

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 23, 2017

The Fairfield City Council met in regular session on Monday, January 23, 2017 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flourney, Halley, Anderson, Revolinski, Rasmussen, and Hamilton. Thompson was absent.

CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Anderson, Flourney, Revolinski, Halley

**TO APPROVE THE MINUTES OF THE JANUARY 9,
2017 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE A PARK USE PERMIT FOR A SURRENDER
CONCERT.**

TO APPROVE THE LIBRARY BOARD MINUTES.

**TO APPROVE THE JANUARY 13, 2017 PAYROLL IN
THE AMOUNT OF \$118,643.52.**

**TO APPROVE RESOLUTION NO. 3451 PROVIDING
FULL TIME EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE RESOLUTION NO. 3452 PROVIDING
FULL TIME EMPLOYMENT IN THE POLICE DEPARTMENT.**

**TO APPROVE RESOLUTION NO. 3453 PROVIDING
EMPLOYMENT IN THE PARK & REC DEPARTMENT.**

**TO APPROVE A LIQUOR LICENSE FOR THE FAIRFIELD
ARTS & CONVENTION CENTER.**

**TO APPROVE A LIQUOR LICENSE FOR HY-VEE
MEETING ROOM.**

TO APPROVE A LIQUOR LICENSE FOR PLAY.

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$230,781.54.**

Water Superintendent, Steve Redinger, gave a presentation of analytical results for lead and copper tap water monitoring. He stated it is required to test every three years and he had just received the results from this year's testing. He stated it was well below the limit.

Nancy Horras and Suzan Kessel spoke on behalf of the Beautification Commission and presented their annual budget. Both members have resigned from the Commission and thanked the City Council for their support over the years.

Mayor Malloy thanked both Horras and Kessel and suggested a motion be passed in appreciation of Nancy Horras and Suzan Kessel for their dedication to the Beautification Commission.

Moved by Revolinski, seconded by Rasmussen

AYES: Revolinski, Rasmussen, Anderson, Halley, Hamilton, Flourney

**TO MAKE A MOTION OF APPRECIATION TO NANCY
HORRAS AND SUZAN KESSEL FOR THEIR COMMITMENT
TO THE BEAUTIFICATION COMMISSION.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flourney, seconded by Hamilton

AYES: Flourney, Hamilton, Halley, Anderson, Rasmussen, Revolinski

**TO SET A PUBLIC HEARING FOR THE FY17-18
BUDGET ON FEBRUARY 27, 2017 AT 7:00 P.M.**

Moved by Flourney, seconded by Hamilton

AYES: Flourney, Hamilton, Revolinski, Rasmussen, Anderson, Halley

**TO ADOPT RESOLUTION NO. 3454 APPROVING
LAND ACQUISITION AT 2086 LIBERTYVILLE ROAD.**

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Halley, Rasmussen, Revolinski, Flourney

**TO ADOPT RESOLUTION NO. 3455 REVISING SCHEDULE
FOR TAKING OF BIDS AND ORDERING POSTING OF
NOTICE OF LETTING – BID PACKAGE NO. 1, TREATMENT
FACILITY IMPROVEMENTS.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of adopting plans, specifications, form of contract and estimate of cost of bid package no. 1, treatment facility improvements. There were no written or oral objections; so therefore, Mayor Malloy declared the public hearing closed.

Moved by Flourney, seconded by Revolinski

AYES: Flourney, Revolinski, Rasmussen, Halley, Hamilton, Anderson

**TO ADOPT RESOLUTION NO. 3456 ADOPTING PLANS,
SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE
OF COST OF BID PACKAGE NO. 1, TREATMENT FACILITY
IMPROVEMENTS.**

Moved by Flourney, seconded by Revolinski

AYES: Flourney, Revolinski, Anderson, Hamilton, Halley, Rasmussen

**TO ADOPT RESOLUTION NO. 3457 REVISING SCHEDULE
FOR TAKING OF BIDS AND ORDERING POSTING OF
NOTICE OF LETTING – BID PACKAGE NO. 2,
EQUALIZATION BASIN IMPROVEMENTS.**

Mayor Malloy announced this was the time and date set for a public hearing on the matter of adopting plans, specifications, form of contract and estimate of cost of bid package No. 2, equalization basin improvements.

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

Moved by Anderson, seconded by Flourney

AYES: Anderson, Flourney, Rasmussen, Halley, Hamilton, Revolinski

**TO ADOPT RESOLUTION NO. 3458 ADOPTINGS PLANS,
SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE
OF COST OF BID PACKAGE NO. 2, EQUALIZATION
BASIN IMPROVEMENTS.**

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Revolinski, Hamilton, Anderson, Halley

**TO PASS FROM THE FIRST READING TO THE
SECOND READING OF ORDINANCE NO. 1147
INCREASING THE WATER RATE STRUCTURE
BY 3% ON JULY 1, 2017 AND 3% ON JANUARY
1, 2018.**

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Halley, Anderson, Revolinski, Hamilton

**TO PASS FROM THE FIRST READING TO THE
SECOND READING OF ORDINANCE NO. 1148
INCREASING THE WASTEWATER RATE
STRUCTURE BY 5% ON JULY 1, 2017 AND 5%
ON JANUARY 1, 2018.**

MAYOR REPORT

Mayor Malloy announced he would like to re-appoint 2 members to 2 different boards at this time.

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Anderson, Halley, Rasmussen, Flournoy

**TO RE-APPOINT JIM HORRAS TO THE PLANNING
AND ZONING COMMISSION.**

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Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Flournoy, Halley, Anderson, Revolinski

**TO RE-APPOINT DEB JOHNSON TO THE
CIVIL SERVICE COMMISSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Revolinski, Anderson, Halley, Rasmussen

TO ADJOURN AT 7:50 P.M.

Submitted by:

Joy Messer
City Clerk