

**MINUTES OF THE FAIRFIELD CITY COUNCIL**

**December 17, 2012**

The Fairfield City Council met in regular session at 7:00 P.M. on Monday, December 17, 2012 with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Silvers, and Halley. Boyer and Hammes were absent.

**CONSENT AGENDA**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Revolinski

ABSTAIN: Silvers

**TO APPROVE THE MINUTES OF THE NOVEMBER 26,  
2012 REGULAR MEETING.**

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Silvers, Revolinski, Halley

**TO APPROVE AN EMPLOYEE CHRISTMAS  
CELEBRATION AND ALLOW UP TO \$1500.00  
IN EXPENDITURES.**

**TO APPROVE A LIQUOR LICENSE FOR  
HY-VEE C-STORE.**

**TO APPROVE A LIQUOR LICENSE FOR LOGI'S  
STORE.**

**TO APPROVE A LIQUOR LICENSE FOR  
FLAMINGO LANES.**

**TO APPROVE A LIQUOR LICENSE FOR  
LA HACIENDA DE MARIJO, INC.**

**TO APPROVE RESOLUTION NO. 2945 PROVIDING  
FULL TIME EMPLOYMENT TO SHANNON PRICE  
AS A TELECOMMUNICATIONS OPERATOR.**

**TO APPROVE OPERATING CLAIMS IN THE  
AMOUNT OF \$608,515.26.**

Councilperson Boyer arrived at 7:06 P.M.

PUBLIC FORUM/APPEARANCES

Dan Miller appeared before the City Council asking support to promote radon awareness for the month of January.

Moved by Revolinski, seconded by Hamilton

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

**TO DECLARE THE MONTH OF JANUARY AS  
RADON AWARENESS MONTH.**

Joan Raman was supposed to appear before the city council to talk about the dust of Polk Avenue, but instead, Bev Allen, appeared on her behalf. Ms. Allen stated she lived on the corner of 2<sup>nd</sup> Street and Polk Avenue and told the council that the condition of Polk Avenue was very poor. The Council suggested that she talk with street superintendent, Darrel Bisgard about the condition of the street.

COMMITTEE & BOARD REPORTS

Tom McMahon spoke to the city council regarding the upcoming outdoor pool/indoor recreation facility project. He stated the fundraising committee are in full force and have collected \$1.5 million to date. They are expecting to raise \$7 million along with the \$3 million bond issue that was passed this past November. McMahon stated he does not want to spend any money until the entire amount is raised.

McMahon stated that the committee feels it is very important to hire a construction manager to the indoor recreation facility. He asked permission from the city council at this time to send out RFQ's for an architect and construction manager.

Moved by Halley, seconded by Silvers

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

**TO GRANT PERMISSION TO THE RECREATIONAL  
FACILITIES TASK FORCE TO SEND OUT RFQ'S  
FOR AN ARCHITECT AND CONSTRUCTION MANAGER.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

City Administrator, Kevin Flanagan, stated that the owners of the Whitney property, directly west of the Roosevelt Center, accepted the City's offer of \$8,000 option to purchase. He stated he would like the City Council to approve the release of this money.

Moved by Revolinski, seconded by Silvers

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

**TO APPROVE THE RELEASE OF \$8,000.00  
OPTION TO BUY FOR THE WHITNEY PROPERTY  
LOCATED DIRECTLY WEST OF THE ROOSEVELT  
CENTER.**

Moved by Hamilton, seconded by Halley

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

**TO ADOPT RESOLUTION NO. 2946 ACCEPTING  
THE FAIRFIELD BNSF QUIET ZONE PROJECT  
AS FINAL.**

Moved by Boyer, seconded by Hamilton

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

**TO ADOPT RESOLUTION NO. 2947 ACCEPTING  
FAIRFIELD WWTP SLUDGE STORAGE TANK  
AS FINAL MINUS \$22,000 RETAINAGE AND  
\$18,000 LIQUIDATED DAMAGES (TOTAL AMOUNT  
PAYABLE \$142,139.13).**

Moved by Hamilton, seconded by Boyer

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

**TO ADOPT RESOLUTION NO. 2948 ACCEPTING  
THE FAIRFIELD WWTP EMERGENCY POWER  
SYSTEM PROJECT AS FINAL.**

Moved by Revolinski, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 2949  
AWARDING THE TREE REMOVAL PROJECT  
AT CHAUTAUQUA PARK TO BROWN TREE  
SERVICE.**

Paul Glossop appeared before the City Council stating he would like to voluntarily sever his property from the City of Fairfield limits located at 2153 North B Street. He stated it is surrounded by county property and it would be beneficial to him to sever.

Moved by Halley, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 2950 OFFERING  
VOLUNTARY SEVERANCE FROM CITY LIMITS  
FOR PROPERTY LOCATED AT 2153 NORTH  
B STREET (GLOSSOP).**

Moved by Hamilton, seconded by Boyer

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

**TO ADOPT RESOLUTION NO. 2951 ADOPTING  
AND LEVYING FINAL SCHEDULE OF ASSESSMENTS,  
AND PROVIDING FOR THE PAYMENT THEREOF  
(STREET PAVING PROJECT 2012-227<sup>TH</sup> STREET).**

Moved by Revolinski, seconded by Rasmussen

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

**TO PASS FROM THE SECOND READING TO  
THE THIRD AND FINAL READING OF  
ORDINANCE NO. 1094 AMENDING AND  
RESTATING AN ORDINANCE DESIGNATING  
THE FAIRFIELD COMMERCIAL/INDUSTRIAL/  
RESIDENTIAL URBAN REVITALIZATION AREA  
OF THE CITY OF FAIRFIELD, IOWA.**

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Tracy Vance appeared before the City Council explaining that FEDA owns a piece of property that they would like to lease to the City of Fairfield for a future compost site.

Moved by Halley, seconded by Hamilton

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

**TO LEASE PROPERTY FROM FEDA FOR  
A FUTURE COMPOST SITE.**

City Administrator, Kevin Flanagan, asked the City Council for permission to get a site design on the parking lot at O.B. Nelson Park.

Moved by Hamilton, seconded by Rasmussen

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

**TO ALLOW A SITE DESIGN FOR THE PARKING  
LOT AT O.B. NELSON PARK FOR THE OUTDOOR  
SWIMMING POOL.**

**ADJOURNMENT**

Moved by Silvers, seconded by Revolinski

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

**TO ADJOURN AT 8:40 P.M.**

Submitted by:

Joy Messer  
City Clerk