

## MINUTES OF THE FAIRFIELD CITY COUNCIL

February 23, 2015

The Fairfield City Council met in regular session on Monday, February 23, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flourney, Ledger-Kalen, Hammes, and Halley.

### CONSENT AGENDA

Moved by Hammes, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE FEBRUARY 9,  
2015 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR MIKE &  
NIKKI'S PIZZA & STEAKHOUSE.**

**TO APPROVE A LIQUOR LICENSE FOR REVELATIONS  
CAFÉ.**

**TO APPROVE A LIQUOR LICENSE FOR AMERICINN  
FAIRFIELD HOTEL.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$138,286.09.**

### PUBLIC FORUM/APPEARANCES

Marshan Roth of 201 South Maple appeared before the City Council stating that she feels TENCO has ignored the ruling of the Board of Adjustment that was made on October 23, 2014. The BOA ruled that the property at 804 East Burlington could not be used to house TENCO residents. Apparently, according to several neighbors, there have been different residents living in this property and also the police department has responded to 2 different calls at this residence.

City Attorney, John Morrissey, addressed the audience and assured them that he is working with TENCO's attorney at this time.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3188 AWARDING  
THE COMMUNITY RECREATION CENTER PROJECT  
FOR A TOTAL OF \$3,358,516 AND INCLUDE  
ALTERNATES TOTALING \$177,550.**

Moved by Ledger-Kalen, seconded by Flournoy

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

**TO ALLOW CITY ADMINISTRATOR, MIKE HARMON,  
TO APPROVE CHANGE ORDERS UP TO \$10,000  
FOR THE COMMUNITY RECREATION CENTER.**

Moved by Ledger-Kalen, seconded by Hammes

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

**TO ADOPT RESOLUTION NO. 3189 AWARDING  
THE 3<sup>RD</sup> STREET SEWER PROJECT TO CROSS  
IRON IN THE AMOUNT OF \$121,569.20.**

Moved by Revolinski, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING ON MONDAY,  
MARCH 9, 2015 AT 7:00 P.M. FOR THE  
FY16-16 BUDGET.**

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON MONDAY,  
MARCH 23, 2015 AT 7:00 P.M. FOR THE  
STOP BOX/CURB STOP REPAIR SCHEDULE  
OF ASSESSMENTS FOR J & B FOODS /  
FDBA RED ROCK TAVERN.**

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON MONDAY,  
MARCH 23, 2015 AT 7:00 P.M. FOR  
NUISANCE ABATEMENT SCHEDULE OF  
ASSESSMENTS.**

Moved by Hammes, seconded by Flournoy

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

**TO APPROVE RESOLUTION NO. 3190  
APPOINTING MIKE HARMON AS TITLE  
VI FOR THE DEPARTMENT OF TRANSPORTATION  
AND ADA COORDINATOR.**

Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE A SITE REVIEW TOOL  
FOR THE TITLE VI PROJECT.**

Moved by Hamilton, seconded by Revolinski

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

**TO PASS FROM THE FIRST READING TO  
THE SECOND READING OF ORDINANCE  
NO. 1123 REZONING 106 NORTH 3<sup>RD</sup>  
STREET FROM R-3 TO B-1.**

Moved by Hamilton, seconded by Revolinski

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

**TO SUSPEND THE RULES.**

Page 4  
Minutes  
2/23/15

Moved by Hamilton, seconded by Revolinski

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

**TO PASS FROM THE FIRST READING THROUGH THE  
THIRD AND FINAL READING AND ADOPT ORDINANCE  
NO. 1124 REZONING 809 WEST TAYLOR FROM R-2 TO R-3.**

MAYOR REPORT

Mayor Malloy stated he would like to appoint Pam Piltinsgrud to the Convention and Visitors Bureau replacing John Olson.

**TO APPOINT PAM PILTINSGRUD TO THE  
CVB BOARD REPLACING JOHN OLSON.**

ADJOURNMENT

Moved by Revolinski, seconded by Hamilton

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

**TO ADJOURN AT 8:35 P.M.**

Submitted by:

Joy Messer  
City Clerk