

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 24, 2015

The Fairfield City Council met in regular session on Monday, August 24, 2015 at 7:00 P.M. with Mayor Pro Tem Revolinski presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, and Halley. Ledger-Kalen and Hammes were absent.

CONSENT AGENDA

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Halley, Hamilton, Revolinski

**TO APPROVE MINUTES OF THE AUGUST 10,
2015 COUNCIL MEETING.**

**TO ADOPT RESOLUTION NO. 3255 PROMOTING
LORAN FRANKLIN IN THE WASTEWATER
DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR PEP
STOP, INC.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$371,449.07.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

It was discussed that a public information meeting for Wastewater Conveyance STEP II will be held September 22, 2015 from 6:00 to 8:00 P.M. at the City Hall Council Chambers.

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Halley, Rasmussen, Revolinski

**TO AWARD THE JEFFERSON AVENUE
SIDEWALK PROJECT TO PROPER COMPANY
IN THE AMOUNT OF \$27,781.00.**

Mayor Pro Tem Revolinski stated this was the time and date set for a public hearing on the extension of duration of leasehold at the Fairfield Municipal Airport. There were no written or oral objections, so Revolinski declared the public meeting closed at this time.

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Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Halley, Hamilton, Revolinski

**TO ADOPT RESOLUTION NO. 3256 AUTHORIZING
AN EXTENSION OF DURATION OF LEASEHOLD
AT THE FAIRFIELD MUNICIPAL AIRPORT.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Revolinski, Rasmussen, Halley

**TO ADOPT RESOLUTION NO. 3257 APPROVING
A FAÇADE IMPROVEMENT EASEMENT AT 50-52
WEST BURINGTON AVENUE (PARM & HARRY LLC).**

**TO ADOPT RESOLUTION NO. 3258 APPROVING
A FAÇADE IMPROVEMENT EASEMENT AT 57-59
EAST BROADWAY AVENUE (GOLDSTEIN).**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Halley, Rasmussen, Revolinski

**TO ADOPT RESOLUTION NO. 3259 AMENDING
THE RESOLUTION AUTHORIZING AND PROVIDING
FOR THE ISSUANCE OF \$3,775,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES
2015, AND LEVYING A TAX TO PAY SAID NOTES,
ADOPTED JANUARY 26, 2015.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Rasmussen, Halley, Revolinski

**TO PASS THROUGH THE THIRD AND FINAL
READING AND ADOPT ORDINANCE NO. 1133
DESIGNATING AMENDMENT NO. 1 TO THE
FAIRFIELD COMMERCIAL/INDUSTRIAL/
RESIDENTIAL URBAN REVITALIZATION AREA
OF THE CITY OF FAIRFIELD, IOWA.**

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CITY ATTORNEY REPORT

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Halley, Rasmussen, Revolinski

**TO SET MONDAY, SEPTEMBER 14, 2015
AT 7:00 P.M. AS A PUBLIC HEARING ON
THE SALE OF THE OLD MRC BUILDING
ON SOUTH 23RD STREET OWNED BY
THE CITY OF FAIRFIELD.**

ADMINISTRATOR & DEPARTMENT REPORTS

Rebecca Johnson gave the annual library report to the city council at this time.

Moved by Rasmussen, seconded by Flournoy

AYES: Rasmussen, Flournoy, Hamilton, Halley, Revolinski

**TO ACCEPT THE ANNUAL LIBRARY
REPORT FOR 2014-2015.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Halley, Rasmussen, Revolinski

TO ADJOURN AT 8:05 P.M.

Submitted by:

Joy Messer
City Clerk