

## MINUTES OF THE FAIRFIELD CITY COUNCIL

February 24, 2014

The Fairfield City Council met in regular session on Monday, February 24, 2014 at 7:00 P.M. with Mayor Malloy presiding. Members present were: Hamilton, Rasmussen, Revolinski, Flournoy, Ledger-Kalen, Hammes, and Halley.

### CONSENT AGENDA

Moved by Hamilton, seconded by Rasmussen

AYES: Hamilton, Rasmussen, Halley, Revolinski, Ledger-Kalen, Flournoy

ABSTAIN: Hammes

### **TO APPROVE THE MINUTES OF THE FEBRUARY 10, 2014 REGULAR CITY COUNCIL MEETING.**

Moved by Hamilton, seconded by Rasmussen

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

### **TO APPROVE A LIQUOR LICENSE FOR QUALITY QUICK STOP.**

### **TO APPROVE OPERATING CLAIMS IN THE AMOUNT OF \$173,603.50.**

### PUBLIC FORUM/APPEARANCES

Andy, a representative from Burbach Aquatics, appeared before the City Council to give an update on the outdoor swimming pool. He stated a resolution to proceed with the outdoor pool needs to be adopted at the March 10<sup>th</sup> council meeting. On April 14, the City council will award contracts to the low bidders, site work will begin in November, and the new outdoor pool should open by May 31, 2015.

### RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Revolinski, seconded by Hamilton

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

### **TO SET A PUBLIC HEARING ON THE FY2014-15 BUDGET ON MONDAY, MARCH 10 AT 7:00 P.M.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ACCEPT THE SERVICES OF PATHFINDERS  
FOR CROW CREEK WATERSHED ASSESSMENT.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO ACCEPT THE SOUTH MAIN SEWER  
IMPROVEMENTS PROJECT AS FINAL.**

Moved by Halley, seconded by Ledger-Kalen

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

**TO APPROVE THE ENGINEERING SERVICES  
AGREEMENT FOR 12<sup>TH</sup> AND BURLINGTON  
INTERSECTION DESIGN AND ENGINEERING.**

Mayor Malloy announced this was the time and date for a public hearing for the improvement project sanitary sewer treatment system. John Meyer from French-Reneker & Associates spoke to the City Council regarding this project.

No one spoke against this project so Mayor Malloy declared this public hearing closed.

Moved by Ledger-Kalen, seconded by Hamilton

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

**TO APPROVE THE WASTEWATER TREATMENT  
PLANT FACILITY PLAN.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE A WASTEWATER TREATMENT  
PLANT CONVEYANCE FACILITY PLAN.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE AN IDNR INTENDED USE PLAN  
APPLICATION FOR WASTEWATER TREATMENT  
PLANT IMPROVEMENTS.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE AN IDNR INTENDED USE PLAN  
APPLICATION FOR WASTEWATER TREATMENT  
PLANT IMPROVEMENTS – FLOW EQUALIZATION  
BASIN.**

Moved by Hamilton, seconded by Ledger-Kalen

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

**TO APPROVE AN IDNR INTENDED USE PLAN  
APPLICATION FOR CONVEYANCE, STEP 1.**

Moved by Hamilton, seconded by Revolinski

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

**TO ADOPT RESOLUTION NO. 3066 ENTERING  
INTO A 28E AGREEMENT WITH JEFFERSON COUNTY  
SOIL AND WATER CONSERVATION DISTRICT.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ADOPT RESOLUTION NO. 3067 APPROVING  
A SPONSORED PROJECT APPLICATION RELATED TO  
STEP 1, CONVEYANCE EQUALIZATION, AND  
TREATMENT PLANT IMPROVEMENTS.**

Moved by Halley, seconded by Hamilton

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

**TO PASS FROM THE FIRST READING TO  
THE SECOND READING OF ORDINANCE**

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**NO. 1117 WHICH IS AN AMENDMENT TO  
THE TREE PLANTING ORDINANCE.**

CLOSED SESSION – IOWA CODE 21.5 (J)

Moved by Revolinski, seconded by Hamilton

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

**TO ENTER INTO CLOSED SESSION AT 8:02 P.M.**

Moved by Hamilton, seconded by Rasmussen

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

**TO ENTER BACK INTO OPEN SESSION AT 8:20 P.M.**

Moved by Hamilton, seconded by Flournoy

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

**TO AUTHORIZE THE CITY ENGINEER TO  
PROCEED WITH THE DISCUSSION THAT  
WAS HELD IN CLOSED SESSION.**

ADJOURNMENT

Moved by Hamilton, seconded by Flournoy

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

**TO ADJOURN AT 8:22 P.M.**

Submitted by:

Joy Messer  
City Clerk