

MINUTES OF THE REGULAR CITY COUNCIL MEETING

June 14, 2010

The Fairfield City Council met in regular session on Monday, June 14, 2010 at 7:30 P.M. with Mayor Malloy presiding. Members present were: Halley, Adam, Silvers, Revolinski, Gookin, Hamilton, and Mottet.

CONSENT AGENDA

Moved by Adam, seconded by Mottet

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

**TO APPROVE THE MINUTES OF THE MAY 24,
2010 REGULAR COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE MAY 27,
2010 SPECIAL COUNCIL MEETING.**

**TO APPROVE THE MAY FINANCE REPORT
AND TRANSFERS.**

**TO ADOPT RESOLUTION NO. 2774
APPROVING THE EMPLOYMENT
OF PART TIME SEASONAL
PERSONNEL IN THE STREET
DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 2775
APPROVING FULL TIME EMPLOYMENT
TO MICHAEL GEARHEART IN THE
PARKS DEPARTMENT.**

**TO ADOPT RESOLUTION NO. 2776
APPROVING PART TIME
SEASONAL EMPLOYMENT IN THE
PARK & RECREATION DEPARTMENT.**

**TO APPROVE A CLASS C LIQUOR
LICENSE FOR WINNER'S CIRCLE
BAR & GRILL.**

**TO APPROVE A CLASS B BEER PERMIT
FOR GEORGE'S STEAKHOUSE.**

**TO APPROVE OPERATING CLAIMS
IN THE AMOUNT OF \$413,951.99.**

HEARING OF THOSE REQUESTING TO ADDRESS THE COUNCIL

Norm Gegner appeared before the City Council wanting to address the issue of sidewalks. He stated he was told he had to replace a portion of sidewalk when no sidewalk was ever there. He thought the current program was only for repairs and replacement of sidewalks. This issue was referred back to committee for review.

Scott Timm appeared before the City Council stating that Schaus-Vorhies had donated two bike racks for the All Things Italian night. The issue now is that he needs permission to place these bike racks on the sidewalk. He talked to the property owners and suggested that they racks be placed near Café Paradiso and south of Revelations near the alley.

Moved by Halley, seconded by Revolinski

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

NAYS: Hamilton

**TO PLACE TWO BIKE RACKS ON CITY
SIDEWALKS NEAR THE ALLEY BY
REVELATIONS AND ONE BY CAFÉ
PARADISO.**

NOT TO EXCEED \$550,000 LOCAL OPTION SALES AND SERVICES TAX
REVENUE BONDS, SERIES 2010

Mayor Malloy announced this was the date and time for a public hearing on the \$550,000 local option sales and services tax revenue bonds issue. There were no written or oral objections; so therefore, Malloy declared the public hearing closed.

Moved by Gookin, seconded by Silvers

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

**TO ADOPT RESOLUTION NO. 2777
INSTITUTING PROCEEDINGS TO
TAKE ADDITIONAL ACTION FOR
THE ISSUANCE OF NOT TO EXCEED
\$550,000 LOCAL OPTION SALES AND
SERVICES TAX REVENUE BONDS,
SERIES 2010.**

\$550,000 LOCAL OPTION SALES & SERVICES TAX REVENUE BONDS, SERIES
2010

Moved by Adam, seconded by Silvers

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

**TO ADOPT RESOLUTION NO. 2778
APPOINTING BANKERS TRUST
COMPANY OF DES MOINES, IOWA,
TO SERVE AS PAYING AGENT, BOND
REGISTRAR AND TRANSFER
AGENT, APPROVING THE PAYING
AGENT AND BOND REGISTRAR
AND TRANSFER AGENT AGREEMENT
AND AUTHORIZING THE EXECUTION
OF THE AGREEMENT.**

Moved by Halley, seconded by Silvers

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

**TO APPROVE A TAX EXEMPTION
CERTIFICATE.**

Moved by Revolinski, seconded by Gookin

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

**TO ADOPT RESOLUTION NO. 2779
AUTHORIZING AND PROVIDING FOR
THE ISSUANCE AND SECURING THE
PAYMENT OF \$550,000 LOCAL OPTION
SALES AND SERVICES TAX REVENUE
BONDS, SERIES 2010, OF THE CITY OF
FAIRFIELD, STATE OF IOWA, UNDER
THE PROVISIONS OF CHAPTERS 423B
AND 384 OF THE CODE OF IOWA, AND
PROVIDING FOR A METHOD OF
PAYMENT OF SAID BONDS.**

\$4,915,000 (AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION BONDS,
SERIES 2010

Moved by Silvers, seconded by Gookin

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

**TO ACCEPT THE LOW BID FROM
UMB IN KANSAS CITY, MISSOURI.**

Moved by Gookin, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 2780
DIRECTING THE ACCEPTANCE OF
A PROPOSAL TO PURCHASE
\$550,000 LOCAL OPTION SALES
AND SERVICES TAX REVENUE
BONDS, SERIES 2010.**

PUBLIC HEARING-AMENDING FY2009-10 BUDGET

Mayor Malloy announced this was the time and date set for a public hearing on amending the FY2009-2010 budget. Since there were no written or oral objections, the public hearing was declared closed.

Moved by Gookin, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 2781
AMENDING THE FY2009-10 BUDGET.**

ORDINANCE #1055 AMENDING REQUIREMENTS AND MAINTAINING OF
LIVESTOCK

Moved by Revolinski, seconded by Halley

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

**TO PASS FROM THE SECOND READING
TO THE THIRD READING OF
ORDINANCE NO 1055 AMENDING
REQUIREMENTS AND MAINTAINING
OF LIVESTOCK.**

AIRPORT REPORT

Moved by Hamilton, seconded by Halley

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

**TO AWARD THE LOW BID OF
\$92,314.50 TO SHIPLEY CONTRACTING
CORPORATION OF BURLINGTON,
IOWA FOR THE RECONSTRUCT T-
HANGAR APRON PAVEMENTS
PROJECT.**

CITY ATTORNEY REPORT

Moved by Adam, seconded by Gookin

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

**TO ADOPT RESOLUTION NO. 2782
CONCERNING CIVIC CENTER
ESCROW CLOSING AND
CONCERNING FINAL CLOSING
JUNE 30, 2010.**

**TO ADOPT RESOLUTION NO. 2783
SETTING TIME AND PLACE FOR
PUBLIC HEARING CONCERNING
LONG TERM LEASE OF CIVIC
CENTER PURSUANT I.C.A. 364.7.**

MAYOR'S REPORT

Moved by Hamilton, seconded by Halley

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

**TO APPROVE THE MC CALCAM
SUBDIVISION FINAL PLAT.**

Moved by Hamilton, seconded by Gookin

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

**TO APPROVE THE FY2009-
2010 AUDIT.**

Moved by Gookin, seconded by Silvers

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

**TO APPROVE THE PURCHASE AND
SALE OF FACC AND RETIREMENT
OF SECURED AND UNSECURED DEBT.**

**TO APPROVE THE FACC CLOSING
AGREEMENT.**

COMMITTEE REPORTS

Moved by Gookin, seconded by Halley

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

**TO APPROVE \$6500.00 FROM LOCAL
OPTION SALES TAX TO GO TO THE
FAIRFIELD LITTLE LEAGUE.**

Moved by Gookin, seconded by Halley

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

NAYS: Revolinski

**TO ALLOW \$1,000.00 FROM LOCAL
OPTION SALES TAX TO GO TO
FAIRFIELD JAYCEES FIREWORKS.**

Moved by Gookin, seconded by Adam

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

**TO ACCEPT THE LOW BID OF
\$148,500.00 FROM TRANS IOWA
OF ANKENY, IOWA FOR A NEW
STREET SWEEPER.**

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Moved by Gookin, seconded by Adam

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

**TO GIVE \$7500.00 TO JOY MESSER
AS EXTRA COMPENSATION FOR
FILLING IN FOR THE CITY
ADMINISTRATOR FOR THE LAST
SEVEN MONTHS AND ALSO \$200.00
CHAMBER BUCKS TO TOM BAKER,
REBEKAH LOPER, AND DENISE
ESTLE FOR EXTRA RESPONSIBILITES
DURING THIS PERIOD.**

Moved by Revolinski, seconded by Silvers

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

**TO APPROVE A HOME OCCUPATION
PERMIT FOR KAI DRUHL AT 503
WEST BROADWAY, APT. 4.**

ADJOURNMENT

Moved by Hamilton, seconded by Mottet

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

TO ADJOURN AT 9:40 P.M.

Submitted by:

Joy Messer
City Clerk