

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 23, 2015

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

CONSENT AGENDA

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Halley, Hammes

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

**TO APPROVE THE MINUTES OF THE MARCH 13,
2015 SPECIAL COUNCIL MEETING.**

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

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

**TO ADOPT RESOLUTION NO. 3198 PROVIDING
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3199 OFFERING
A COMPLETION OF STEP SCHEDULE IN THE
POLICE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR EVERYBODY'S
WHOLE FOODS.**

**TO APPROVE A LIQUOR LICENSE FOR THE
HIDEAWAY.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$584,620.71.**

PUBLIC FORUM/APPEARANCES

Steven Wilson appeared before the City Council with a neighborhood concern regarding the proposed construction of a duplex on East Adams.

No action was taken.

Kevin Curran also appeared before the City Council requesting that certain streets be blocked off for the Fairfield High School Prom Parade on April 11.

Moved by Hamilton, seconded by Flournoy
AYES: Hamilton, Flournoy, Hammes, Halley

**TO BLOCK OFF MAIN, HEMPSTEAD, AND
COURT STREETS FOR FHS PROM ON
APRIL 11.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hammes, seconded by Hamilton
AYES: Hammes, Hamilton, Halley, Flournoy

**TO AWARD THE 4TH STREET/
HIGHWAY 1 WATER MAIN BORING
PROJECT TO DRISH CONSTRUCTION
IN THE AMOUNT OF \$20,153.00.**

Moved by Hammes, seconded by Halley
AYES: Hammes, Halley, Flournoy, Hamilton

**TO APPROVE A FILMING PERMIT
APPLICATION FORM FOR THE
CITY OF FAIRFIELD.**

Moved by Hamilton, seconded by Flournoy
AYES: Hamilton, Flournoy, Halley, Hammes

**TO ENTER INTO AN AGREEMENT
TIH CALHOUN-BURNS FOR BRIDGE
INSPECTION IN THE CITY OF FAIRFIELD.**

Discussion was held concerning a consideration of leasing back property to Lila Williams. The agreement states that Ms. Williams can lease the property until October 1, 2015 with a one month extension that needs to be in writing.

Moved by Hamilton, seconded by Flournoy
AYES: Hamilton, Flournoy, Hammes, Halley

**TO APPROVE THE LEASE BACK AGREEMENT
TO LILA WILLIAMS PER LEGAL SETTLEMENT.**

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Moved by Hammes, seconded by Flournoy
AYES: Hammes, Flournoy, Halley, Hamilton

**TO ADOPT RESOLUTION NO. 3200 AMENDING
THE LEGAL DESCRIPTION OF LOGAN APARTMENTS.**

Moved by Halley, seconded by Flournoy
AYES: Halley, Flournoy, Hammes, Hamilton

**TO ADOPT RESOLUTION NO. 3200 APPROVING
A TAX ABATEMENT FOR 116-118 WEST BURLINGTON
AVENUE FOR THE OMEGA MANAGEMENT GROUP.**

Moved by Hammes, seconded by Flournoy
AYES: Hammes, Flournoy, Hamilton, Halley

**TO ADOPT RESOLUTION NO. 3201 APPROVING
A TAX ABATEMENT FOR 608 SOUTH MAIN.**

Mayor Malloy announced this was the time and date set for a public hearing on the final schedule of nuisance abatements. There were no written or oral objections, so therefore, Malloy declared the public meeting closed.

Moved by Hammes, seconded by Hamilton
AYES: Hammes, Hamilton, Halley, Flournoy

**TO ADOPT RESOLUTION NO. 3203 APPROVING
AND ADOPTING THE FINAL SCHEDULE OF
ASSESSMENTS OF NUISANCE ABATEMENTS.**

Mayor Malloy also announced that this was the time and date for a public hearing on the final schedule of curb stop/stop box repair abatement. There were no written or oral objections; so therefore, Malloy declared the public meeting closed.

Moved by Halley, seconded by Hammes
AYES: Halley, Hammes, Flournoy, Hamilton

**TO ADOPT RESOLUTION NO. 3204 APPROVING
AND ADOPTING THE FINAL SCHEDULE OF
CURB STOP/STOP BOX REPAIR ABATEMENT.**

Mayor Malloy announced this was the time and date set for a public hearing on a utility rate increase. There were no written or oral objections, so the public hearing was closed.

Moved by Hamilton, seconded by Hammes
AYES: Hamilton, Hammes, Flournoy, Halley

**TO PASS FROM THE SECOND READING TO
THE THIRD READING OF ORDINANCE NO. 1125
INCREASING UTILITY RATES.**

Mayor Malloy stated this was the date and time set for a public hearing for the consideration of an ordinance eliminating parking on Highway 1 near the new Casey's store. No one spoke in favor or against this proposal, so Mayor Malloy declared the public meeting closed.

Moved by Hammes, seconded by Flournoy
AYES: Hammes, Flournoy, Halley, Hamilton

**TO PASS FROM THE FIRST READING TO
THE SECOND READING OF ORDINANCE
NO. 1126 REMOVING ALL PARKING ON
SOUTH HIGHWAY 1 NEAR THE NEW
CASEY'S GENERAL STORE.**

COMMITTEE & BOARD REPORTS

Ways & Means committee member, Hamilton, stated that the committee had met and recommended to the full city council that several fees be increased that the City of Fairfield imposes. He stated these fees had not been increased in years and felt it was time to do so.

Moved by Hamilton, seconded by Hammes
AYES: Hamilton, Hammes, Halley, Flournoy

**TO INCREASE MISCELLANEOUS FEES IMPOSED BY
THE CITY OF FAIRFIELD EFFECTIVE JULY 1, 2015
AS RECOMMENDED BY THE WAYS & MEANS
COMMITTEE.**

CLOSED SESSION – IOWA CODE 21.5 (j)

Moved by Hamilton, seconded by Flournoy
AYES: Hamilton, Flournoy, Halley, Hammes

TO ENTER INTO CLOSED SESSION AT 8:12 P.M.

Moved by Hamilton, seconded by Hammes
AYES: Hamilton, Hammes, Halley, Flournoy

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

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Moved by Hamilton, seconded by Flournoy
AYES: Hamilton, Flournoy, Halley, Hammes

**TO DIRECT CITY ATTORNEY, JOHN MORRISSEY,
TO PROCEED AS DIRECTED BY CITY COUNCIL
IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes
AYES: Hamilton, Hammes, Halley, Flournoy

TO ADJOURN AT 8:35 P.M.

Submitted by:

Joy Messer
City Clerk