

**FAIRFIELD CITY COUNCIL AGENDA  
CITY COUNCIL CHAMBERS  
APRIL 10, 2017 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

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

Approval of April 7, 2017 Payroll: \$120,257.24

Approval of a [Park Use Permit](#) – Climate Action

Approval of Liquor License for: Veterans Club

AmericInn – Fairfield

YTD General Fund: Revenue 64.36% (-12.04%)      Expenditure 68.06% (-8.34%)

YTD Waste Water: Revenue 23.24% (-53.16%)      Expenditure 37.06% (-39.34%)

YTD Water: Revenue 77.59% ( 1.19%)      Expenditure 55.22% (-21.18%)

Approval of [Total Claims](#) in the amount of \$518,370.41

Claims < \$75,000      S.M. Hentges & Sons Inc.      \$220,154.90

Langman Construction Inc.      \$141,221.68

**PUBLIC FORUM / APPEARANCES**

[Nancy Morgan](#)

Reserving 2 Public Parking Lots

**RESOLUTIONS, ACTION ITEMS & ORDINANCES**

Action Item-                      Consideration of Fire Department Training to take place at 106 S Maple St.

[Action Item](#)-                      Consideration to Enter into an Engineering Services Agreement with French-Reneker-Associates, Inc., Engineers & Surveyors of Fairfield, IA for Sanitary Sewer Replacement between Manholes 4-67 to 4-69A on Adams Avenue

[Resolution](#)-                      Consideration to Accept Grimes Street Water Tower Painting Project as Final

[Resolution](#)-                      Consideration of Tax Abatement Application for 2130 Coral Lane (Normandin/Pavelka)

[Action Item](#)-                      Consideration of additional Federal Assistance for the WWTP  
- Application for Federal Assistance SF-424

[Action Item](#)-                      Consideration of Assurances – Construction Programs SF-424D

- [Resolution-](#) Consideration of Loan Resolution Authorizing & Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending the City of Fairfield’s WWTP
- [Action Item-](#) Consideration of Amendment to Letter of Conditions of the City of Fairfield’s WWTP Sewer Application
- [Action Item-](#) Consideration of Request for Obligation of Funds RD 1940-1
- [Action Item-](#) Consideration of Letter of Intent to Meet Conditions RD 1942-46
- [Ordinance 1149-](#) Amendment by Substitution Municipal Code 20.76 Signs **2<sup>nd</sup> Reading**
- [Ordinance 1150-](#) Rezoning Land from B2 Service Business District & R1 Single Family Residence District to PUD (Planned Unit Development) District **2<sup>nd</sup> Reading**

#### **MAYOR REPORT**

Board / Committee Appointments

#### **CITY ATTORNEY REPORT**

#### **COMMITTEE & BOARD REPORTS**

Public Safety & Transportation Committee

#### **ADMINISTRATOR & DEPARTMENT REPORTS**

Waste Water Dept. – EPA Findings

#### **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**