

MINUTES OF THE FAIRFIELD CITY COUNCIL

November 23, 2015

The Fairfield City Council met in regular session on Monday, November 23, 2015 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley.

CONSENT AGENDA

Moved by Revolinski, seconded by Rasmussen

AYES: Revolinski, Rasmussen, Ledger-Kalen, Hammes, Flournoy, Halley, Hamilton

**TO APPROVE THE MINUTES OF THE NOVEMBER 9,  
2015 REGULAR COUNCIL MEETING.**

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

**TO APPROVE A LIQUOR LICENSE FOR LA HACIENDA.**

**TO APPROVE A LIQUOR LICENSE FOR THE FRATERNAL  
ORDER OF EAGLES.**

**TO APPROVE SALARY RESOLUTION NO. 3289 PROVIDING  
A PAY INCREASE IN THE WATER DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT  
OF \$119,222.34.**

PUBLIC FORUM/APPEARANCES

Scott Vaughan appeared before the City Council requesting permission to use the city square on Friday, November 27 for carriage rides at Central Park.

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Flournoy, Hammes, Ledger-Kalen, Rasmussen, Revolinski

**TO ALLOW CARRIAGE RIDES IN CENTRAL PARK  
ON FRIDAY, NOVEMBER 27.**

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RESOLUTIONS, ACTION ITEMS, & ORDINANCES

Moved by Halley, seconded by Hammes

AYES: Halley, Hammes, Revolinski, Rasmussen, Ledger-Kalen, Flournoy Hamilton

**TO SET MONDAY, DECEMBER 21 AS THE  
ONLY CITY COUNCIL MEETING IN THE  
MONTH OF DECEMBER, 2015.**

Moved by Ledger-Kalen, seconded by Hamilton

AYES: Ledger-Kalen, Hamilton, Flournoy, Rasmussen, Revolinski, Hammes, Halley

**TO APPROVE AN ENGAGEMENT LETTER  
WITH PIPER JAFFRAY.**

Moved by Ledger-Kalen, seconded by Hamilton

AYES: Ledger-Kalen, Hamilton, Halley, Hammes, Revolinski, Rasmussen, Flournoy

**TO APPROVE A FORM OF TERM SHEET FOR  
DISTRIBUTION BY PIPER JAFFRAY.**

Mayor Malloy announced this was the time and date set for a public hearing on the agreement and issuance of \$4,600,000 sewer revenue capital loan notes. There were no written or oral objections; so therefore, Malloy declared the public hearing closed.

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Rasmussen, Revolinski, Hammes, Halley, Ledger-Kalen

**TO ADOPT RESOLUTION NO. 3290  
FOR THE AUTHORIZATION OF LOAN  
AGREEMENT AND ISSUANCE OF NOT TO  
EXCEED \$4,600,000 SEWER REVENUE  
CAPITAL LOAN NOTES, OF THE CITY OF  
FAIRFIELD, STATE OF IOWA.**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Ledger-Kalen, Hammes, Revolinski, Rasmussen, Hamilton

**TO SET A PUBLIC HEARING ON DECEMBER 21, 2015  
AT 7:00 P.M. FOR THE SALE OF REAL PROPERTY  
AT 2257 MARIGOLD BLVD.**

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Mayor Malloy announced this was the time and date set for a public hearing on the drawings, specifications and form of contract for Kirkwood Avenue Street Project. Since there were no written or oral objections, Malloy declared the public hearing closed.

Moved by Hammes, seconded by Flournoy

AYES: Hammes, Flournoy, Rasmussen, Revolinski, Halley, Ledger-Kalen

ABSTAIN: Hamilton

**TO APPROVE THE DRAWINGS, SPECIFICATIONS AND  
FORM OF CONTRACT FOR KIRKWOOD AVENUE  
STREET PROJECT.**

Malloy declared this was the time and date set for a public hearing on the Walton Club lease.

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Ledger-Kalen, Revolinski, Rasmussen, Flournoy, Halley

**TO ADOPT RESOLUTION NO. 3291 APPROVING  
THE WALTON CLUB LEASE FOR 10 YEARS.**

Mayor Malloy also announced this was a public hearing on the matter of the adoption of the amendment No. 2 to Fairfield Commercial/Industrial/Residential Urban Revitalization Plan.

There were no written or oral objections, so the public hearing was closed.

Moved by Ledger-Kalen, seconded by Hamilton

AYES: Ledger-Kalen, Hamilton, Halley, Flournoy, Rasmussen, Revolinski, Hammes

**TO ADOPT RESOLUTION NO. 3292 ADOPTING  
THE PROPOSED AMENDMENT NO. 2 TO FAIRFIELD  
COMMERCIAL/INDUSTRIAL/RESIDENTIAL URBAN  
REVITALIZATION PLAN.**

Moved by Halley, seconded by Hammes

AYES: Halley, Hammes, Revolinski, Rasmussen, Flournoy, Hamilton, Ledger-Kalen

**TO SUSPEND THE RULES.**

Moved by Ledger-Kalen, seconded by Revolinski

AYES: Ledger-Kalen, Revolinski, Hamilton, Flournoy, Rasmussen, Hammes, Halley

**TO PASS FROM THE FIRST READING THROUGH  
THE THIRD AND FINAL READING AND ADOPT  
ORDINANCE NO. 1135 DESIGNATING AMENDMENT  
NO. 2 TO THE FAIRFIELD COMMERCIAL/INDUSTRIAL/  
RESIDENTIAL URBAN REVITALIZATION ARE OF THE  
CITY OF FAIRFIELD.**

Moved by Ledger-Kalen, seconded by Flournoy

AYES: Ledger-Kalen, Flournoy, Halley, Hammes, Rasmussen, Hamilton, Revolinski

**TO ADOPT RESOLUTION NO. 3293 OF INTENT  
OF ENTER INTO AN AGREEMENT FOR THE  
DEVELOPMENT OF A SECTION 42 HOUSING  
PROJECT.**

Moved by Flournoy, seconded by Ledger-Kalen

AYES: Flournoy, Ledger-Kalen, Revolinski, Hamilton, Rasmussen, Hammes, Halley

**TO PASS FROM THE SECOND READING TO  
THE THIRD READING OF ORDINANCE NO.  
1134 PERTAINING TO ALCOHOL SERVER  
TRAINING.**

MAYOR REPORT

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Halley, Hammes, Revolinski, Ledger-Kalen, Flournoy

**TO RE-APPOINT RONDA WHITNEY AND  
TERRI DELKER TO THE PARK & RECREATION  
BOARD AS RECOMMENDED BY THE MAYOR.**

Moved by Halley, seconded by Hammes

AYES: Halley, Hammes, Flournoy, Ledger-Kalen, Revolinski, Hamilton, Rasmussen

**TO APPOINT JIM MASTERSON TO THE AIRPORT  
COMMISSION REPLACING TOM THOMPSON AS  
RECOMMENDED BY THE MAYOR.**

CLOSED SESSION PER IOWA CODE 21.5 (J)

Moved by Hamilton, seconded by Ledger-Kalen

AYES: Hamilton, Ledger-Kalen, Rasmussen, Revolinski, Flournoy, Hammes, Halley

**TO ENTER INTO CLOSED SESSION AT 7:55 P.M.**

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Halley, Flournoy, Revolinski, Rasmussen, Ledger-Kalen

**TO ENTER INTO OPEN SESSION AT 8:20 P.M.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Ledger-Kalen, Rasmussen, Revolinski, Halley, Hammes

**TO DIRECT THE CITY ATTORNEY TO ACT  
ACCORDING TO WHAT WAS DISCUSSED  
IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Hammes, Halley, Revolinski, Rasmussen, Ledger-Kalen

**TO ADJOURN AT 8:22 P.M.**

Submitted by:

Joy Messer  
City Clerk