

MINUTES OF THE FAIRFIELD CITY COUNCIL

April 25, 2016

The Fairfield City Council met in regular session on Monday, April 25, 2016 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Rasmussen, Thompson, and Hamilton.

CONSENT AGENDA

Moved by Anderson, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE APRIL 11, 2016
REGULAR CITY COUNCIL MINUTES.**

**TO APPROVE THE APRIL 22, 2016 PAYROLL IN THE
AMOUNT OF \$88,743.52.**

**TO APPROVE RESOLUTION NO. 3329 PROVIDING FULL
TIME EMPLOYMENT IN THE FIRE DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR BINGHIMON'S
CARIBBEAN KITCHEN.**

**TO APPROVE A LIQUOR LICENSE FOR LOGLI'S
STORE.**

PUBLIC FORUM/APPEARANCES

Richard Alexander appeared before the City Council asking permission for the Jefferson County Fair Parade Route on June 21, 2016 at 6:00 P.M.

Moved by Flournoy, seconded by Anderson

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

**TO APPROVE THE JEFFERSON COUNTY FAIR PARADE
ROUTE ON JUNE 21, 2016 AT 6:00 P.M.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Donna Kruger from the State Auditor's Office presented the 2015 audit to the City Council and Mayor at this time. She asked for approval at this time.

Moved by Flournoy, seconded by Thompson

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

**TO APPROVE THE 2015 FISCAL YEAR AUDIT
AS PRESENTED.**

Brenda Hudelson appeared before the City Council to talk about Expense Reduction Services that she would like to offer to the City of Fairfield.

No action was taken.

Moved by Rasmussen, seconded by Flournoy

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

**TO APPROVE A WIRELESS ROUTER & OTHER
EQUIPMENT EXCHANGE WITH LISCO.**

Moved by Flournoy, seconded by Anderson

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

**TO ACCEPT OB NELSON BASKETBALL COURT
PROJECT AS FINAL.**

Moved by Flournoy, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3330 APPROVING
A TAX ABATEMENT APPLICATION FOR 908
WEST BRIGGS AVENUE (HOELTING).**

Moved by Anderson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3331 ENTERING
INTO AN AGREEMENT FOR THE DEVELOPMENT
OF DEXTER LAUNDRY, INC.**

Moved by Halley, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3332 APPROVING
A TAX ABATEMENT APPLICATION FOR 2211 WEST
GRIMES (DEXTER LAUNDRY, INC.)**

Moved by Flournoy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3333 APPROVING
A CONSTRUCTION CONTRACT AND BOND FOR
MUNICIPAL SEWER UTILITY STEP I IMPROVEMENTS
IN THE AMOUNT OF \$3,580,163.15.**

Moved by Halley, seconded by Anderson

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

**TO ADOPT RESOLUTION NO. 3334 APPROVING THE
DISTRIBUTION OF A PRELIMINARY OFFICIAL
STATEMENT.**

Moved by Anderson, seconded by Thompson

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

**TO SET A SPECIAL CITY COUNCIL MEETING
AT 12:00 NOON ON MAY 4, 2016.**

Moved by Rasmussen, seconded by Anderson

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

**TO SET A SPECIAL CITY COUNCIL MEETING
AT 12:00 NOON ON MAY 16, 2016.**

Moved by Revolinski, seconded by Flournoy

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

NAYS: Halley

**TO ACCEPT THE BID IN THE AMOUNT OF
\$625,701.66 FROM CHRISTNER CONTRACTING,
INC. OF OTTUMWA, IOWA FOR THE DOWNTOWN
FACADE PROJECT.**

Moved by Hamilton, seconded by Flournoy

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

**TO APPROVE CHANGE ORDER NO. 1 FOR THE
DOWNTOWN FACADE PROJECT.**

Moved by Hamilton, seconded by Anderson

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

**TO APPROVE THE RELOCATION OF LOOP TRAIL SYSTEM
ON THE FEDA PROPERTY NEAR 12TH & GEAR AVENUE.**

Moved by Hamilton, seconded by Flournoy

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

**TO PASS THROUGH THE SECOND READING
OF ORDINANCE NO. 1137 AMENDING THE
TITLE/SECTION 2.60 OF THE PARK AND
RECREATION ADVISORY BOARD.**

Moved by Hamilton, seconded by Flournoy

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

**TO PASS FROM THE FIRST READING TO THE
SECOND READING OF ORDINANCE NO. 1138
AMENDING THE FIRST FLOOR PROJECTING
SIGN REGULATIONS.**

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COMMITTEE & BOARD REPORTS

Personnel Committee Chairman, Michael Halley, stated the committee had met and agreed to give Mike Harmon a 1% increase in pay effective 7-1-16 along with the rest of the city employees.

Moved by Halley, seconded by Hamilton

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

**TO GIVE CITY ADMINISTRATOR, MIKE HARMON,
A 1% INCREASE IN SALARY EFFECTIVE 7-1-2016.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

TO ADJOURN AT 9:23 P.M.

Submitted by:

Joy Messer
City Clerk