

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

April 27, 2015

The Fairfield City Council met in regular session on Monday, April 27, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley.

CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

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

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

**TO APPROVE THE MARCH 2015 FINANCE REPORT
AND TRANSFERS.**

**TO APPROVE RESOLUTION NO. 3210 PROVIDING
PART TIME EMPLOYMENT IN THE PARK AND REC
DEPARTMENT.**

TO APPROVE A LIQUOR LICENSE FOR HY-VEE.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$607,441.51.**

PUBLIC FORUM/APPEARANCES

A representative from the Jefferson County Fair Board appeared before the City Council asking permission to have the Jefferson County Fair parade on Tuesday, June 23 through the streets of Fairfield.

Moved by Hammes, seconded by Revolinski

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

**TO APPROVE THE JEFFERSON COUNTY FAIR PARADE
ROUTE ON TUESDAY, JUNE 23, 2015.**

The Beautification Commission presented their annual report to the City Council at this time.

RESOLUTIONS, ACTION ITEMS & OR DINANCES

Moved by Hamilton, seconded by Hammes

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

**TO AUTHORIZE THE 3RD STREET RECONSTRUCTION
ENGINEERING AGREEMENT OPINION OF PROBABLE
COSTS.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO SET A PUBLIC HEARING FOR THE SALE OF
102 SOUTH 23RD STREET ON MAY 11, 2015
AT 7:00 P.M.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3211 ACCEPTING
THE SANITARY SEWER EMINENT DOMAIN
PROCEDURES.**

Moved by Ledger-Kalen, seconded by Revolinski

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

**TO APPROVE AN ENGAGEMENT LETTER
WITH PIPER JAFFRAY.**

Moved by Revolinski, seconded by Rasmussen

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

**TO APPROVE AN AMENDMENT TO DISSEMINATION
AGENT AGREEMENT WITH PIPER JAFFRAY.**

Moved by Hammes, seconded by Revolinski

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

TO ADOPT RESOLUTION NO. 3212 FIXING A

**DATE FOR A MEETING ON THE AUTHORIZATION
OF A LOAN AGREEMENT AND THE ISSUANCE OF
NOT TO EXCEED \$6,250,000 GENERAL OBLIGATION
REFUNDING CAPITAL LOAN NOTES OF THE CITY
OF FAIRFIELD, STATE OF IOWA (FOR ESSENTIAL
CORPORATE PURPOSES), AND PROVIDING FOR
PUBLICATION OF NOTICE THEREOF MAY 11, 2015
AT 7:00 P.M.**

Moved by Hammes, seconded by Flournoy

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

**TO PASS THROUGH THE THIRD AND FINAL READING
AND ADOPT ORDINANCE NO. 1126 WHICH ALLOWS
NO PARKING ON CITY RIGHT OF WAY ALONG HIGHWAY
ONE NEAR CASEY'S GENERAL STORE.**

Moved by Hamilton, seconded by Flournoy

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

**TO PASS FROM THE SECOND READING TO THE
THIRD READING OF ORDINANCE NO. 1127
AMENDING ORDINANCE NO. 1105 WITH
ADDITIONAL REQUIREMENTS FOR THE
ABANDONMENT OF PRIVATE SEWER SYSTEMS.**

Moved by Hammes, seconded by Hamilton

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

**TO PASS FROM THE SECOND READING TO THE
THIRD READING OF ORDINANCE NO. 1128 WHICH
INCREASES CERTAIN FEE RATES.**

Moved by Hamilton, seconded by Flournoy

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

TO PASS THROUGH THE FIRST READING OF

**ORDINANCE NO. 1129 ADDRESSING SIMPLE/
MINOR SUBDIVISIONS AS RECOMMENDED BY
THE PLANNING & ZONING COMMISSION.**

COMMITTEE & BOARD REPORTS

Moved by Hammes, seconded by Ledger-Kalen

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

NAYS: Revolinski

**TO APPROVE BLOCKING OF STREETS AND
BEER TENT LOCATION FOR FAIRFEST 2015.**

Moved by Rasmussen, seconded by Hammes

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

**TO GRANT AN EASEMENT TO CLEAR BRUSH
AT WALTON LAKE TO LARRY PADGETT AS
RECOMMENDED BY THE PROPERTY COMMITTEE.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes

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

TO ADJOURN AT 8:06 P.M.

Submitted by:

Joy Messer
City Clerk