

MINUTES OF THE FAIRFIELD CITY COUNCIL

July 17, 2017

The Fairfield City Council met in special session on Monday, July 17, 2017 at 12:00 noon with Mayor Malloy presiding. Members present were: Rasmussen, Thompson, Hamilton, and Revolinski by phone. Flournoy, Halley, and Anderson were absent.

CONSENT AGENDA

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Revolinski

**TO APPROVE THE JULY 17, 2017 SPECIAL  
PAYROLL IN THE AMOUNT OF \$9,381.19.**

**TO APPROVE THE JULY 18, 2017 SPECIAL  
PAYROLL IN THE AMOUNT OF \$923.84.**

**TO APPROVE RESOLUTION NO. 3517 APPROVING  
2017/2018 SALARIES FOR TWO RADIO  
DISPATCHERS.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Revolinski, Rasmussen

**TO ADOPT RESOLUTION NO. 3518 SUPPORTING  
AND LOCAL MATCH FOR FAIR CAST APPLICATION  
TO THE IOWA ECONOMIC DEVELOPMENT  
ASSOCIATION.**

**HALLEY ARRIVED AT 12:10 P.M.**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Revolinski, Halley

**TO HIRE CALLAHAN MUNICIPAL CONSULTANTS  
TO COORDINATE THE CITY ADMINISTRATOR  
SEARCH PROCESS AND GO WITH PLAN B.**

Moved by Rasmussen, seconded by Thompson

AYES: Rasmussen, Thompson, Hamilton, Halley, Revolinski

**TO ADOPT RESOLUTION NO. 3519 ACCEPTING  
CONDITIONS ASSOCIATED WITH A LOAN FROM  
THE UNITED STATES DEPARTMENT OF AGRICULTURE/  
RURAL DEVELOPMENT (USDA/RD).**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Revolinski, Halley, Hamilton

**TO APPROVE AN AMENDMENT TO LETTER OF  
CONDITIONS DATED JULY 13, 2017 FOR WWTP  
BID PACKAGE NO. 1 AND BID PACKAGE NO. 2.**

Moved by Thompson, seconded by Rasmussen

AYES: Thompson, Rasmussen, Hamilton, Halley, Revolinski

**TO APPROVE A REQUEST FOR OBLIGATION  
OF FUNDS FOR WWTP BID PACKAGE NO. 1  
AND BID PACKAGE NO. 2.**

Moved by Halley, seconded by Thompson

AYES: Halley, Thompson, Revolinski, Hamilton, Rasmussen

**TO APPROVE A CERTIFICATION OF APPROVAL  
FOR WWTP BID PACKAGE NO. 1 AND BID PACKAGE  
NO. 2.**

Moved by Rasmussen, seconded by Halley

AYES: Rasmussen, Halley, Hamilton, Revolinski, Thompson

**TO APPROVE AUTHORIZATION TO MAYOR  
TO SIGN LETTER OF INTENT TO MEET  
CONDITIONS FOR WWTP BID PACKAGE  
NO. 1 AND BID PACKAGE NO. 2.**

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ADJOURN

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Revolinski, Halley, Rasmussen

**TO ADJOURN AT 12:25 P.M.**

Submitted by:

Joy Messer  
City Clerk