

## MINUTES OF THE FAIRFIELD CITY COUNCIL

September 12, 2016

The Fairfield City Council met in regular session on Monday, September 12, 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 Rasmussen, seconded by Hamilton

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

ABSTAIN: Revolinski

**TO APPROVE THE MINUTES OF THE SEPTEMBER 2,  
2016 SPECIAL COUNCIL MEETING.**

Moved by Rasmussen, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE AUGUST 22,  
2016 CITY COUNCIL MEETING.**

**TO APPROVE THE AUGUST 26, 2016 PAYROLL  
IN THE AMOUNT OF \$91,514.62.**

**TO APPROVE THE SEPTEMBER 9, 2016 PAYROLL  
IN THE AMOUNT OF \$87,945.84.**

**TO APPROVE THE 2016 ANNUAL TIF REPORT.**

**TO ADOPT RESOLUTION NO. 3381 PROVIDING  
FULL TIME EMPLOYMENT IN THE WATER DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$571,519.33.**

### PUBLIC FORUM/APPEARANCES

Dave Neff and Karin Hauring appeared before the City Council requesting permission to have the Oktoberfest celebration on Friday, October 7 along with the First Fridays Artwalk. They also asked permission to have a beer garden.

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Moved by Anderson, seconded by Flournoy

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

NAYS: Revolinski

**TO ALLOW OKTOBERFEST CELEBRATION ON  
FRIDAY, OCTOBER 7 ALONG WITH A BEER  
GARDEN.**

Claudine Stanley also appeared before the City Council requesting to have an Artist Alley Flea Market on Friday, October 7<sup>th</sup>.

Moved by Revolinski, seconded by Rasmussen

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

**TO ALLOW AN ARTIST ALLEY FLEA MARKET  
ON OCTOBER 7.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Anderson, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON SEPTEMBER 26,  
2016 AT 7:00 P.M. FOR AN AMENDMENT TO MUM  
NORTH CAMPUS VILLAGE.**

Moved by Hamilton, seconded by Flournoy

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

**TO SET A PUBLIC HEARING ON SEPTEMBER 26  
2016 AT 7:00 P.M. FOR THE SALE OF A SEGMENT  
OF LAND ADJACENT TO WALTON LAKE.**

Moved by Flournoy, seconded by Anderson

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

**TO ACCEPT THE CAMBRIDGE SPORTSPLEX BID  
PACKAGE #10 – FIRE SPRINKLERS AS FINAL.**

Moved by Revolinski, seconded by Rasmussen

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

**TO APPROVE A MASTER FACILITIES AND RESTORATION  
SERVICE AGREEMENT WITH INTERSTATE POWER  
AND LIGHT COMPANY BUT NOT TO EXECUTE UNTIL  
THE CITY ATTORNEY CAN REVIEW IT.**

Moved by Thompson, seconded by Flourney

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

**TO ADOPT RESOLUTION NO. 3382 DETERMINING  
THE NECESSITY AND SETTING DATES OF A  
CONSULTATION AND A PUBLIC HEARING ON  
A PROPOSED NORTH CAMPUS VILLAGE (PHASE V)  
URBAN RENEWAL PLAN FOR A PROPOSED URBAN  
RENEWAL AREA IN THE CITY OF FAIRFIELD, STATE  
OF IOWA.**

Moved by Revolinski, seconded by Flourney

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

**TO ADOPT RESOLUTION NO. 3383 FOR LAND  
ACQUISITION FOR LAND AT 2072 LIBERTYVILLE  
ROAD.**

Moved by Thompson, seconded by Flourney

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

**TO ADOPT RESOLUTION NO. 3384 FOR LAND  
ACQUISITION FOR LAND AT 2080 LIBERTYVILLE  
ROAD.**

Moved by Revolinski, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3385 FOR LAND  
ACQUISITION FOR LAND AT 2092 LIBERTYVILLE ROAD.**

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Moved by Anderson, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3386 FOR LAND  
ACQUISITION FOR LAND ON PARCEL NO.  
1002226014, 2094 & 2096 LIBERTYVILLE ROAD.**

Moved by Flournoy, seconded by Thompson

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

**TO ADOPT RESOLUTION NO. 3387 FOR LAND  
ACQUISITION FOR LAND AT 2065 AND 2067  
LIBERTYVILLE ROAD.**

Moved by Revolinski, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3388 FOR LAND  
ACQUISITION FOR LAND AT 2069 LIBERTYVILLE  
ROAD.**

Moved by Thompson, seconded by Flournoy

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

**TO ADOPT RESOLUTION NO. 3389 FOR LAND  
ACQUISITION FOR LAND ON PARCEL NO.  
0635476016 ALONG LIBERTYVILLE ROAD.**

Moved by Flournoy, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3390 FOR LAND  
ACQUISITION FOR LAND AT 2101 LIBERTYVILLE  
ROAD.**

Moved by Flournoy, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3391 FOR LAND  
ACQUISITION FOR LAND AT 2105 LIBERTYVILLE  
ROAD.**

Moved by Flournoy, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3392 FOR LAND  
ACQUISITION FOR LAND AT 2115 LIBERTYVILLE  
ROAD.**

ADMINISTRATOR & DEPARTMENT REPORTS

Chief Thomas stated he would like to set Trick or Treat night in Fairfield.

Moved by Flournoy, seconded by Anderson

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

**TO SET TRICK OR TREAT NIGHT IN FAIRFIELD  
FOR MONDAY, OCTOBER 31 FROM 5:30 P.M.  
TO 8:00 P.M.**

CLOSED SESSION PER IOWA CODE 21.5 (j)

Moved by Flournoy, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION AT 7:45 P.M.  
ACCORDING TO IOWA CODE 21.5 (j).**

Moved by Revolinski, seconded by Flournoy

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

**TO ENTER BACK INTO OPEN SESSION AT  
8:05 P.M.**

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Moved by Flournoy, seconded by Revolinski

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

**TO ACCEPT THE APPRAISAL AS PRESENTED  
IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Anderson

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

**TO ADJOURN AT 8:07 P.M.**

Submitted by:

Joy Messer  
City Clerk