

MINUTES OF THE FAIRFIELD CITY COUNCIL

August 28, 2017

The Fairfield City Council met in regular session on Monday, August 28, 2017 at 7:00 P.M. with Mayor Pro Tem Revolinski presiding. Members present were: Flournoy, Halley, Anderson, Revolinski, Thompson, and Hamilton. Rasmussen was absent.

CONSENT AGENDA

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Revolinski, Halley, Flournoy

ABSTAIN: Anderson

**TO APPROVE THE MINUTES OF THE AUGUST 25,
2017 SPECIAL COUNCIL MEETING.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Anderson, Flournoy, Halley, Revolinski

**TO APPROVE THE MINUTES OF THE AUGUST 14,
2017 CITY COUNCIL MEETING.**

**TO ACCEPT THE MINUTES OF THE JULY 19,
2017 BEAUTIFICATION COMMISSION MEETING.**

**TO ACCEPT THE MINUTES OF THE JULY 17,
2017 LIBRARY BOARD MEETING.**

**TO APPROVE THE AUGUST 25, 2017 PAYROLL
IN THE AMOUNT OF \$128,842.27.**

**TO APPROVE THE SURPLUS LIST OF CITY OWNED
EQUIPMENT AT PUBLIC AUCTION.**

**TO APPROVE OPERATING CLAIMS IN THE AMOUNT
OF \$270,956.16.**

PUBLIC FORUM/APPEARANCES

Joe Moschak appeared before the City Council to discuss the trail between Lamson Woods and Mum.

There was so action taken at this time.

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Flournoy, seconded by Anderson

AYES: Flournoy, Anderson, Revolinski, Thompson, Hamilton, Halley

**TO APPROVE AN INSURANCE SETTLEMENT
CLAIM AND WAIVER OF SUBROGATION ON
DERIK WULFEKUHLE.**

Moved by Hamilton, seconded by Flournoy

AYES: Hamilton, Flournoy, Halley, Thompson, Revolinski, Anderson

**TO APPROVE CHANGE ORDER #1 FOR THE
WWTP BID PACKAGE #2 EQUALIZATION BASIN
PROJECT.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Anderson, Revolinski, Thompson, Halley

**TO ADOPT RESOLUTION NO. 3534 DIRECTING
THE SALE AND DELIVERY OF A \$29,843,000
TAXABLE SEWER REVENUE CAPITAL LOAN
NOTES ANTICIPATION PROJECT NOTE,
SERIES 2017.**

Moved by Flournoy, seconded by Hamilton

AYES: Flournoy, Hamilton, Halley, Thompson, Revolinski, Anderson

**TO ADOPT RESOLUTION NO. 3535 AUTHORIZING
THE ISSUANCE OF A \$29,843,000 TAXABLE SEWER
REVENUE CAPITAL LOAN NOTES ANTICIPATION
PROJECT NOTE, SERIES 2017.**

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ADMINISTRATOR & DEPARTMENT REPORTS

Moved by Hamilton, seconded by Halley

AYES: Hamilton, Halley, Anderson, Revolinski, Thompson, Flournoy

**TO APPROVE FIREWORKS AT THE COUNTRY CLUB
ON SUNDAY, SEPTEMBER 3, 2017.**

Moved by Thompson, seconded by Hamilton

AYES: Thompson, Hamilton, Flournoy, Revolinski, Anderson, Halley

**TO APPROVE A FALL BRUSH PICKUP STARTING
AT 7:00 A.M. ON MONDAY, OCTOBER 2, 2017.**

ADJOURNMENT

Moved by Hamilton, seconded by Thompson

AYES: Hamilton, Thompson, Halley, Anderson, Revolinski, Flournoy

TO ADJOURN AT 7:40 P.M.

Submitted by:

Joy Messer
City Clerk