

FAIRFIELD CITY COUNCIL AGENDA

CITY COUNCIL CHAMBERS

AUGUST 14, 2017 7:00 P.M.

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Approval of the [minutes](#) of the July 24, 2017 Council meeting

Acceptance of the Beautification Commission Minutes: [05-05-17](#) & [06-21-17](#)

Approval of July 28, 2017 Payroll: \$130,921.60

Approval of August 11, 2017 Payroll: \$130,984.74

Approval of the [July Finance Report](#)

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

Resolution of Employment for City Clerk

Approval of Liquor License for: Asian Pho Bistro

Casey's General Store #3327

Amore Mio

YTD General Fund: Revenue 2.75% (-8.20%) Expenditure 10.95% (0%)

YTD Waste Water: Revenue 1.59% (-9.36%) Expenditure 21.03% (10.08%)

YTD Water: Revenue 12.66% (1.71%) Expenditure 6.26% (-4.69%)

Approval of [Total Claims](#) in the amount of \$1,139,138.59

Claims > \$75,000 Iowa Finance Authority (STEP I P&D Loan) - \$700,180.62

PUBLIC FORUM / APPEARANCES

Dawn Bechtel / Carrie Brownlee (Relay for Life)

John C Miller

[City Wide Garage Sales](#)
[Signage for narrow streets](#)

RESOLUTIONS, ACTION ITEMS & ORDINANCES

[Resolution](#)- Consideration of Approval of the 2017 City Street Financial Report

[Action Item](#)- Consideration to Award Adams Avenue Reconstruction Project

[Resolution](#)- Consideration to Provide Financial Support for Area 15 Regional Planning Commission

[Resolution](#)- Consideration Ratify and Make Award of Construction Contract for WWTP Improvements - Bid Package No. 1 Treatment Facility Improvements

[Resolution](#)- Consideration to Approve Construction Contract and Bond for WWTP Improvements - Bid Package No. 1 Treatment Facility Improvements

- [Action Item](#)- Consideration of Substantial Completion of Addition to STEP 1 Sanitary Sewer Improvement
- [Action Item](#)- Consideration to Entering into Environmental Protection Agency Order for Compliance on Consent to Carry out the Goals of the Clean Water Act (CWA 33 U.S.C. § 1251)
- [Action Item](#)- Consideration to Authorizing Services Agreement to Prepare an Application to the USDA Rural Development Water and Waste Disposal Grant and an Environmental Assessment Report with Pathfinders RC&D
- [Action Item](#)- Consideration of Proposal for Architectural Services for Fairfield City Hall ADA Compliance Project
- [Resolution](#)- Consideration Providing Change Order Authority to the City Engineer
- [Resolution](#)- Consideration of Easement Acquisition at 2111 Libertyville Rd
- [Resolution](#)- Consideration of “No Parking” on the west side of North Morgan Street from Broadway Avenue to Hempstead Avenue
- Action Item- Consideration to remove a parking space along the North side of the 100 Block of W Washington Avenue

MAYOR REPORT

Review of Job Description & Municipal Code 02.10 for City Administrator

CITY ATTORNEY REPORT

COMMITTEE & BOARD REPORTS

Public Safety & Transportation Committee

[Personnel Committee](#)

Wayfinding Committee

ADMINISTRATOR & DEPARTMENT REPORTS

CLOSED SESSION – Iowa Code 21.5 (c):

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

ADJOURN