY ATTORNEY TO NEGOTIATE
A LEASE BACK PROPERTY AGREEMENT THROUGH
AUGUST 31, 2015 AS DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

TO ADJOURN AT 9:03 P.M.

Submitted by:

Joy Messer
City Clerk