

MINUTES OF THE FAIRFIELD CITY COUNCIL

February 22, 2016

The Fairfield City Council met in regular session on Monday, February 22, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Rasmussen, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Rasmussen, Flournoy, Anderson, Halley, Revolinski

**TO APPROVE THE FEBRUARY 5, 2016
PAYROLL IN THE AMOUNT OF \$83,886.07.**

**TO APPROVE A PARK USE PERMIT
FOR SURRENDER CONCERT.**

**TO APPROVE RESOLUTION NO. 3313
PROVIDING PART TIME EMPLOYMENT
IN THE FIRE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR
THE HIDEAWAY.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$132,436.97.**

PUBLIC FORUM/APPEARANCES

Rustin Lippincott from the Fairfield Arts & Convention Center appeared before the City Council to request street closure on March 4th and 5th for an upcoming agriculture show.

Moved by Revolinski, seconded by Anderson

AYES: Revolinski, Anderson, Hamilton, Halley, Rasmussen, Thompson, Flournoy

**TO ALLOW STREET CLOSURES IN FRONT
OF THE FAIRFIELD ARTS & CONVENTION
CENTER ON MARCH 4TH AND 5TH FOR AN
AGRICULTURE SHOW.**

Pauline Reeder appeared before the City Council to voice her concern about future planning in Central Park. She does not want food vendors located in the park because it is so beautiful.

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

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flourney, seconded by Anderson

AYES: Flourney, Anderson, Halley, Rasmussen, Revolinski, Thompson, Hamilton

**TO ADOPT RESOLUTION NO. 3314 AUTHORIZING THE
ISSUANCE ON NOT TO EXCEED \$6,250,000 GENERAL
OBLIGATION REFUNDING CAPITAL LOAN NOTES,
AND LEVYING A TAX FOR THE PAYMENT THEREOF.**

Mayor Malloy announced this was the time and date set for the consideration of the proposed FY16-17 budget. Since there were no written or oral objections, Malloy declared the public hearing closed.

Moved by Thompson, seconded by Flourney

AYES: Thompson, Flourney, Hamilton, Revolinski, Rasmussen, Halley, Anderson

**TO ADOPT RESOLUTION NO. 3315 ADOPTING THE
FY-2016-17 BUDGET AS FINAL.**

Mayor Malloy also announced this was the time and date set for a public hearing on the matter of the adoption of plans, specifications, for of contract and estimate of cost of construction for municipal sewer utility STEP I improvement. There were no written or oral objections, so Malloy declared the public hearing closed.

Moved by Anderson, seconded by Flourney

AYES: Anderson, Flourney, Halley, Rasmussen, Revolinski, Hamilton, Thompson

**TO ADOPT RESOLUTION NO. 3316 ADOPTING PLANS,
SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF
COSTS FOR MUNICIPAL SEWER UTILITY STEP I IMPROVEMENTS.**

Moved by Halley, seconded by Flourney

AYES: Halley, Flourney, Thompson, Hamilton, Revolinski, Rasmussen, Anderson

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**TO ADOPT RESOLUTION NO. 3317 APPROVING
A TAX ABATEMENT APPLICATION FOR 115-117
NORTH COURT STREET (BAKER).**

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Revolinski, Halley, Flournoy, Anderson
ABSTAIN: Hamilton

**TO APPROVE A COOPERATIVE AGREEMENT FOR
REVITALIZE IOWA'S SOUND ECONOMY (RISE) PROGRAM
AND URBAN-STATE TRAFFIC ENGINEERING PROGRAM
(U-STEP) PROJECT.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Anderson, Halley, Revolinski, Thompson, Rasmussen

**TO AWARD THE GRIMES STREET ELEVATED STORAGE
TANK INTERIOR PAINTING BID TO MAGUIRE IRON,
INC. OF SIOUX FALLS, SOUTH DAKOTA IN THE AMOUNT
OF \$128,740.00.**

Mayor Malloy announced he would recommend the re-appointment of two members on the Media Center Board at this time. He asked the Council to support his recommendation.

Moved by Halley, seconded by Revolinski

AYES: Halley, Revolinski, Rasmussen, Thompson, Anderson, Hamilton, Flournoy

**TO RE-APPOINT BRIAN SMITH AND WERNER
ELMKER TO THE MEDIA CENTER BOARD AS
RECOMMENDED BY MAYOR MALLOY.**

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

AYES: Hamilton, Anderson, Flournoy, Thompson, Rasmussen, Revolinski, Halley

TO ADJOURN AT 8:10 P.M.

Submitted by:
Joy Messer

