

**FAIRFIELD CITY COUNCIL AGENDA  
CITY COUNCIL CHAMBERS  
JUNE 11, 2018 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the [minutes](#) of the May 29, 2018 Council meeting

Approval of June 1, 2018 Payroll: \$117,233.77

Approval of the [May Finance Report](#)

Approval of a [Park Use Permit](#) for First Presbyterian Jazz Worship Service

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

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

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

Approval of Liquor License for: Logli's Store

Shokai

Hideaway Pub

Approval of [Total Claims](#) in the amount of \$1,430,616.85

Claims > \$75,000

PKG Contracting Inc.

\$854,515.01

**PUBLIC FORUM / APPEARANCES**

**RESOLUTIONS, ACTION ITEMS & ORDINANCES**

[Action Item](#)- Consideration of Contract with Midland GIS

[Resolution](#)- Consideration of Tax Abatement Application for 602 S 5<sup>th</sup> St. (Adrian)

Public Hearing- On the Matter of the Budget Amendment

[Resolution](#)- Consideration of Budget Amendment

[Action Item](#)- Consideration and Review of Sanitary Sewer STEP II Funding

Public Hearing- On the Matter of the Plans, Specifications, Form of Contract and Engineering Estimate for East Adams Ave Phase II Improvements

[Action Item](#)- Consideration of Plans, Specifications, Form of Contract and Engineering Estimate for East Adams Ave Phase II Improvements

[Public Hearing](#)- On the Matter of a Proposed Amendment No. 2 to the Highway #1/Highway #34 Bypass Urban Renewal Plan in the City of Fairfield

- [Resolution](#)- Consideration of a Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 2 to the Highway #1/Highway #34 Bypass Urban Renewal Plan
- [Ordinance](#) - Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Amendment No. 2 to the Highway #1/Highway #34 Bypass Urban Renewal Plan **1<sup>st</sup> Reading**
- [Public Hearing](#)- On the Matter on a Proposed Amendment No. 1 to the Lincoln Avenue Urban Renewal Plan in the City of Fairfield
- [Resolution](#)- Consideration of a Resolution Approving and Authorizing Execution of an Agreement by and Among the City of Fairfield, The County of Jefferson, and the Fairfield Community School District Approving the Extension of the Division of Tax Revenue in the Lincoln Avenue Urban Renewal Area
- [Resolution](#)- Consideration of a Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the Lincoln Avenue Urban Renewal Plan
- [Public Hearing](#)- On the Matter of a Proposal to Enter into a Development Agreement with Neighborhood Builders and Developers LLC
- [Resolution](#)- Consideration of a Resolution approving and authorizing execution of a Development Agreement by and between the City of Fairfield and Neighborhood Builders and Developers LLC
- Action Item- Consideration of the Award of Contract for Court Street Paving Project  
[Bid Tab](#)
- [Ordinance 1167](#)- Natural Gas Contract with Alliant **2<sup>nd</sup> Reading**
- [Ordinance 1166](#)- Repealing Ordinance No. 1056 (2010), No. 1069 (2011), and No. 1075 (2011) and Amending and Providing for Speed Limits on Highway 1  
[Map](#) **3<sup>rd</sup> & Final Reading**

## MAYOR REPORT

## CITY ATTORNEY REPORT

## **COMMITTEE & BOARD REPORTS**

Economic Development Committee

## **ADMINISTRATOR & DEPARTMENT REPORTS**

Downtown Exchange Program

### **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**