

**FAIRFIELD CITY COUNCIL AGENDA  
CITY COUNCIL CHAMBERS  
MARCH 13, 2017 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the [minutes](#) of the February 27, 2017 Council meeting

Approval of March 10, 2017 Payroll: \$117,775.40

Approval of March 13, 2017 Special Payroll: \$14,539.36

Approval of the [February Finance Report](#)

[Resolution](#) of Employment in the Park & Recreation Department

[Resolution](#) of Employment in the Street Department

[Resolution](#) of Employment in the Fire Department

Approval of Liquor License for: Pizza Hut

Quality Quick Stop

YTD General Fund: Revenue 60.29% (-8.47%) Expenditure 61.03% (-7.73%)

YTD Water: Revenue 70.63% ( 1.87%) Expenditure 47.13% (-21.63%)

YTD Water: Revenue 21.73% (-47.03%) Expenditure 28.91% (-39.85%)

Approval of [Total Claims](#) in the amount of \$1,335,814.63 contingent upon approval of Change Orders listed below

Claims < \$75,000 \$390,189.06 Langman Construction Inc.

\$671,188.41 S.M. Hentges & Sons Inc.

**PUBLIC FORUM / APPEARANCES**

**RESOLUTIONS, ACTION ITEMS & ORDINANCES**

Action Item- Set Public Hearing for a Petition to Rezone Land from B2 Service Business District to PUD (Planned Unit Development) District  
March 27, 2017 at 7:00 PM

Action Item- Set Public Hearing for Consideration of a Planned Unit Development (Neighborhood Builders & Developers) March 27, 2017 at 7:00 PM

Action Item- Set Public Hearing for Consideration of a Final Plat (Lincoln Court Subdivision) March 27, 2017 at 7:00 PM

Action Item- Set Public Hearing for Nuisance Abatement Assessments  
March 27, 2017 at 7:00 PM

[Action Item-](#) Consideration to Enter into a Rebate Incentive Agreement with Iowa Light & Power / Alliant Energy for the Waste Water Treatment Plant Renovation

- [Action Item](#)- Consideration of Change Order No. 3 for S.M. Hentges
- [Action Item](#)- Consideration of Change Order No. 4 for S.M. Hentges
- [Action Item](#)- Consideration of Change Order No. 5 for S.M. Hentges
- [Action Item](#)- Consideration of Change Order No. 6 for S.M. Hentges
- [Action Item](#)- Consideration of Change Order No. 2 for Langman Construction
- [Resolution](#)- Consideration of Providing Support of Workforce Housing Tax Incentive Program Application North Campus Village Phase 5
- [Resolution](#)- Consideration of Delinquent Utility Account Balance Write-offs
- Resolution- Consideration of Ratification of South Main Sewer Project Easement (Cay)
- Resolution- Consideration of Ratification of South Main Sewer Project Easement (Allen)
- Resolution- Consideration of Ratification of South Main Sewer Project Easement (Praither)
- Resolution- Consideration of Ratification of South Main Sewer Project Easement (Juskewycz)

## **MAYOR REPORT**

Board / Committee Appointments

## **CITY ATTORNEY REPORT**

## **COMMITTEE & BOARD REPORTS**

Property Committee

- [Chapter 20.76 Signs](#)

Water & Sewer Utilities Committee

## **ADMINISTRATOR & DEPARTMENT REPORTS**

Police Dept. – School Bus Safety

## **CLOSED SESSION – Iowa Code 21.5 (j):**

To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The minutes and the tape recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

## **ADJOURN**