

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 14, 2013

The Fairfield City Council met in regular session on Monday, January 14, 2012 at 7:00 P.M. with Mayor Malloy presiding. Mayor Malloy swore in newly appointed At Large Council member, Jessica Ledger-Kalen at this time.

Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Ledger-Kalen, Hammes, and Halley.

CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Boyer, Ledger-Kalen, Revolinski

ABSTAIN: Hammes

**TO APPROVE THE MINUTES OF THE DECEMBER 17, 2012  
REGULAR MEETING.**

Moved by Hamilton, seconded by Rasmussen

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

**TO APPROVE THE TIF LEVY AUTHORITY REPORT.**

**TO APPROVE THE ANNUAL MOBILE HOME PERMITS**

**TO APPROVE A LIQUOR LICENSE FOR UNIVERSITY AMOCO.**

**TO APPROVE A LIQUOR LICENSE FOR DOLLAR GENERAL  
STORE #7142.**

**TO APPROVE RESOLUTION NO. 2952 AUTHORIZING FULL  
TIME EMPLOYMENT TO CORY WARNER IN THE WASTEWATER  
DEPARTMENT.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF  
\$420,905.17.**

PUBLIC FORUM/APPEARANCES

Steve Beeman appeared before the City Council requesting permission to use the city square on Sunday, September 22, 2013 for the Collector Cars Unlimited show.

Moved by Hammes, seconded by Boyer

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

**TO ALLOW USE OF THE CITY SQUARE ON SEPTEMBER 22, 2013  
TO THE COLLECTOR CARS UNLIMITED CLUB.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Boyer

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

**TO ADOPT RESOLUTION NO. 2953 ACCEPTING  
THE CHATAUQUA PARK TREE REMOVAL  
PROJECT AS FINAL.**

Moved by Rasmussen, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 2954 ACCEPTING  
THE FIXED BASE OPERATOR LEASE AGREEMENT.**

Moved by Revolinski, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 2955 ACCEPTING  
AN AIRPORT MANAGEMENT CONTRACT.**

Moved by Halley, seconded by Hamilton

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

**TO PASS THROUGH THE THIRD AND FINAL  
READING AND ADOPT ORDINANCE NO. 1094  
APPROVING THE AMENDED AND RESTATED  
ORDINANCE DESIGNATING THE FAIRFIELD  
COMMERCIAL/INDUSTRIAL/RESIDENTIAL  
URBAN REVITALIZATION ARE OF THE CITY OF  
FAIRFIELD, IOWA(RELATED TO ORD. NO. 1001).**

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Moved by Halley, seconded by Hamilton

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

**TO PASS THROUGH THE FIRST READING  
OF ORDINANCE NO. 1095 PERTAINING  
TO LOOP TRAIL CROSSING SPECIFICATIONS.**

Moved by Hammes, seconded by Boyer

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

**TO TABLE THE MRC LEASE AGREEMENT.**

MAYOR REPORT

Moved by Halley, seconded by Boyer

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

**TO APPOINT CLYDE CLEVELAND TO THE  
PLANNING & ZONING BOARD AS  
RECOMMENDED BY MAYOR MALLOY.**

CITY ATTORNEY REPORT

Moved by Rasmussen, seconded by Revolinski

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

**TO APPROVE A TAX ABATEMENT FORM  
AS RECOMMENDED BY CITY ATTORNEY,  
JOHN MORRISSEY.**

CLOSED SESSION: Iowa Code Section 21.5 (l)i.-To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Moved by Hamilton, seconded by Rasmussen

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

**TO ENTER INTO CLOSED SESSION AT 7:46 P.M.**

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Moved by Hamilton, seconded by Revolinski

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

**TO ENTER BACK INTO OPEN SESSION AT 8:42 P.M.**

Moved by Rasmussen, seconded by Revolinski

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

**TO GRANT A FAVORABLE SIX MONTH REVIEW  
TO KEVIN FLANAGAN AND EXTEND HIS CONTRACT  
TO JUNE, 2013.**

ADJOURNMENT

Moved by Hammes, seconded by Hamilton

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

**TO ADJOURN AT 8:45 P.M.**

Submitted by:

Joy Messer  
City Clerk