

MINUTES OF THE FAIRFIELD CITY COUNCIL

March 28, 2016

The Fairfield City Council met in regular session on Monday, March 28, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Rasmussen, Halley, Anderson, Revolinski, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Anderson, seconded by Flournoy

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

**TO APPROVE THE MINUTES OF THE MARCH 14,
2016 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MARCH 24, 2016 PAYROLL IN
THE AMOUNT OF \$102,167.04.**

**TO APPROVE A PARK USE PERMIT FOR JUSTIN
GAZAWAY (FUSION) ON AUGUST 28TH, 2016.**

**TO ADOPT RESOLUTION NO. 3321 PROVIDING FULL
TIME EMPLOYMENT IN THE FIRE DEPARTMENT.**

TO APPROVE A LIQUOR LICENSE FOR GEORGE'S STEAK HOUSE.

**TO APPROVE A LIQUOR LICENSE FOR EVERYBODY'S
WHOLE FOODS.**

TO APPROVE A LIQUOR LICENSE FOR REVELATIONS CAFE.

TO APPROVE A LIQUOR LICENSE FOR THE VETERANS CLUB.

**TO APPROVE A LIQUOR LICENSE FOR MIKE & NIKKI'S
PIZZA AND STEAKHOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF
\$99,870.55.**

PUBLIC FORUM/APPEARANCES

Kevin Curran asked permission to block off the 200 Blk of N Main, the 200 Blk of N Court and the 50 Blk of Hempstead Ave. on April 15th & 16th for FHS Prom.

Moved by Hamilton, seconded by Anderson

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

**TO BLOCK OFF MAIN, HEMPSTEAD, AND COURT
STREETS FOR FHS PROM.**

Brian Reid also appeared before the City Council requesting to block off part of Bel Aire Dr on June 4th, 2016 from 4 PM to 8 PM for a block graduation party.

Moved by Rasmussen, seconded by Flournoy

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

**TO BLOCK OFF A PORTION OF BEL AIRE DR.
ON JUNE 4, 2016 FOR A BLOCK PARTY.**

William Burnes addressed City Council requesting to block off parking around the inside of Central Park for Vintage Power Wagon Rally on June 11, 2016.

Moved by Revolinski, seconded by Flournoy

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

**TO CLOSE PARKING AROUND CENTRAL PARK ON
JUNE 11, 2016 FOR VINTAGE POWER WAGON RALLY.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Thompson

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

**TO TABLE THE CONSIDERATION OF CORRECTIVE
FUND TRANSFER AS DIRECTED BY STATE AUDIT OFFICE.**

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE AN ESA WITH FRA FOR THE
WALTON SPILLWAY PROJECT.**

Moved by Thompson, seconded by Anderson

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

**TO APPROVE AN ESA WITH FRA FOR
2016 STREET PROJECTS.**

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

Martin Brett, the developer, described the changes to Council. Joe Boxerman, a nearby property owner, gave a PowerPoint presentation illustrating his opinion of a better layout for the development.

Mayor Malloy then closed the public hearing.

Moved by Hamilton, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3322
AMENDING THE FINAL PLAT OF MUM
NORTH CAMPUS VILLAGE PHASE 5.**

Mayor Malloy announced this was the time and date set for a public hearing for the 2015 nuisance abatement schedule of assessments.

There were no written or oral comments; therefore, Mayor Malloy declared the public hearing closed.

Moved by Flournoy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3323
AUTHORIZING THE 2015 NUISANCE
ABATEMENT SCHEDULE OF ASSESSMENTS.**

Moved by Revolinski, seconded by Flournoy

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

**TO CERTIFY THE COSTS TO BE ASSESSED OF
NUISANCE PROPERTY CLEAN UP AT
906 W HEMPSTEAD AVENUE.**

Moved by Rasmussen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3324
PROVIDING FINANCIAL SUPPORT TO
AREA XV REGIONAL PLANNING COMMISSION.**

Mayor Malloy announced this was the time and date set for a public hearing on the adoption of the plans, specifications, form of contract and estimate of costs for the Downtown Façade Improvement Project.

There were no written or oral comments; therefore, Mayor Malloy declared the public hearing closed.

Moved by Anderson, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3325
ACCEPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT & ESTIMATE OF
COSTS FOR THE DOWNTOWN FAÇADE
IMPROVEMENT PROJECT.**

Moved by Flournoy, seconded by Hamilton

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

**TO ACCEPT THE STEP I SEWER
IMPROVEMENT CONSTRUCTION BIDS.**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3326
DESIGNATING S.M. HENTGES & SONS, INC.
AS LOW BIDDER AT \$3,580,163.15 ON THE
PUBLIC IMPROVEMENT PROJECT DESIGNATED
MUNICIPAL SEWER UTILITY STEP 1**

Moved by Revolinski, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3327
MAKING AWARD OF CONSTRUCTION
CONTRACT OF THE PUBLIC IMPROVEMENT
DESIGNATED MUNICIPAL SEWER UTILITY
STEP I TO S.M. HENTGES & SONS, INC.
FROM JORDAN, MN**

MAYOR REPORT

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE THE APPOINTMENT
OF JOSH LARABY TO THE AREA XV
MULTI-COUNTY HOUSING AGENCY.**

COMMITTEE & BOARD REPORTS

Environmental & Franchise Utilities Committee Chairman, John Revolinski, told the City Council they had met with the Blue Zones Committee and Public Health to discuss the creation an ordinance for nicotine-free parks. The Jefferson County Tobacco Free Coalition will assist in gathering information and getting support from the community and the Committee will revisit the matter again in a couple of months.

Public Safety & Transportation Committee Chairperson, Katy Anderson, reported they had discussed the safety concerns at 2nd Street again and determined that no action is needed. A beer garden request for the June 3rd Artwalk was brought before the Committee by Adam Plagge, in which passed through Committee 2 – 1. Lastly, Street Superintendent Darrel Bisgard approached the Committee regarding parking in City right-of-ways; The Committee is in favor of restricting parking in the right-of-way and has asked the Engineer, City Administrator, and the Street Superintendent for more information to aid in the creation of an ordinance.

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

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

TO ADJOURN AT 8:22 P.M.

Submitted by:

Rebekah Loper