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 <u>Total Claims</u> 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 5th 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

<u>Resolution</u>- 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 1st 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 2nd 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

3rd & Final Reading

MAYOR REPORT

Map

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