

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

May 26, 2015

The Fairfield City Council met in regular session on Tuesday, May 26, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Hammes, and Halley. Flournoy and Ledger-Kalen were absent.

CONSENT AGENDA

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Rasmussen, Revolinski, Halley

**TO APPROVE THE MINUTES OF THE MAY 11,
2015 REGULAR COUNCIL MEETING.**

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

**TO ADOPT RESOLUTION NO. 3214 PROVIDING
EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3215 PROVIDING
FOR PROMOTION TO SERGEANT IN THE
POLICE DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3216 PROVIDING
SEASONAL EMPLOYMENT IN THE STREET
DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$664,099.18.**

PUBLIC FORUM/APPEARANCES

Dan Raymond appeared before the City Council requesting permission to block off streets on June 13 for the All Things Italian festival.

Moved by Revolinski, seconded by Rasmussen

AYES: Revolinski, Rasmussen, Halley, Hamilton, Hammes

**TO ALLOW STREET CLOSURES ON JUNE 13
FOR THE ALL THINGS ITALIAN FESTIVAL.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Halley, Rasmussen, Revolinski

**TO ADOPT RESOLUTION NO. 3217 APPROVING
A TAX ABATEMENT APPLICATION FOR 1009
PRAIRIE LAKES DRIVE (FREDRICKS).**

Mayor Malloy announced this was the time and date set for a public hearing on the 2015 budget amendment. There were no written or oral objections, so Malloy declared the public hearing closed at this time.

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Rasmussen, Halley, Hammes

**TO ADOPT RESOLUTION NO. 3218 APPROVING
THE 2015 BUDGET AMENDMENT.**

Moved by Hammes, seconded by Revolinski

AYES: Hammes, Revolinski, Halley, Rasmussen, Hamilton

**TO ADOPT RESOLUTION NO. 3219 RATIFYING,
CONFIRMING AND APPROVING PUBLICATION OF
NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF
NOT TO EXCEED \$6,250,000 GENERAL OBLIGATION
REFUNDING CAPITAL LOAN NOTES.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$6,250,000 General Obligation Refunding Capital Loan Notes of the City (For Essential Corporate Purposes), and the Hearing on the Issuance Thereof.

There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Rasmussen, Halley, Hammes

TO ADOPT RESOLUTION NO. 3220 INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$6,250,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES.

Moved by Halley, seconded by Revolinski

AYES: Halley, Revolinski, Hammes, Rasmussen, Hamilton

TO APPROVE ENGINEERING SERVICES AGREEMENT WITH FRENCH-RENEKER FOR JEFFERSON STREET SIDEWALK PROJECT.

Moved by Halley, seconded by Hammes

AYES: Halley, Hammes, Hamilton, Rasmussen, Revolinski

TO ADOPT RESOLUTION NO. 3221 PROVIDING SUPPORT OF THE LOUDEN SENIOR HOUSING PROJECT APPLICATION TO IOWA ECONOMIC DEVELOPMENT AUTHORITY.

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Rasmussen, Hammes, Halley

TO ADOPT RESOLUTION NO. 3222 PROVIDING SUPPORT OF THE MARTIN BRETT HOUSING PROJECT APPLICATION TO IOWA ECONOMIC DEVELOPMENT AUTHORITY.

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Hammes, Revolinski

TO ADOPT RESOLUTION NO. 3223 PROVIDING SUPPORT OF THE HUFFMAN HOUSING PROJECT

**APPLICATION TO IOWA ECONOMIC
DEVELOPMENT AUTHORITY.**

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Revolinski, Halley, Rasmussen

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1129
PERTAINING TO SIMPLE/MINOR SUBDIVISIONS.**

COMMITTEE & BOARD REPORTS

Michael Halley, Chairman of Environmental & Franchise Utilities Committee, told the City Council that Jefferson County had been paying 40% of the recycling contract and the city had been paying 60%. He would like to propose that the City pay 40% and Jefferson County pay 60% since there are so many more residents in the county that use this service.

Moved by Halley, seconded by Hammes

AYES: Halley, Hammes, Rasmussen, Revolinski, Hamilton

**TO CHANGE THE RECYCLING CONTRACT SHARED
WITH THE COUNTY BY HAVING JEFFERSON COUNTY
PAY 60% AND THE CITY PAYING 40% EFFECTIVE
7-1-15.**

Halley also told the City Council that he would like to propose amending the current burning ordinance. The current ordinance states that burning is allowed on Tuesdays, Wednesdays, Thursdays, and Saturdays during the months of April, October and November. Halley would like to eliminate Wednesdays and would recommend proceeding with this amendment.

Moved by Halley, seconded by Revolinski

AYES: Halley, Revolinski, Hamilton, Rasmussen, Hammes

**TO PROCEED TO AMEND THE BURNING
ORDINANCE AND ELIMINATE WEDNESDAYS
AS A BURN DAY.**

Page 5
Minutes
5/26/15

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Hammes, Rasmussen, Halley

TO ADJOURN AT 7:40 P.M.

Submitted by:

Joy Messer
City Clerk