

MINUTES OF THE REGULAR CITY COUNCIL

February 27, 2012

The Fairfield City Council met in regular session on Monday, February 27, 2012 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Silvers, Hammes, and Halley.

CONSENT AGENDA

Moved by Halley, seconded by Silvers

AYES: Halley, Silvers, Hammes, Revolinski, Rasmussen, Boyer

ABSTAIN: Hamilton

TO APPROVE THE MINUTES OF THE FEBRUARY 13, 2012 COUNCIL MEETING.

AYES: Halley, Silvers, Hammes, Revolinski, Rasmussen, Boyer, Hamilton

TO APPROVE A LIQUOR LICENSE FOR TOP OF THE ROCK GRILLE/RED ROCK TAVERN.

TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$129,783.63.

TO REMOVE GOOKIN AND ADAM FROM THE SIGNATURE CARD AT FIRST NATIONAL BANK AND ADD MARTHA RASMUSSEN AND MICHAEL HALLEY.

TO ADOPT RESOLUTION NO. 2884 AUTHORIZING FULL TIME EMPLOYMENT TO KATHY BLUMHAGEN AS POLICE OFFICER.

TO ADOPT RESOLUTION NO. 2885 AUTHORIZING FULL TIME EMPLOYMENT TO JASON CHALUPA AS POLICE OFFICER.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Mayor Malloy announced this was the date and time set for a public hearing on the 2012-2013 annual budget.

Since there were no objections, the public hearing was closed.

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Halley, Rasmussen, Hammes, Boyer, Silvers

**TO ADOPT RESOLUTION NO. 2886
ADOPTING THE 2012-2013 ANNUAL
BUDGET.**

Mayor Malloy also announced this was a public hearing set for the 2012-2013 capital improvement budget. There were no objections, so the public hearing was closed.

Moved by Hamilton, seconded by Boyer

AYES: Hamilton, Boyer, Silvers, Hammes, Rasmussen, Halley, Revolinski

**TO ADOPT RESOLUTION NO. 2887
ADOPTING THE 2012-2013 CAPITAL
IMPROVEMENT BUDGET.**

Moved by Boyer, seconded by Revolinski

AYES: Boyer, Revolinski, Halley, Rasmussen, Hammes, Silvers

ABSTAIN: Hamilton

**TO SET MONDAY, APRIL 9 AT 7:00 P.M.
AS A PUBLIC HEARING FOR THE 227TH
STREET PROCEEDINGS.**

Moved by Revolinski, seconded by Boyer

AYES: Revolinski, Boyer, Silvers, Hammes, Rasmussen, Halley

ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 2888
WITH RESPECT TO THE ADOPTION
OF THE RESOLUTION OF NECESSITY
FOR 227TH STREET.**

Moved by Halley, seconded by Hamilton

AYES: Halley, Hamilton, Rasmussen, Hammes, Silvers, Boyer, Revolinski

**TO ADOPT RESOLUTION NO. 2889
AUTHORIZING CONVEYANCE FOR
THE TRAIL EASEMENT.**

Moved by Halley, seconded by Silvers

AYES: Halley, Silvers, Revolinski, Boyer, Hammes, Rasmussen
ABSTAIN: Hamilton

**TO ADOPT RESOLUTION NO. 2890
DIRECTING PREPARATION OF DETAILED
PLANS AND SPECIFICATIONS, FORM
OF CONTRACT AND NOTICES FOR
227TH STREET.**

Moved by Revolinski, seconded by Hamilton

AYES: Revolinski, Hamilton, Rasmussen, Hammes, Boyer, Silvers, Halley

**TO PASS THROUGH THE THIRD
AND FINAL READING AND ADOPT
ORDINANCE NO. 1080 REZONING
300 NORTH MAIN STREET.**

Moved by Halley, seconded by Hammes

AYES: Halley, Hammes, Silvers, Boyer, Rasmussen, Hamilton, Revolinski

**TO PASS THROUGH THE THIRD
AND FINAL READING AND ADOPT
ORDINANCE NO. 1081 CLOSING
3RD STREET AT THE RAILROAD
CROSSING.**

Moved by Rasmussen, seconded by Boyer

AYES: Rasmussen, Boyer, Revolinski, Hamilton, Silvers, Hammes, Halley

**TO PASS FROM THE SECOND
READING TO THE THIRD READING
OF ORDINANCE NO. 1082 INCREASING
SOLID WASTE COLLECTION FEES.**

Moved by Rasmussen, seconded by Silvers

AYES: Rasmussen, Silvers, Halley, Hammes, Hamilton, Revolinski, Boyer

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**TO PASS FROM THE SECOND
READING TO THE THIRD READING
OF ORDINANCE NO. 1083 INCREASING
RESIDENTIAL CURBSIDE RECYCLING
FEES.**

ADJOURNMENT

Moved by Halley, seconded by Rasmussen

AYES: Halley, Rasmussen, Hamilton, Hammes, Revolinski, Silvers, Boyer

TO ADJOURN AT 8:35 P.M.

Submitted by:

Joy Messer
City Clerk