

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 9, 2015

The Fairfield City Council met in regular session on Monday, November 9, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, and Halley. Hammes was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE OCTOBER 26, 2015
REGULAR CITY COUNCIL MEETING.**

**TO APPROVE A LIQUOR LICENSE FOR THE HY-VEE
C STORE.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF
\$823,771.93.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3279 APPROVING
A TAX ABATEMENT APPLICATION FOR 1940
DIAMOND LANE.**

Moved by Rasmussen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3280 APPROVING
A TAX ABATEMENT APPLICATION FOR 201
WILSON BOULEVARD.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3281 GRANTING A FAÇADE
EASEMENT AT 52 EAST BURLINGTON.**

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON NOVEMBER 23,
2015 AT 7:00 P.M. ON THE DRAWINGS, SPECIFICATIONS,
AND FORM OF CONTRACT FOR KIRKWOOD AVENUE
STREET PROJECT.**

Mayor Malloy announced this was the time and date set for a public hearing amending housing TIF objectives and policies incorporating LMI mortgage & rent price levels.

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

Moved by Ledger-Kalen, seconded by Revolinski

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

**APPROVING AN AMENDMENT TO THE HOUSING
TIF OBJECTIVES AND POLICIES INCORPORATING
LMI MORTGAGE AND RENT PRICE LEVELS.**

Mayor Malloy also announced this was the time and date set for a public hearing on approving the final plat of MUM North Campus Phase 5.

Jim Salts at 2223 185th Street stated he would like to go on record stating he intends to farm the ground around the MUM North Campus Phase 5 project. He stated there will be chemicals used, dust, and farm equipment used. Salts wanted to make this very clear at this time.

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

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3282 APPROVING THE
FINAL PLAT OF MUM NORTH CAMPUS PHASE 5.**

Mayor Malloy stated this was the time and date set for a public hearing on the final plat of Walnut Hill Subdivision (601 S. Main Street). Dot Harrison and JoAnn Cox both spoke to the city council concerned about the drainage on the project.

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

Moved by Revolinski, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3283 APPROVING THE
FINAL PLAT OF WALNUT HILL SUBDIVISION (601
SOUTH MAIN STREET).**

Moved by Rasmussen, seconded by Hamilton

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

**TO AUTHORIZE ENGINEERING SERVICES AGREEMENT
WITH FRENCH-RENEKER & ASSOCIATES FOR STEP 1
SANITARY SEWER CONVEYANCE PER RD.**

Moved by Flournoy, seconded by Revolinski

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

**TO AUTHORIZE AMENDMENT NO. 2 TO ENGINEERING
SERVICES AGREEMENT FRA REMOVING SERVICES
REIMBURSED BY RD USDA FUNDS.**

Moved by Hamilton, seconded by Flournoy

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

**TO AUTHORIZE STEP I SEWER EASEMENT RIGHT
OF WAY SERVICES AGREEMENT WITH JCG LAND
SERVICES, INC.**

Moved by Revolinski, seconded by Hamilton

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

**TO AUTHORIZE PLANT SITE ACQUISITION AND
RELOCATION ASSISTANCE SERVICES AGREEMENT
WITH JCG LAND SERVICES, INC.**

Moved by Flournoy, seconded by Hamilton

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

**TO TERMINATE A SERVICES AGREEMENT WITH JCG
LAND SERVICES, INC. PASSED ON SEPTEMBER 23,
2013.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3284 AUTHORIZING
ENGAGEMENT OF BOND COUNSEL AND SCOPE
OF SERVICES WITH AHLERS & COONEY, P.C. FOR
SEWER REVENUE CAPITAL LOAN NOTES (USDA).**

Moved by Hamilton, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3285 FIXING A DATE
FOR A MEETING ON THE AUTHORIZATION OF
LOAN AGREEMENT AND THE ISSUANCE OF NOT TO
EXCEED \$4,600,000 SEWER REVENUE CAPITAL LOAN
NOTES, OF THE CITY OF FAIRFIELD, STATE OF IOWA,
AND PROVIDING FOR PUBLICATION OF NOTICE
THEREOF ON NOVEMBER 23, 2015 AT 7:00 P.M.**

Moved by Halley, seconded by Flournoy

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

**TO REQUEST TO SURPLUS PROPERTY AT 2257
MARIGOLD BOULEVARD VIA SEALED BID TO
BE REMOVED BY MARCH 30, 2016.**

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3286 DETERMINING THE
NECESSITY AND FIXING DATE FOR A PUBLIC HEARING
ON THE MATTER OF THE ADOPTION OF A PROPOSED
AMENDMENT NO. 2 TO FAIRFIELD COMMERCIAL/
INDUSTRIAL/RESIDENTIAL URBAN REVITALIZATION
PLAN ON NOVEMBER 23, 2015 AT 7:00 P.M.**

Moved by Rasmussen, seconded by Flournoy

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

**TO SET A PUBLIC HEARING TO ABANDON AN EASEMENT
WEST OF 23RD STREET ON THE SOUTH SIDE OF JACKSON
AVENUE ON NOVEMBER 23, 2015 AT 7:00 P.M.**

Moved by Halley, seconded by Revolinski

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

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3287 PROVIDING
SUPPORT FOR IOWA'S LIVING ROADWAYS
PROJECT GRANT.**

Moved by Halley, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3288 ADOPTING THE
CITY OF FAIRFIELD HOME BASE IOWA POLICY.**

Moved by Hamilton, seconded by Flournoy

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

**TO REJECT BIDS FOR INTERIOR PAINTING OF GRIMES
STREET ELEVATED STORAGE TANK.**

Moved by Halley, seconded by Revolinski

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

**TO APPROVE A LONG TERM SERVICE CONTRACT
WITH KONE ELEVATOR.**

Moved by Rasmussen, seconded by Flournoy

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

**TO PASS FROM THE FIRST READING TO THE
SECOND READING OF ORDINANCE NO. 1134
WHICH IS AN ALCOHOL SERVER TRAINING
ORDINANCE.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO SET A PUBLIC HEARING ON NOVEMBER 23,
2015 AT 7:00 P.M. FOR THE WALTON LEASE.**

CLOSED SESSION PER IOWA CODE 21.5 (J)

Moved by Revolinski, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION ACCORDING
TO IOWA CODE 21.5 (J).**

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Moved by Hamilton, seconded by Rasmussen

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

TO ENTER INTO OPEN SESSION AT 8:53 P.M.

Moved by Hamilton, seconded by Rasmussen

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

**TO GIVE CITY ATTORNEY THE AUTHORITY
TO NEGOTIATE WHAT WAS DISCUSSED IN
CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Rasmussen

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

TO ADJOURN AT 8:55 P.M.

Submitted by:

Joy Messer
City Clerk

