

MINUTES OF THE REGULAR CITY COUNCIL MEETING

September 26, 2016

The Fairfield City Council met in regular session on Monday, September 26, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flourney, Halley, Anderson, Revolinski, Thompson, and Hamilton. Rasmussen was absent.

CONSENT AGENDA

Moved by Thompson, seconded by Hamilton

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

**TO APPROVE THE MINUTES OF THE AUGUST 8,
2016 COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE SEPTEMBER 23,
2016 SPECIAL CITY COUNCIL MEETING.**

TO APPROVE THE LIBRARY BOARD MINUTES.

**TO APPROVE THE SEPTEMBER 23, 2016 PAYROLL
IN THE AMOUNT OF \$104,007.77.**

TO APPROVE THE 2016 ANNUAL FINANCIAL REPORT.

**TO APPROVE A CORRECTIVE FUND TRANSFER
DIRECTED BY THE STATE AUDITOR'S OFFICE.**

**TO ADOPT RESOLUTION NO. 3396 OFFERING EMPLOYMENT
IN THE PARK & RECREATION DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 3397 PROMOTING TO
ASSISTANT COMMUNICATIONS SUPERVISOR.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$308,919.96.**

PUBLIC FORUM/APPEARANCES

First Sergeant Pforts presented Mayor Malloy with a Certificate of Appreciation at this time on behalf of the Iowa Army National Guard.

Jenny Lawrence appeared before the City Council to let them know that barking dogs are really a problem in the City of Fairfield. She stated that people need to be educated on the barking dog ordinance.

A presentation on Fairfield Branding was given at this time. The Convention and Visitors Bureau and the City of Fairfield will join forces with the branding concept.

RESOLUTIONS, ACTION ITEMSS & ORDINANCES

Moved by Revolinski, seconded by Halley

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

**TO APPROVE THE CITY OF FAIRFIELD BRANDING
CONCEPT.**

Moved by Thompson, seconded by Flournoy

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

**TO SET MONDAY, OCTOBER 24, 2016 AT 7:00 P.M
AS A PUBLIC HEARING TO SEVER/DE-ANNEX PROPERTY
FROM CITY LIMITS.**

Moved by Anderson, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3398 RE-SETTING
A PUBLIC HEARING FOR SALE OF CITY OWNED
LAND SEGMENT ADJACENT TO WALTON LAKE
ON OCTOBER 10, 2016 AT 7:00 P.M.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Flournoy, Revolinski

NAYS: Thompson, Hamilton

**TO ADOPT RESOLUTION NO. 3399 APPROVING
AN EXTRA-TERRITORIAL MINOR SUBDIVISION
ALONG WALTON ROAD/200TH STREET (HOWARD
SUBDIVISION).**

Moved by Thompson, seconded by Revolinski

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

**TO ACCEPT THE CAMBRIDGE SPORTSPLEX BID
PACKAGE #4 PRE-ENGINEERED BUILDING
STRUCTURAL STEEL & ERECTION, BID PACKAGE
#6 GLASS AND GLAZING AND BID PACKAGE #7
GENERAL CONSTRUCTION AS FINAL.**

Moved by Anderson, seconded by Hamilton

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

**TO ACCEPT THE CAMBRIDGE SPORTSPLEX BID
PACKAGE #5 ROOFING & SHEET METAL AS FINAL.**

Moved by Halley, seconded by Flournoy

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

**TO ACCEPT THE GRIMES STREET OVERLAY
PROJECT AS FINAL.**

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE AMENDMENT NO. 2 WITH
TERRACON.**

Moved by Hamilton, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3400 ADOPTING
AN AMENDMENT TO MUM NORTH CAMPUS
VILLAGE PHASE 5 PLAT.**

Page 4
Minutes
9/26/16

Moved by Hamilton, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3401 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.**

COMMITTEE & BOARD REPORTS

Michael Halley reported that he had attended the Iowa League of Cities Conference and learned about the SolSmart Program and asked for council support.

TO SUPPORT THE SOLSMART PROGRAM.

ADJOURNMENT

Moved by Hamilton, seconded by Thompson

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

TO ADJOURN AT 7:57 P.M.

Submitted by:

Joy Messer
City Clerk