

MINUTES OF THE FEBRUARY 9, 2015

February 9, 2015

The Fairfield City Council met in regular session on Monday, February 9, 2015 with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Flournoy, Ledger-Kalen, Hammes, and Halley. Revolinski was absent.

CONSENT AGENDA

Moved by Hammes, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE JANUARY 26,
2015 REGULAR COUNCIL MEETING.**

**TO APPROVE THE DECEMBER FINANCE REPORT AND
TRANSFERS.**

TO APPROVE A LIQUOR LICENSE FOR UNIVERSITY AMOCO.

**TO APPROVE A LIQUOR LICENSE FOR ARANDAS
MEXICAN RESTAURANT.**

TO APPROVE A LIQUOR LICENSE FOR THE GARDENS.

**TO APPROVE A LIQUOR LICENSE FOR WAL-MART
STORE #985.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF
\$342,794.58.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING TO REZONE 106 NORTH
3RD FROM R3 TO B1 ON FEBRUARY 23, 2015 AT 7:00 P.M.**

Moved by Hamilton, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING ON FEBRUARY 23,
2015 AT 7:00 P.M. TO RESCIND ORDINANCE NO.
1103 REZONING 809 W. TAYLOR AVE. FROM
R2 TO R3.**

Moved by Halley, seconded by Hammes

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

**TO AUTHORIZE CHANGE ORDER #2 FOR
THE FAIRFIELD FAMILY AQUATIC CENTER.**

Mayor Malloy announced this was the date and time for a public hearing on the Community Recreation Center. No one spoke in favor or against this project, so Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE THE PLANS, SPECIFICATIONS, AND
FORM OF CONTRACT FOR THE COMMUNITY
RECREATION CENTER.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3186 APPROVING
A TAX ABATEMENT APPLICATION FOR 602 EAST
ADAMS AVENUE (EMILY KELLY).**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3187 APPROVING
A TAX ABATEMENT APPLICATION FOR 604 EAST
ADAMS AVENUE (EMILY KELLY).**

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Moved by Hamilton, seconded by Hammes

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

**TO AUTHORIZE AN ENGINEERING AGREEMENT
FOR KIRKWOOD AVENUE IMPROVEMENTS.**

COMMITTEE & BOARD REPORTS

Daryn Hamilton from the Ways & Means Committee asked approval for the 2015-16 local option sales tax disbursements.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE THE LOCAL OPTION SALES
TAX DISBURSMENTS FOR THE 2015-16
BUDGET AS RECOMMENDED BY THE
WAYS & MEANS COMMITTEE.**

Hamilton also represented the Water & Sewer Utilities Committee, stated there were some credits that were recommended to be placed on water accounts that were discussed earlier. He recommended these credits be placed on their bills.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE CREDITS ON WATER BILLS AS RECOMMENDED
BY THE WATER & SEWER UTILITIES COMMITTEE.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Hamilton, seconded by Flournoy

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

**TO ENTER INTO CLOSED SESSION AT
7:45 P.M.**

Moved by Hamilton, seconded by Ledger-Kalen

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

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**TO ENTER BACK INTO OPEN SESSION AT
8:09 P.M.**

Moved by Flournoy, seconded by Hamilton

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

**TO APPROVE A PURCHASE AGREEMENT
FOR CONGER NORTH AS DISCUSSED IN
CLOSED SESSION.**

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE A PURCHASE AGREEMENT
FOR CONGER SOUTH AS DISCUSSED IN
CLOSED SESSION.**

Moved by Flournoy, seconded by Rasmussen

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

**TO DIRECT THE CITY ATTORNEY TO NEGOTIATE
THE PURCHASE OF THE LILA WILLIAMS PROPERTY
BESIDE THE WASTEWATER TREATMENT PLANT.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes

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

TO ADJOURN AT 8:11 P.M.

Submitted by:

Joy Messer
City Clerk