

**FAIRFIELD CITY COUNCIL AGENDA  
CITY COUNCIL CHAMBERS  
MAY 8, 2017 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the [minutes](#) of the April 24, 2017 Council meeting  
Approval of May 5, 2017 Payroll: \$112,297.37  
Authorize the transfer of \$484,725.00 from General Fund to the Unobligated Reserve Fund  
Approval of Interim Financing Draw Down for STEP I  
Approval of the Creation of Fireworks Fund  
[Resolution](#) of Employment in the Street Dept.  
[Resolution](#) of Promotion in the Police Dept.  
[Resolution](#) of Wage Increase in the Police Dept.  
[Resolution](#) of Re-Classification in the Police Dept.  
Approval of Liquor License for: HyVee

|                                  |           |                    |           |
|----------------------------------|-----------|--------------------|-----------|
| YTD General Fund: Revenue 90.53% | ( 6.41%)  | Expenditure 74.24% | ( -9.88%) |
| YTD Waste Water: Revenue 24.68%  | (-59.44%) | Expenditure 39.95% | (-44.17%) |
| YTD Water: Revenue 84.33%        | ( .21%)   | Expenditure 60.53% | (-23.59%) |

Approval of [Total Claims](#) in the amount of \$686,659.10

|                   |                     |              |
|-------------------|---------------------|--------------|
| Claims > \$75,000 | Midwest Irrigation  | \$129,350.00 |
|                   | S.M. Hentges & Sons | \$202,715.49 |

**PUBLIC FORUM / APPEARANCES**

**RESOLUTIONS, ACTION ITEMS & ORDINANCES**

- [Action Item](#)-            Consideration of Partial Release of Retainage for STEP I to S.M. Hentges & Sons
  
- Public Hearing-            On the Matter of a Controlled Burn Conducted by the Fairfield Fire Dept. at 106 South Maple
  
- Action Item-              Authorization of a Controlled Burn at 106 South Maple Conducted by the Fairfield Fire Dept.
  
- Action Item-              Consideration of Awarding Codification Services, Publication and Supplement Services for the City's Municipal Code
  
- Action Item-              Set Special City Council meeting for 12:00 PM, Friday, May 12, 2017

- [Public Hearing-](#) On the Matter of the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$6,570,000 Sewer Revenue Capital Loan Notes to evidence the obligation of the City thereunder
- [Resolution-](#) Consideration of a Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of not to Exceed \$6,570,000 Sewer Revenue Capital Loan Notes
- [Report-](#) Report of Opening of Construction Bids for WWTP Improvements – Bid Package No. 1, Treatment Facility Improvements
- [Resolution-](#) Consideration of Resolution Designating Low Bidder on the Public Improvement Project Designated WWTP Improvements – Bid Package No. 1, Treatment Facility Improvements
- [Resolution-](#) Consideration of Resolution Making Award of Construction Contract for the Project Designated WWTP Improvements – Bid Package No. 1, Treatment Facility Improvements
- [Report-](#) Report of Opening of Construction Bids for WWTP Improvements – Bid Package No. 2, Equalization Basin Improvements
- [Resolution-](#) Consideration of Resolution Designating Low Bidder on the Public Improvement Project Designated WWTP Improvements – Bid Package No. 2, Equalization Basin Improvements
- [Resolution-](#) Consideration of Resolution Making Award of Construction Contract for the Project Designated WWTP Improvements – Bid Package No. 2, Equalization Basin Improvements

## **MAYOR REPORT**

## **CITY ATTORNEY REPORT**

## **COMMITTEE & BOARD REPORTS**

### [Property Committee](#)

Environmental & Franchise Utilities Committee

## **ADMINISTRATOR & DEPARTMENT REPORTS**

### **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**