

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 24, 2011

The Fairfield City Council met in regular session on Monday, January 24, 2011 at 7:30 P.M. with Mayor Ed Malloy presiding. Members present were: Halley, Adam, Silvers, Revolinski, Gookin, Hamilton, and Mottet.

CONSENT AGENDA

Moved by Silvers, seconded by Gookin

AYES: Silvers, Gookin, Mottet, Adam, Halley, Hamilton

ABSTAIN: Revolinski

**TO APPROVE THE MINUTES OF THE
JANUARY 10, 2011 REGULAR CITY
COUNCIL MEETING.**

**TO APPROVE A LIQUOR LICENSE
FOR THE QUALITY QUICK STOP.**

**TO APPROVE A LIQUOR LICENSE
FOR THE FAIRFIELD ARTS AND
CONVENTION CENTER.**

**TO APPROVE OPERATING CLAIMS
IN THE AMOUNT OF \$128,867.59.**

**TO ADOPT RESOLUTION NO. 2804
AUTHORIZING THE PART TIME
EMPLOYMENT OF JASON SCOTT
IN THE PARK & RECREATION
DEPARTMENT.**

HEARING OF THOSE REQUESTING TO ADDRESS THE COUNCIL

Rustin Lippincott appeared before the City Council to present the Convention and Visitors Bureau annual report at this time.

Scott Timm also appeared before the City Council to present a sustainability report at this time.

Luann Morton appeared before the City Council requesting use of the city square for the annual Vintage Power Wagon Rally on June 11.

Moved by Hamilton, seconded by Silvers

AYES: Hamilton, Silvers, Revolinski, Adam, Halley, Mottet, Gookin

**TO ALLOW USE OF THE CITY SQUARE
ON JUNE 11 FOR THE ANNUAL VINTAGE
POWER WAGON RALLY PARADE.**

ORDINANCES, RESOLUTIONS & OTHER ACTION ITEMS

Moved by Adam, seconded by Gookin

AYES: Adam, Gookin, Mottet, Halley, Revolinski, Silvers, Hamilton

**TO APPROVE PIPER JAFFRAY TO SERVE
AS DISSEMINATION AGENT FOR
SECONDARY MARKET DISCLOSURE.**

Moved by Gookin, seconded by Adam

AYES: Gookin, Adam, Hamilton, Silvers, Revolinski, Halley, Mottet

**TO APPROVE AN AGREEMENT FOR PIPER
JAFFRAY TO SERVE AS FINANCIAL
ADVISOR ON THE SERIES 2011 NOTE
REFINANCING.**

Moved by Halley, seconded by Revolinski

AYES: Halley, Revolinski, Mottet, Silvers, Hamilton, Adam, Gookin

**TO CONSENT TO ALLOW PIPER JAFFRAY
TO SUBMIT A SEALED BID FOR SERIES
2011 NOTES.**

Moved by Gookin, seconded by Hamilton

AYES: Gookin, Hamilton, Adam, Silvers, Mottet, Revolinski, Halley

**TO ADOPT RESOLUTION NO. 2805
FIXING A DATE FOR A MEETING ON
THE AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE
OF NOT TO EXCEED \$1,200,000 GENERAL
OBLIGATION REFUNDING CAPITAL
LOAN NOTES, SERIES 2011, OF THE
CITY OF FAIRFIELD, STATE OF IOWA,
AND PROVIDING FOR PUBLICATION
OF NOTICE THEREOF.**

Moved by Gookin, seconded by Adam

AYES: Gookin, Adam, Mottet, Halley, Hamilton, Silvers, Revolinski

**TO ADOPT RESOLUTION NO. 2806
FIXING THE DATE FOR THE SALE OF
\$1,135,000.00 GENERAL OBLIGATION**

**REFUNDING CAPITAL LOAN NOTES,
SERIES 2011, AND APPROVING
ELECTRONIC BIDDING PROCEDURES.**

Moved by Halley, seconded by Gookin

AYES: Halley, Gookin, Revolinski, Silvers, Hamilton, Mottet, Adam

**TO ADOPT RESOLUTION NO. 2807
APPROVING THE PRELIMINARY
OFFICIAL STATEMENT FOR
\$1,135,000.00 GENERAL OBLIGATION
REFUNDING CAPITAL LOAN
NOTES, SERIES 2011.**

Moved by Hamilton, seconded by Mottet

AYES: Hamilton, Mottet, Adam, Silvers, Revolinski, Gookin, Halley

**TO SET A PUBLIC HEARING
ON MONDAY, FEBRUARY 14 AT
7:30 P.M. ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE
OF NOT TO EXCEED \$1,200,000 GENERAL
OBLIGATION REFUNDING CAPITAL
LOAN NOTES, SERIES 2011, (FOR AN
ESSENTIAL CORPORATE PURPOSE) AND
THE PUBLIC HEARING ON THE
AUTHORIZATION AND ISSUANCE
THEREOF.**

Moved by Gookin, seconded by Adam

AYES: Gookin, Adam, Halley, Revolinski, Silvers, Mottet, Hamilton

**TO ADOPT RESOLUTION NO. 2808
ESTABLISHING WEAPONS FREE ZONES
ON CERTAIN CITY OWNED PROPERTY
PLUS ADDING A PORTION OF THE LOOP
TRAIL WITHIN CITY LIMITS.**

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Mottet, Silvers, Halley, Adam, Gookin

**TO ADOPT RESOLUTION NO. 2809
PROVIDING FOR THE FINANCIAL
SUPPORT OF THE AREA 15
REGIONAL PLANNING COMMISSION.**

Moved by Gookin, seconded by Halley

AYES: Gookin, Halley, Adam, Silvers, Mottet, Revolinski, Hamilton

**TO ADOPT RESOLUTION NO. 2810
APPROVING SIDEWALK ASSESSMENTS.**

Moved by Halley, seconded by Gookin

AYES: Halley, Gookin, Hamilton, Revolinski, Mottet, Silvers, Adam

**TO PASS FROM THE FIRST READING
TO THE SECOND READING OF
ORDINANCE NO. 1058 AMENDING
CHAPTER 7.04 OF THE FAIRFIELD
MUNICIPAL CODE TO PROVIDE
ADOPTION OF SOLID WASTE
COLLECTION RATES.**

Moved by Hamilton, seconded by Silvers

AYES: Hamilton, Silvers, Adam, Mottet, Revolinski, Gookin, Halley

**TO PASS FROM THE FIRST READING
TO THE SECOND READING OF
ORDINANCE NO. 1059 AMENDING
CHAPTER 7.06 OF THE FAIRFIELD
MUNICIPAL CODE TO PROVIDE FOR
ADOPTION OF SINGLE STREAM
RECYCLING COLLECTION RATES.**

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Halley, Gookin, Mottet, Adam, Silvers

**TO PASS FROM THE FIRST READING
TO THE SECOND READING OF
ORDINANCE NO. 1060 AMENDING
CHAPTER 7.06 OF THE FAIRFIELD
MUNICIPAL CODE TO PROVIDE
FOR ADOPTION OF COMMERCIAL
RECYCLING CENTER COLLECTION
RATES.**

MAYOR REPORT

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Silvers, Adam, Mottet, Gookin, Revolinski

**TO APPROVE THE FOLLOWING
BOARD APPOINTMENT AND**

**REAPPOINTMENTS AS RECOMMENDED
BY MAYOR MALLOY:**

Brandon Nelson	Board of Adjustment	Reappointment
Terry Cochran	Park & Recreation	Reappointment
Janan Twohill	Park & Recreation	Reappointment
Terri Delker	Park & Recreation	Reappointment
Clarissa McMahon	Park & Recreation	Reappointment
Fred Behner	Civil Service	Reappointment
Sandy Gillaspie	Logan Apartments	Reappointment
Don Cummings	Logan Apartments	Reappointment
Marcia Gaines	Logan Apartments	Reappointment
Keith Dimmitt	Museum Board	Reappointment
Dian Ong	Museum Board	Reappointment
Robert Steinberg	Civic Center	New appointment
Coralie Burns	Animal Control Board	Reappointment
Robert Weigert	Animal Control Board	Reappointment

COMMITTEE REPORTS

Moved by Mottet, seconded by Hamilton

AYES: Mottet, Hamilton, Halley, Gookin, Adam, Silvers

NAYS: Revolinski

**TO AWARD THE SERVICE AGENCY
RECYCLING CENTER CONTRACT
TO CONNELLY GARBAGE INC.**

ADJOURNMENT

Moved by Hamilton, seconded by Gookin

AYES: Hamilton, Gookin, Silvers, Adam, Halley, Mottet, Revolinski

TO ADJOURN AT 9:15 P.M.

Submitted by:

Joy Messer
City Clerk