

**FAIRFIELD CITY COUNCIL AGENDA
CITY COUNCIL CHAMBERS
APRIL 27, 2020 7:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Approval of the [minutes](#) of the April 13, 2020 Council meeting
Approval of April 17, 2020 Payroll: \$120,744.24
Approval of USDA STEP I Debt in the amount of \$12,975
Approval of CoBank Interim Financing Debt in the amount of \$37,381.34
Approval of the [March Finance Report](#)
Acceptance of the [Beautification Commission Minutes](#)
Acceptance of the [Library Board Minutes](#)
Acceptance of the Water & Sewer Utilities Committee Minutes [04.13.20](#)
Acceptance of the Ways & Means Committee Minutes [04.13.20](#)
[Resolution](#) of Employment in the Fire Department
Approval of Liquor License for: Veterans Club
 Pizza Hut 2
 HyVee
Approval of [Total Claims](#) in the amount of \$425,443.05
 Claims > \$75,000 PKG Contracting Inc. \$184,825.98

PUBLIC FORUM / APPEARANCES

RESOLUTIONS, ACTION ITEMS & ORDINANCES

- [Action Item](#)- Consideration of Change Order No. 28 for Wastewater Treatment Plant Improvements Bid Package No. 1 – Treatment Facility Improvements

- [Action Item](#)- Consideration of Change Order No. 29 for Wastewater Treatment Plant Improvements Bid Package No. 1 – Treatment Facility Improvements

- [Action Item](#)- Consideration of Memorandum of Agreement with the State of Iowa to Participate in the Income Offset Program

- [Ordinance](#)- Consideration of Amendment Providing and Retaining Residential Customer Security Deposit of Utility Services **1st Reading**

MAYOR REPORT

Committee / Board Appointment(s)

CITY ATTORNEY REPORT

COMMITTEE & BOARD REPORTS

[Water & Sewer Utilities Committee 04.20.20](#)

Economic Development Committee

-[Mixed Use Zone](#)

City Tree List [Current List](#) / [Updated List](#)

ADMINISTRATOR & DEPARTMENT REPORTS

- [Street Light Authorization](#)

CLOSED SESSION – Iowa Code 21.5 (1)(l) (c):

l. To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital's competitive position. For purposes of this paragraph "public hospital" means hospital licensed pursuant to Chapter 135B and governed pursuant to Chapter 145A, 226, 347, 347A, or 392. This paragraph does not apply to the information required to be disclosed pursuant to section 347.13, subsection 11, or to any discussions relating to terms or conditions of employment, including but not limited to compensation of an officer or employee or group of officers or employees.

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.

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