

MINUTES OF THE FAIRFIELD CITY COUNCIL

May 11, 2015

The Fairfield City Council met in regular session on Monday, May 11, 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 Hammes, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE APRIL 27, 2015
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE A SUNDAY SALES PERMIT FOR AMORE
MIO.**

**TO APPROVE OPERTING CLAIMS IN THE AMOUNT OF
\$357,964.13.**

PUBLIC FORUM/APPEARANCES

Moved by Flournoy, seconded by Ledger-Kalen

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

**TO CLOSE A SECTION OF WEST JEFFERSON STREET
ON JUNE 6 FOR A LIBRARY SUMMER READING
KICKOFF.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Revolinski, seconded by Hamilton

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

**TO SET A PUBLIC HEARING ON MAY 26,
2015 AT 7:00 P.M. FOR A FY2015 FISCAL
YEAR BUDGET AMENDMENT.**

Moved by Halley, seconded by Hammes

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

**TO ACCEPT THE WELLMARK FOUNDATION SAFE
PATHS TO RECREATION GRANT.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ACCEPT THE 12TH & BURLINGTON AVENUE
INTERSECTION IMPROVEMENT PROJECT AS
FINAL.**

Moved by Hamilton, seconded by Revolinski

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

**TO ACCEPT THE HIGHWAY 1 WATER MAIN
BORING PROJECT AS FINAL.**

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO ACCEPT THE ENGINEERING SERVICES
AGREEMENT FOR LINCOLN AVENUE
EXTENSION.**

Moved by Revolinski, seconded by Rasmussen

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

**TO SET A PUBLIC HEARING ON MAY 26,
2015 AT 7:00 P.M. TO CONSIDER A LOAN
AGREEMENT WITH PIPER JAFFRAY CONCERNING
THE 2015 REFUNDING NOTES.**

Moved by Rasmussen, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3213 APPROVING
THE FAIRFIELD MUNICIPAL AIRPORT NEW TERMINAL
DEVELOPMENT PROGRAM DRAFT ALLOCATION.**

Moved by Hamilton, seconded by Hammes

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

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1127
AMENDING ORDINANCE NO. 1105 WITH
ADDITIONAL REQUIREMENTS FOR THE
ABANDONMENT OF PRIVATE SEWER SYSTEMS.**

Moved by Revolinski, seconded by Ledger-Kalen

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

**TO PASS THROUGH THE THIRD AND FINAL READING
AND ADOPT ORDINANCE NO. 1128 INCREASING
CERTAIN FEE RATES.**

Moved by Hamilton, seconded by Hammes

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

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF ORDINANCE
NO. 1129 PERTAINING TO SIMPLE/MINOR
SUBDIVISIONS.**

MAYOR REPORT

Moved by Flournoy, seconded by Hamilton

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

**TO APPROVE A NATIONAL POLICE WEEK
PROCLAMATION AS RECOMMENDED BY
MAYOR MALLOY.**

ADMINISTRATOR & DEPARTMENT REPORTS

Parks & Rec Director, Derik Wulfekuhle, appeared before the City Council, asking permission to purchase equipment for the concession stand. Wulfekuhle stated that Bob Lyons donated a hotdog roller machine and wanted everyone to know how much it was appreciated.

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**TO ALLOW PARK & RECREATION TO PURCHASE
EQUIPMENT FOR THE CONCESSION STAND UP
TO \$1752.00.**

It was also discussed the possibility of vendors in Waterworks Park for the 4th of July event.

Moved by Rasmussen, seconded by Revolinski

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

**TO APPROVE A POLICY FOR VENDORS
PARTICIPATING IN THE 4TH OF JULY EVENT
AT WATERWORKS PARK.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes

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

TO ADJOURN AT 7:55 P.M.

Submitted by:

Joy Messer
City Clerk