

MINUTES OF THE FAIRFIELD CITY COUNCIL

October 24, 2016

The Fairfield City Council met in regular session on Monday, October 24, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Rasmussen, and Hamilton. Thompson was absent.

CONSENT AGENDA

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Rasmussen, Halley, Flournoy

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE OCTOBER 10,
2016 COUNCIL MEETING.**

Moved by Revolinski, seconded by Hamilton

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

TO APPROVE THE LIBRARY BOARD MINUTES.

**TO ACCEPT THE RESIGNATION AGREEMENT
IN THE POLICE DEPARTMENT.**

**TO APPROVE THE OCTOBER 21, 2016 PAYROLL
IN THE AMOUNT OF \$83,845.43.**

**TO APPROVE THE SEPTEMBER, 2016 FINANCE
REPORT AND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 3403 OFFERING
EMPLOYMENT IN THE WATER DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$562,521.51.**

PUBLIC FORUM/APPEARANCES

Rustin Lippincott presented the CVB annual report to the Mayor and City Council at this time.

Moved by Flournoy, seconded by Anderson

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

TO ACCEPT THE CVB ANNUAL REPORT.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

A lengthy discussion was held concerning the repeal and replacement to the lodging house regulations at this time. It was decided that more information needs to be gathered.

Moved by Halley, seconded by Flournoy

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

**TO POSTPONE THE REPEAL AND REPLACEMENT
OF SECTION 20.58 WHICH IS THE LODGING
HOUSE REGULATIONS ORDINANCE.**

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Rasmussen, Revolinski, Flournoy

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 3404 PROVIDING
SUPPORT FOR IOWA'S LIVING ROADWAYS
PROJECT GRANT FOR THE NORTH HIGHWAY
1 CORRIDOR.**

Mayor Malloy stated this was the time and date for a public hearing considering de-annexation of 2149 North B Street and 2151 North B Street from City limits.

Robert Reeder spoke in favor of this since he owns property at 2149 North B Street.

Mayor Malloy declared the public hearing closed at this time.

Moved by Flournoy, seconded by Halley

AYES: Flournoy, Halley, Rasmussen, Revolinski

NAYS: Anderson, Hamilton

**TO ADOPT RESOLUTION NO. 3405 DE-ANNEXING
PROPERTY AT 2149 NORTH B STREET FROM CITY
LIMITS (ROBERT & ENIKO REEDER).**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Revolinski, Rasmussen

NAYS: Hamilton, Anderson

**TO ADOPT RESOLUTION NO. 3406 DE-ANNEXING
PROPERTY AT 2151 NORTH B STREET FROM CITY
LIMITS (GREG GASAWAY).**

Moved by Hamilton, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 3407 ENTERING
A 28E AGREEMENT CONCERNING WALTON LAKE
SITE COMMUNICATION TOWER SITE.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of adoption of the proposed North Campus Village (Phase 5) urban Renewal Plan at this time. There were no written or oral objections, so Malloy closed the public hearing.

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3408 DETERMINING AN
AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT
AREA, AND THAT THE REHABILITATION, CONSERVATION,
REDEVELOPMENT, DEVELOPMENT OR A COMBINATION
THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST
OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE
RESIDENTS OF THE CITY; DESIGNATING SUCH AS
APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND
ADOPTING THE NORTH CAMPUS VILLAGE (PHASE V)
URBAN RENEWAL PLAN.**

Moved by Anderson, seconded by Hamilton

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

TO PASS FROM THE FIRST READING TO THE

**SECOND READING OF ORDINANCE NO. 1145
PROVIDING THAT GENERAL PROPERTY TAXES
LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY
LOCATED WITHIN THE NORTH CAMPUS VILLAGE
(PHASE V) URBAN RENEWAL AREA, IN THE CITY OF
FAIRFIELD, COUNTY OF JEFFERSON, STATE OF IOWA,
BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY
OF FAIRFIELD, COUNTY OF JEFFERSON, FAIRFIELD
COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING
DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT
OF PRINCIPAL AND INTEREST ON LOANS, MONIES
ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS
ISSUED OR THE BE ISSUED, INCURRED BY THE CITY IN
CONNECTION WITH THE NORTH CAMPUS VILLAGE
(PHASE V) URBAN RENEWAL AREA (THE NORTH CAMPUS
VILLAGE (PHASE V) URBAN RENEWAL PLAN).**

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 3409 FIXING A DATE
OF NOVEMBER 14, 2016 AT 7:00 P.M. FOR A PUBLIC
HEARING ON THE PROPOSAL TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH VASTU PARTNERS,
LLC, AND PROVIDING FOR PUBLICATION OF NOTICE
THEREOF.**

A lengthy discussion was held concerning the amendment to the outdoor dining area ordinance. Betsy Howland from Revelations questioned certain parts of the amendment so it was decided to table the second reading until the committee could review it further.

Moved by Hamilton, seconded by Flournoy

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

**TO TABLE THE SECOND READING OF ORDINANCE
NO. 1143 PERTAINING TO AN AMENDMENT TO THE
OUTDOOR DINING AREA.**

COMMITTEE & BOARD REPORTS

City Administrator, Mike Harmon, told the City Council he would suggest that 2 special city council meetings be held in order to move the interim financing along for the wastewater treatment facility.

Mayor Malloy also stated it would be a good time to set the one City Council meeting that is held in December at this time.

Moved by Hamilton, seconded by Rasmussen

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

**TO HOLD SPECIAL CITY COUNCIL MEETINGS ON
WEDNESDAY, NOVEMBER 2 AND MONDAY,
DECEMBER 5. TO HOLD A REGULAR CITY
COUNCIL MEETING ON MONDAY, DECEMBER
12 AT 7:00 P.M.**

CLOSED SESSION

Moved by Revolinski, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION AT 8:45 P.M.
ACCORD TO IOWA CODE 21.5 (j).**

Moved by Anderson, seconded by Revolinski

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

**TO ENTER BACK INTO OPEN SESSION AT
9:33 P.M.**

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Moved by Flournoy, seconded by Rasmussen

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

**TO ACCEPT A NEGOTIATION AGREEMENT
FOR THE FAIRFIELD GOLF AND COUNTRY
CLUB RESTORATION AS DISCUSSED IN
CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

TO ADJOURN AT 9:34 P.M.

Submitted by:

Joy Messer
City Clerk