

MINUTES OF THE FAIRFIELD CITY COUNCIL MEETING

November 26, 2012

The Fairfield City Council met in regular session on Monday, November 26, 2012 at 7:00 P.M. with Mayor Pro Tem Connie Boyer presiding. Members present were: Hamilton, Rasmussen, Revolinski, Hammes, and Halley. Silvers was absent.

CONSENT AGENDA

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Halley, Boyer, Revolinski

ABSTAIN: Hammes

TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2012 MEETING.

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Hammes, Revolinski, Boyer, Halley

TO APPROVE A LIQUOR LICENSE FOR THE FAIRFIELD AERIE NO. 1927 FRATERNAL ORDER OF EAGLES.

TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$152,171.07.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Halley, Boyer, Hammes, Rasmussen

TO ADOPT RESOLUTION NO. 2937 APPROVING THE 2012 ROAD USE TAX REPORT.

Moved by Halley, seconded by Rasmussen

AYES: Halley, Rasmussen, Hammes, Boyer, Revolinski, Hamilton

TO ADOPT RESOLUTION NO. 2938 PROMOTING SHAWN WORLEY TO WASTEWATER TREATMENT SUPERINTENDENT EFFECTIVE 11/27/2012.

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Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Revolinski, Boyer, Hammes, Rasmussen

**TO ADOPT RESOLUTION NO. 2939 VACATING
WATER AND SEWER EASEMENT OF THE N 75' OF
PARCEL "A", ROOSEVELT ADDITION AS DATED
ON PLAT OF SURVEY DATED JANUARY 23, 2012
BY MMS.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Hammes, Boyer, Revolinski, Halley

**TO ADOPT RESOLUTION NO. 2940 ACCEPTING
WORK FOR THE CONSTRUCTION OF THE
IMPROVEMENTS, KNOWN AS FAIRFIELD, IA
STREET PAVING PROJECT 2012.**

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Halley, Revolinski, Boyer, Rasmussen

**TO ADOPT RESOLUTION NO. 2941 ORDERING
PREPARATION OF FINAL PLAT AND SCHEDULE
OF ASSESSMENTS FOR FAIRFIELD, IA, STREET
PAVING PROJECT 2012.**

Moved by Hammes, seconded by Hamilton

AYES: Hammes, Hamilton, Rasmussen, Boyer, Revolinski, Halley

**TO ADOPT RESOLUTION NO. 2942 AUTHORIZING
BURBACH AQUATICS TO INITIATE AND PERFORM
PHASE II SERVICE.**

Mayor Pro Tem Boyer announced this was the date and time set for a public hearing on the adoption of the Fairfield Commercial/Industrial/Residential Urban Revitalization Plan.

Several people spoke at this time and wanted clarification of what this plan really meant. City Attorney, John Morrissey, explained the plan at this time. There seemed to be quite a bit of confusion and misunderstanding until Morrissey explained of the plan.

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Moved by Revolinski, seconded by Rasmussen

AYES: Revolinski, Rasmussen, Halley, Hammes, Boyer, Hamilton

**TO ADOPT RESOLUTION NO. 2943 ADOPTING
THE PROPOSED FAIRFIELD COMMERCIAL/
INDUSTRIAL/RESIDENTIAL URBAN REVITALIZATION
PLAN.**

Moved by Revolinski, seconded by Hammes

AYES: Revolinski, Hammes, Hamilton, Boyer, Halley, Rasmussen

**TO PASS THROUGH THE FIRST READING OF
ORDINANCE NO. 1094 AMENDING AND RESTATE
ORDINANCE DESIGNATING THE FAIRFIELD
COMMERCIAL/INDUSTRIAL/RESIDENTIAL URBAN
REVITALIZATION ARE OF THE CITY OF FAIRFIELD,
IOWA (RELATED TO ORDINANCE NO. 1001).**

At this time, McClure Engineering, spoke to the council about issues at the wastewater treatment plant. They presented a power point presentation and answered any questions.

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Boyer, Hammes, Revolinski

**TO ADOPT RESOLUTION NO. 2944 AUTHORIZING
MC CLURE ENGINEERING TO PERFORM WATER
AND WASTEWATER UTILITY FEE RATE STUDIES.**

CLOSED SESSION

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Revolinski, Boyer, Halley, Rasmussen

**TO ENTER INTO CLOSED SESSION AT
9:33 P.M. ACCORDING TO IOWA CODE
SECTION 21.5 (1)J.**

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Moved by Hamilton, seconded by Revolinski

AYES: Hamilton, Revolinski, Rasmussen, Halley, Boyer, Hammes

**TO ENTER BACK INTO OPEN SESSION AT
9:50 P.M.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Hammes, Boyer, Halley, Revolinski

**TO PROCEED WITH THE DECISION IN CLOSED
SESSION TO HAVE CITY ADMINISTRATOR,
KEVIN FLANAGAN, ACT AS A NEGOTIATOR
FOR THE CITY OF FAIRFIELD.**

ADJOURNMENT

Moved by Hamilton, seconded by Hammes

AYES: Hamilton, Hammes, Revolinski, Halley, Boyer, Rasmussen

TO ADJOURN AT 9:55 P.M.

Submitted by:

Joy Messer
City Clerk