

## MINUTES OF THE FAIRFIELD CITY COUNCIL

December 15, 2014

The Fairfield City Council met in regular session on Monday, December 15, 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 Flournoy

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

**TO APPROVE THE MINUTES OF THE NOVEMBER 24,  
2014 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE DECEMBER 6,  
2014 SPECIAL COUNCIL MEETING.**

**TO APPROVE RESOLUTION NO. 3169 APPROVING  
EMPLOYMENT IN THE WATER DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR LA HACIENDA  
DE MARIJO, INC.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF  
\$961,458.60.**

### PUBLIC FORUM/APPEARANCES

Dan Miller appeared before the City Council requesting January be proclaimed as Radon month.

Moved by Rasmussen, seconded by Flournoy

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

**TO PROCLAIM JANUARY AS RADON MONTH.**

Tom McMahon, representing the Recreation Facilities Task Force, appeared before the City Council to give an update on the outdoor pool/indoor gym project. He stated that the committee would like to add enhancement to the ceiling structure in order to install solar panels. He stated this would cost approximately \$21,000 and asked the city council if they could fund this project. It was discussed that it could possibly be taken from the tax increment finance borrowing.

Moved by Revolinski, seconded by Halley

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

NAYS: Hamilton, Flournoy

**TO APPROVE \$21,000 OF ADDITIONAL TIF  
BORROWING FOR STRUCTURE ENHANCEMENT  
ON THE CEILING OF THE INDOOR GYMNASIUM.**

McMahon also stated that the committee had counted a pledge twice causing a shortage to receive the \$1,000,000 CAT grant. He asked if the city council could fund the shortfall of \$20,000.00.

Moved by Halley, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3170  
ADDING AN ADDITIONAL \$20,000 FROM  
THE TIF BORROWING TO MEET THE  
\$1,000,000 CAT GRANT CRITERIA.**

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE FINANCING PROPOSALS FOR THE POOL  
AND RECREATION CENTER TIMELINE AS PREPARED  
BY PIPER JAFFRAY.**

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3171 OFFERING  
FULL TIME TO MIKE HARMON AS CITY  
ADMINISTRATOR BEGINNING FEBRUARY 16,  
2015.**

Moved by Ledger-Kalen, seconded by Halley

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

**TO APPROVE A HOUSING TIF POLICY AS**

**RECOMMENDED BY THE HOUSING TASK FORCE.**

Moved by Flournoy, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3172 PROVIDING  
AREA IV REGIONAL PLANNING COMMISSION  
FINANCIAL SUPPORT.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO PASS THROUGH THE THIRD AND FINAL READING  
AND ADOPT ORDINANCE NO. 1122 INCREASING  
THE WASTEWATRE TREATMENT USER CHARGES.**

MAYOR REPORT

Mayor Malloy recommended that two people be reappointed to the Park & Recreation Board.

Moved by Hamilton, seconded by Rasmussen

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

**TO RE-APPOINT TERRY COCHRAN AND JANAN  
TWOHILL TO THE PARK & RECREATION BOARD.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Hamilton, seconded by Revolinski

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

**TO ENTER INTO CLOSED SESSION AT 9:01 P.M.**

Moved by Hamilton, seconded by Revolinski

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

**TO ENTER BACK INTO OPEN SESSION AT 9:25 P.M.**

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Moved by Hamilton, seconded by Ledger-Kalen

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

**TO AUTHORIZE CITY ATTORNEY, JOHN MORRISSEY,  
TO NEGOTIATE IN LAND PURCHASES AS DISCUSSED  
IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ADJOURN AT 9:30 P.M.**

Submitted by:

Joy Messer  
City Clerk