

**FAIRFIELD CITY COUNCIL AGENDA  
CITY COUNCIL CHAMBERS  
NOVEMBER 13, 2018 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

Approval of the [minutes](#) of the October 22, 2018 Council meeting

Approval of November 2, 2018 Payroll: \$115,396.47

Approval of the [Beautification Commission Minutes](#)

Approval of the [Wayfinding Commission Minutes](#)

Approval of Liquor License for: Hy-Vee C-Store  
Fairfield Aerie No. 1927 Fraternal Order of Eagles

Approval of [Total Claims](#) in the amount of \$2,242,140.15

Claims > \$75,000	DC Concrete & Construction	\$88,524.15
	Jones Contracting Corp.	\$187,057.70
	McClure Engineering	\$117,800.85
	PKG Contracting Inc.	\$1,569,212.09

**PUBLIC FORUM / APPEARANCES**

Waste Water Treatment Plant Update McClure Engineering

**RESOLUTIONS, ACTION ITEMS & ORDINANCES**

[Action Item](#) - Consideration of Change Order #7 To Bid Pkg #1 WWTP Treatment Facility Improvements

Public Hearing- On the matter of the Plans, Specifications, Engineer's Estimate and Form of Contract for Water Main Replacement on E Madison & E Fillmore Avenues

[Action Item](#)- Consideration of the Plans, Specifications, Engineer's Estimate and Form of Contract for Water Main Replacement on E Madison & E Fillmore Avenues

[Action Item](#)- Consideration of Awarding Contract for Water Main Replacement On E. Madison & E. Fillmore Avenues

[Resolution](#)- Consideration of a Tax Abatement Application for 2065 Libertyville Rd. (Roffel)

[Resolution](#)- Consideration of a Tax Abatement Application for 2067 Libertyville Rd. (Roffel)

Public Hearing- On the Matter of Rezoning of NCV Phases 5 & 6 from R1 Single Family Residential District to PUD Planned Unit Development District

[Ordinance 1174-](#) Consideration of Rezoning of NCV Phases 5 & 6 from R1 Single Family Residential District to PUD Planned Unit Development District  
**3<sup>rd</sup> & Final Reading**

Public Hearing On the Matter of Authorizing Acquisition of Land Through Use of Eminent Domain

[Resolution-](#) Consideration of Authorizing Acquisition of Land Through Use of Eminent Domain

[Action Item](#) – Consideration of Letter of Engagement for Iowa Appraisal and Research Corporation

[Resolution](#) – Consideration of Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with Specified Projects

[Action Item-](#) Consideration of Amended Job Description for the City Engineer

[Resolution-](#) Consideration of Easement Land Acquisition at Project Parcel #21  
Jefferson Co. Conservation Board

[Resolution-](#) Consideration of Easement Land Acquisition at Project Parcel #59  
Kenwood Inc. Pension & Profit Sharing Plan

[Resolution-](#) Consideration of Easement Land Acquisition at Project Parcel 66,67,68  
Maharishi University of Management

[Resolution-](#) Consideration of Easement Land Acquisition at Project Parcel #71  
Maharishi University of Management

[Resolution-](#) Consideration of Easement Land Acquisition at Project Parcel #72  
Maharishi University of Management

[Resolution-](#) Consideration of Easement Land Acquisition at Project Parcel 69,70,73  
Maharishi University of Management

[Resolution-](#) Consideration of Easement Land Acquisition at Project Parcel #33  
Eastern Eco-Village LLC

## **MAYOR REPORT**

Setting December's Council meeting for Monday, December 17, 2018 at 7:00 PM

## **CITY ATTORNEY REPORT**

## **COMMITTEE & BOARD REPORTS**

Ways and Means Committee

## **ADMINISTRATOR & DEPARTMENT REPORTS**

City offices closing at noon on Wednesday, November 21<sup>st</sup> & Monday, December 24<sup>th</sup>

Code Enforcement: Dead tree at 508 W Harrison Ave

**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 of the governmental body would have to pay for that property.

**ADJOURN**