

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 26, 2015

The Fairfield City Council met in regular session on Monday, January 26, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Ledger-Kalen, Hammes, and Halley. Flournoy was absent.

CONSENT AGENDA

Moved by Revolinski, seconded by Rasmussen

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

**TO APPROVE THE MINUTES OF THE JANUARY 12,  
2015 REGULAR COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE JANUARY 19,  
2015 SPECIAL COUNCIL MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR HY-BEE  
MEETING ROOM.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$337,610.94.**

Discussion was held concerning a liquor license for the Fairfield Arts & Convention Center. Fire Chief Scott Vaughan stated he could not approve this license because the sprinkler system in the North end of the convention center had not been fixed for several months.

Rustin Lippincott of the Fairfield Arts & Convention Center, stated he would like to get it fixed but did not have the funds to do so. He stated he had asked the previous administrator over a year ago but still had not heard anything.

It was finally agreed upon to approve the liquor license contingent upon the Arts & Convention Center getting the sprinkler system fixed.

Moved by Revolinski, seconded by Hammes

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

**TO APPROVE A LIQUOR LICENSE FOR THE FAIRFIELD  
ARTS & CONVENTION CENTER CONTINGENT UPON  
THE SPRINKLER/ALARM SYSTEM REPAIRED.**

Moved by Hammes, seconded by Revolinski

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

**TO ALLOW UP TO \$6,000 FROM LOCAL OPTION  
SALES TAX TO REPAIR THE SPRINKLER/ALARM  
SYSTEM AT THE FAIRFIELD ARTS & CONVENTION  
CENTER.**

PUBLIC FORUM/APPEARANCES

Moved by Revolinski, seconded by Hammes

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

**TO GIVE A LETTER OF SUPPORT AND ACKNOWLEDGEMENT  
OF ELIGIBILITY TO THE PROPOSED LOUDEN  
SENIOR HOUSING ON WEST BROADWAY.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3179 APPROVING  
A TAX ABATEMENT APPLICATION FOR 2237 GLASGOW  
ROAD. (NORM'S RENTAL & STORAGE LLC)**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3180 APPOINTING  
BANKERS TRUST COMPANY OF DES MOINES, IOWA  
TO SERVE AS PAYING AGENT, NOTE REGISTRAR,  
AND TRANSFER AGENT, APPROVING THE PAYING  
AGENT AND NOTE REGISTRAR AND TRANSFER AGENT  
AGREEMENT AND AUTHORIZING THE EXECUTION OF  
THE AGREEMENT.**

Moved by Halley, seconded by Revolinski

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

**TO APPROVE A TAX EXEMPTION CERTIFICATE.**

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3181 AMENDING THE RESOLUTION AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015, AND LEVYING A TAX TO PAY THE NOTES PASSED AND APPROVED ON MARCH 10, 2014 BY SUBSTITUTING A NEW RESOLUTION THEREFOR, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$3,775,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015, AND LEVYING A TAX TO PAY SAID NOTES.**

Moved by Hammes, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3182 DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,275,000 OF THE \$3,775,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015 BY CEDAR RAPIDS BANK & TRUST OF CEDAR RAPIDS, IOWA.**

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3183 DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,000,000 OF THE \$3,775,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015 BY MIDWEST ONE BANK OF IOWA CITY, IOWA.**

Moved by Hammes, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3184 DIRECTING THE**

**ACCEPTANCE OF A PROPOSAL TO PURCHASE  
\$1,000,000 OF THE \$3,775,000 GENERAL OBLIGATION  
CAPITAL LOAN NOTES, SERIES 2015 BY PILOT GROVE  
SAVINGS BANK OF PILOT GROVE, IOWA.**

Moved by Hammes, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3185 DIRECTING THE  
ACCEPTANCE OF A PROPOSAL TO PURCHASE \$500,000  
OF THE \$3,775,000 GENERAL OBLIGATION CAPITAL  
LOAN NOTES, SERIES 2015 BY IOWA STATE BANK OF  
FAIRFIELD, IOWA.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO SET A PUBLIC HEARING ON MARCH 9, 2015  
AT 7:00 P.M. FOR STEP 1 SEWER PROJECT.**

Moved by Halley, seconded by Revolinski

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

**TO SET A PUBLIC HEARING ON FEBRUARY 9, 2015  
AT 7:00 P.M. FOR THE COMMUNITY RECREATION  
CENTER.**

MAYOR REPORT

Mayor Malloy stated he would like to make the following appointments and reappointments to the various boards and would like approval.

Airport Board

Sallie Hayes  
Tom Thompson  
Tim McMahan

Board of Adj.

Ross Walker  
Brandon Nelson  
Greg DeAth

Historic Preservation

Scott Reneker  
Linda Stallone  
Mark Schafer

Animal Control

Cory Klehm

Park & Rec Board

Adam Plagge

Planning & Zoning

Janice Hyde

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Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE THE APPOINTMENTS AND RE-  
APPOINTMENTS TO THE VARIOUS BOARDS  
AS RECOMMENDED BY MAYOR MALLOY.**

COMMITTEE & BOARD REPORTS

Moved by Hammes, seconded by Rasmussen

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

**TO APPROVE A CROSSWALK ON 9<sup>TH</sup> STREET  
AS RECOMMENDED BY THE PUBLIC SAFETY  
AND TRANSPORTATION COMMITTEE.**

Moved by Hammes, seconded by Halley

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

**TO PLACE "NO PARKING HERE TO CORNER" ON  
2<sup>ND</sup> STREET AND WEST LOWE AS RECOMMENDED  
BY THE PUBLIC SAFETY AND TRANSPORTATION  
COMMITTEE.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

**TO ADJOURN AT 7:35 P.M.**

Submitted by:

Joy Messer  
City Clerk