

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 12, 2015

The Fairfield City Council met in regular session on Monday, January 12, 2015 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 Hamilton, seconded by Revolinski

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

**TO APPROVE THE MINUTES OF THE DECEMBER 15,
2014 REGULAR COUNCIL MEETING.**

**TO ADOPT RESOLUTION NO. 3173 APPROVING
EMPLOYMENT IN THE PARK & RECREATION
DEPARTMENT.**

**TO APPROVE RESOLUTION NO. 3174 APPROVING
STEVE REDINGER AS INTERIM WATER SUPERINTENDENT.**

TO APPROVE 2015 MOBILE HOME PERMITS.

**TO APPROVE A LIQUOR LICENSE FOR DOLLAR
GENERAL STORE #7142.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$694,550.61.**

PUBLIC FORUM/APPEARANCES

Steve Beeman from Collector Cars Unlimited appeared before the City Council requesting permission to block off the square on September 20 for the annual Collector Cars Unlimited show.

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ALLOW THE SQUARE TO BE BLOCKED OFF
ON SEPTEMBER 20 FOR THE COLLECTOR CARS
UNLIMITED SHOW.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Halley

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

**TO ACCEPT A PROPOSAL FROM PATHFINERS
FOR AN INCOME SURVEY.**

Moved by Revolinski, seconded by Hammes

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

**TO APPROVE REVISED POOL & RECREATION
CENTER CONSTRUCTION BUDGETS.**

Moved by Revolinski, seconded by Hammes

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

**TO AUTHORIZE CHANGE ORDER NO. 1 FOR
THE OUTDOOR POOL.**

Moved by Flournoy, seconded by Ledger-Kalen

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

**TO SET MONDAY, JANUARY 19 AT 7:00 P.M. AS A
SPECIAL CITY COUNCIL MEETING.**

Moved by Flournoy, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3175 SETTING
A PUBLIC HEARING ON JANUARY 19, 2015
AT 7:00 P.M. FOR THE SALE OF LOGAN
APARTMENTS EXCLUDING LOTS 4, 5, & 6.**

Moved by Revolinski, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3176 RATIFYING,
CONFIRMING AND APPROVING PUBLICATION**

**OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE
OF AN ADDITIONAL AMOUNT OF NOT TO EXCEED
\$25,000 GENERAL OBLIGATION CAPITAL LOAN NOTES.**

Moved by Revolinski, seconded by Hammes

AYES: Revolinski, Hammes, Flournoy, Halley

NAYS: Hamilton, Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3177 INSTITUTING
PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR
THE AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF AN ADDITIONAL AMOUNT
OF NOT TO EXCEED \$25,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Ledger-Kalen, seconded by Hamilton

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

TO ENTER INTO CLOSED SESSION AT 7:54 P.M.

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO ENTER BACK INTO OPEN SESSION AT
8:30 P.M.**

Moved by Ledger-Kalen, seconded by Flournoy

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

Page 4
Minutes
1/12/15

**TO GO UP TO THE LIMIT FOR LAND PURCHASE
AS DISCUSSED IN CLOSED SESSION.**

ADJOURNMENT

Moved by Revolinski, seconded by Ledger-Kalen

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

TO ADJOURN AT 8:32 P.M.

Submitted by:

Joy Messer
City Clerk