

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 22, 2013

The Fairfield City Council met in regular session on Monday, July 22, 2013 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Boyer, Ledger-Kalen, Hammes, and Halley.

CONSENT AGENDA

Moved by Revolinski, seconded by Hamilton

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

ABSTAIN: Hammes

**TO APPROVE THE MINUTES OF THE JULY 8, 2013
REGULAR MEETING.**

Moved by Revolinski, seconded by Hamilton

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

**TO APPROVE RESOLUTION NO. 3008 PROVIDING
SEASONAL EMPLOYMENT IN THE PARK AND
RECREATION DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR TORINO'S
PIZZA AND STEAKHOUSE.**

**TO APPROVE A LIQUOR LICENSE FOR
GEORGE'S STEAKHOUSE.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$197,607.59.**

Moved by Revolinski, seconded by Hamilton

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

**TO DENY OUTDOOR SERVICE TO
SHOKAI SINCE IT VIOLATES THE
RAGBRAI ORDINANCE THAT WAS
PASSED SEVERAL MONTHS AGO.**

PUBLIC FORUM/APPEARANCES

Librarian, Rebecca Johnson, stated that she would like to recognize Library Board member, Beverly Olson, for her 12 years of service on the committee. Ms. Olson could not be present, but Johnson felt she should be publicly recognized.

Moved by Boyer, seconded by Rasmussen

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

**TO SHOW APPRECIATION TO BEVERLY OLSON FOR
SERVING A FULL TERM OF 12 YEARS ON THE LIBRARY
BOARD OF TRUSTEES.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Rasmussen, seconded by Boyer

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

**TO NAME THE CENTRAL PARK GAZEBO BAND
STAND AFTER RON PRILL IN HONOR OF HIS
DEDICATION TO THE 34TH ARMY BAND CONCERTS.**

Moved by Halley, seconded by Hamilton

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

**TO SET A PUBLIC HEARING ON MONDAY,
AUGUST 12 AT 7:00 P.M. FOR THE ANNEXATION
OF PROPERTIES OWNED BY PILOT GROVE
SAVINGS BANK AND LAUS DEO LLC.**

Moved by Hamilton, seconded by Revolinski

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

**TO APPROVE DRAWINGS, SPECIFICATIONS
AND FORM OF CONTRACT FOR THE 2013
STREET RE-SURFACING PROJECT.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO AWARD THE 2013 CIPP SANITARY SEWER
LINING PROJECT TO MUNICIPAL PIPE & TOOL.**

Moved by Halley, seconded by Ledger-Kalen

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

**TO ADOPT RESOLUTION NO. 3009 ACCEPTING
THE 2ND STREET PROJECT AS FINAL.**

Moved by Revolinski, seconded by Boyer

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

**TO ADOPT RESOLUTION NO. 3010 APPROVING
THE 2013 CITY STREET FINANCIAL REPORT.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3011 PROVIDING FOR
REDUCTION OF INTEREST RATE FOR WATER REVENUE
BONDS.**

Mayor Malloy announced this was the time for a public hearing on the rezoning of 809 West Taylor Avenue from an R-2 to an R-3.

Several residents stated that they researched the sale of this property at the Jefferson County courthouse and could not find that the sale had been made to John Kuster.

Mayor Malloy closed the public hearing and asked the wish of the council.

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO TABLE THE SECOND READING OF ORDINANCE
NO. 1103 REZONING 809 WEST TAYLOR FROM AN
R-2 TO AN R-3.**

MAYOR REPORT

Mayor Malloy recommended the following re-appointments and one new appointment:

Ed Kelenyi	Board of Adjustment
Jim Anderson	Airport Board
Teri Delker	Park & Rec Board
Brad Johnson	Civil Service Board
Sandy Gillaspie	Logan Board
Marcia Gaines	Logan Board
Don Cummings	Logan Board
Margaret Kelly	Library Board

Moved by Hamilton, seconded by Halley

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

**TO APPROVE THE APPOINTMENTS AS
RECOMMENDED BY THE MAYOR.**

ADJOURNMENT

Moved by Hamilton, seconded by Revolinski

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

TO ADJOURN AT 8:25 P.M.

Submitted by:

Joy Messer
City Clerk