

**FAIRFIELD CITY COUNCIL AGENDA  
CITY COUNCIL CHAMBERS  
MAY 14, 2018 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the [minutes](#) of the April 23, 2018 Council meeting  
Approval of May 4, 2018 Payroll: \$112,316.83  
Approval of the [April Finance Report](#)  
Approval of the [Beautification Commission Minutes](#)  
Approval of the [Wayfinding Commission Minutes](#)  
[Resolution](#) of Employment in the Utilities Office/Waste Water Department  
Approval of USDA STEP I Debt in the amount of \$12,975.00  
Approval of CoBank Interim Financing Debt in the amount of \$515.04  
Approval of General Obligation Debt in the amount of: 1,622,575.00  
Approval of State Revolving Fund Debt in the amount of: 656,536.25  
Approval of Liquor License for: HyVee  
B.P.O. Elks Lodge #1192  
YTD General Fund: Revenue 99.31%      Expenditure 79.56%  
YTD Waste Water: Revenue 42.52%      Expenditure 56.57%  
YTD Water: Revenue 91.34%      Expenditure 58.79%  
Approval of [Total Claims](#) in the amount of \$1,271,343.94  
    Claims > \$75,000      Fairfield Hotel & Suites      \$80,831.01  
   Hickey Contracting Corp.      \$85,943.72  
   PKG Contracting Inc.      \$860,838.18

**PUBLIC FORUM / APPEARANCES**

Movie in the Park      Calvin Todd / Parks & Recreation Dept.  
[Jefferson County Relay For Life Garage Sale](#)      Dawn Bechtel  
World Fair-Field Festival      Kaye Jacob / Kate Ross  
[Parking on South D St](#)      Dorothy Drees

**RESOLUTIONS, ACTION ITEMS & ORDINANCES**

Action Item-      Set Public Hearing for Natural Gas Contract with Alliant

Action Item-      Set Public Hearing for Preliminary & Final Plat Approval of Lincoln  
   Court Subdivision Phase II      May 29, 2018 at 7:00 PM

- Acton Item- Set Public Hearing for Plans, Specifications, Form of Contract, and Engineering Estimate for Court Street Improvements  
May 29, 2018 at 7:00 PM
- [Action Item](#)- Consideration Accepting 2017 Sanitary Sewer Point Repairs as Final
- [Action Item](#)- Consideration of Designation of Authorized Users of Telephone Banking Services with CoBank for Interim Financing Debt
- [Resolution](#)- Consideration to Remove Parking on West side of South D Street from Burlington Avenue to Adams Avenue and Madison Avenue to Jackson Avenue
- [Resolution](#)- Consideration of Resolution Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 1 to the Lincoln Avenue Urban Renewal Plan in the City of Fairfield  
Consultation meeting: May 22, 2018 at 1:00 PM at City Hall  
Public Hearing: June 11, 2018 at 7:00 PM at City Hall
- [Resolution](#)- Consideration of Resolution Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 2 to the Highway #1/Highway #34 Bypass Urban Renewal Plan in the City of Fairfield  
Consultation meeting: May 22, 2018 at 1:00 PM at City Hall  
Public Hearing: June 11, 2018 at 7:00 PM at City Hall
- [Resolution](#)- Consideration of Resolution Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with Neighborhood Builders and Developers LLC, and Providing for Publication of Notice Thereof  
June 11, 2018 at 7:00 PM
- [Resolution](#)- Consideration of Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$750,000 General Obligation Capital Loan Notes, Series 2018, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate
- [Ordinance](#) - Repealing Ordinance No. 1056 (2010), No. 1069 (2011), and No. 1075 (2011) and Amending and Providing for Speed Limits on Highway 1  
[Map](#) **1<sup>st</sup> Reading**
- [Ordinance 1161](#)- Amending Ordinance No. 1151 Fireworks Concerning Dates and Times Of Discharge  
**3<sup>rd</sup> & Final Reading**

## MAYOR REPORT

- [Home Rule 50<sup>th</sup> Anniversary Proclamation](#)  
[Nursing Home Week Proclamation](#)  
[Public Works Week Proclamation](#)

## **CITY ATTORNEY REPORT**

### **COMMITTEE & BOARD REPORTS**

Environmental & Franchise Utilities Committee

[04.25.18 Minutes](#)

[05.08.18 Minutes](#)

[Personnel Committee](#)

Public Safety & Transportation Committee

### **ADMINISTRATOR & DEPARTMENT REPORTS**

Engineering Dept. – [227<sup>th</sup> Street Paving Bid Tab](#)

Code Enforcement - Nuisance Abatement

### **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**

**To Tuesday, May 29, 2018**