

MINUTES OF THE FAIRFIELD CITY COUNCIL

January 11, 2016

The Fairfield City Council met in regular session on Monday, January 11, 2016 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Flournoy, Halley, Anderson, Rasmussen, and Hamilton. Revolinski and Thompson were absent.

CONSENT AGENDA

Moved by Anderson, seconded by Hamilton

AYES: Anderson, Hamilton, Rasmussen, Halley, Flournoy

**TO APPROVE THE MINUTES OF THE DECEMBER 14,
2015 REGULAR CITY COUNCIL MEETING.**

**TO APPROVE THE MINUTES OF THE JANUARY 4,
2016 SPECIAL CITY COUNCIL MEETING.**

TO APPROVE 2016 MOBILE HOME LICENSES.

**TO APPROVE RESOLUTION NO. 3305 PROVIDING
FULL TIME EMPLOYMENT AS A DISPATCHER.**

**TO APPROVE A LIQUOR LICENSE FOR DOLLAR
GENERAL STORE #1742.**

**TO APPROVE OPERATING CLAIMS IN THE
AMOUNT OF \$669,597.37.**

PUBLIC FORUM/APPEARANCES

Joan Hardin appeared before the City Council to express concerns over several dangerous issues within the City of Fairfield. This concern was referred to the Public Safety for review.

Steve Beeman from Collector Cars Unlimited appeared before the City Council requesting permission to use the square on September 18 for the annual car show.

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Rasmussen, Hamilton, Anderson

**TO ALLOW USE OF THE CITY SQUARE ON SUNDAY,
SEPTEMBER 18, 2016 FOR THE ANNUAL
COLLECTOR CARS UNLIMITED SHOW.**

Dan Sullivan from Cambridge Investment Resources appeared before the City Council to express their interest in paving the new Recreation Center parking lot. He stated that Cambridge had been a huge supporter of this project and would like to see a finished parking lot.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Halley, seconded by Anderson

AYES: Halley, Anderson, Hamilton, Rasmussen, Flournoy

**TO APPROVE CHANGE ORDER #49 PROVIDING
THE ADDITION OF A CONCRETE PARKING LOT
TO THE NEW RECREATION CENTER.**

Moved by Halley, seconded by Flournoy

AYES: Halley, Flournoy, Rasmussen, Hamilton, Anderson

**TO AUTHORIZE ENGINEERING SERVICES
AGREEMENT FOR PAVING THE RECREATION
CENTER PARKING LOT.**

Moved by Rasmussen, seconded by Hamilton

AYES: Rasmussen, Hamilton, Anderson, Flournoy, Halley

**TO APPROVE A LEGAL SERVICES AGREEMENT
WITH MORRISSEY LAW OFFICE FOR THE
USDA RD FINANCE PACKAGE.**

Moved by Flournoy, seconded by Rasmussen

AYES: Flournoy, Rasmussen, Halley, Anderson, Hamilton

**TO APPROVE THE FINANCING PROPOSALS
FOR SERIES 2016 SEWER REVENUE
ANTICIPATION PROJECT NOTES AND AGREE**

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**TO RECEIVE THE LETTER AND ENTER INTO
NEGOTIATIONS WITH LENDER.**

Moved by Flournoy, seconded by Halley
AYES: Flournoy, Halley, Anderson, Rasmussen
ABSTAIN: Hamilton

**TO AWARD THE KIRKWOOD PROJECT
TO J & L CONSTRUCTION FROM WASHINGTON,
IOWA IN THE AMOUNT OF \$259,557.76.**

Moved by Halley, seconded by Flournoy
AYES: Halley, Flournoy, Hamilton, Rasmussen, Anderson

**TO MOVED FROM THE SECOND READING TO
THE THIRD READING OF ORDINANCE NO. 1136
PROVIDING ADA ACCESSIBLE PARKING AT
HOWARD PARK.**

ADJOURNMENT

Moved by Hamilton, seconded by Halley
AYES: Hamilton, Halley, Anderson, Rasmussen, Flournoy

TO ADJOURN AT 7:50 P.M.

Submitted by:

Joy Messer
City Clerk