

**FAIRFIELD CITY COUNCIL AGENDA
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 16, 2019 7:00 P.M.**

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

Approval of the [minutes](#) of the November 25, 2019 Council meeting

Approval of November 29, 2019 Payroll: \$133,948.59

Approval of December 4, 2019 Special Payroll: \$1,407.79

Approval of December 13, 2019 Payroll: \$155,785.06

Approval of General Obligation Debt in the amount of \$117,496.25

Approval of State Revolving Fund Debt in the amount of \$62,09.25

[Resolution](#) Authorizing the Transfer of Funds

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

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

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

Acceptance of the Beautification Board Minutes – [October](#) / [November](#)

Acceptance of the [Library Board Minutes](#)

Approving Liquor Licenses for:

Hy-Vee Meeting Room

Hy-Vee

Hy-Vee C-Store

Flamingo Lanes

Fairfield Aerie No. 1927 Fraternal Order of Eagles

Approval of [Total Claims](#) in the amount of \$328,673.20

Claims > \$75,000 None

PUBLIC FORUM / APPEARANCES

[Radon Month](#)

Mia Story

Paul Glossop

[Dan Miller / Jefferson Co Environmental Health](#)

[Fairfield Mall / Truck Routes](#)

[Unreasonable Charges for Mowing](#)

RESOLUTIONS, ACTION ITEMS & ORDINANCES

[Action Item](#) – Consideration of Professional Services Agreements of Construction Services and Amendments to Special Services Agreements with Crawford, Murphy & Tilly, Inc. for the Reconstruct Taxiways to T-Hangars to Phase 1 & 2

[Action Item](#)- Consideration to Accept City Hall ADA Remodel Project as Final

[Action Item](#)- Consideration to Accept Fillmore & Madison Avenue Water Main Project as Final

- Action Item- Consideration to Set Public Hearing of Proposed Street Improvements
2020 Overlays January 13, 2020 at 7:00 PM
- Action Item- Consideration to Set Public Hearing of Library Chiller Replacement
Project January 13, 2020 at 7:00 PM
- [Resolution](#)- Consideration of Tax Abatement Application for 400-402 W
Burlington Ave. (Dexter Real Estate Holdings, LLC)
- [Resolution](#)- Consideration of Resolution Amending the Public Purpose Statement
- [Resolution](#)- Consideration to Enter into Agreement with Rolling Hills Consulting
Services for Architectural Survey
- [Resolution](#)- Consideration of Resolution Approving Construction Contract and
Bond for Proposed Sanitary Sewer Conveyance Improvements STEP 2
- [Bid Tab](#)
- [Resolution](#) - Consideration to Set Date of a Consultation and a Public Hearing on a
Proposed Amendment No. 3 to the Highway #1/Highway #34 Bypass
Urban Renewal Plan in the City of Fairfield, State of Iowa
Consultation - January 7, 2020 at 10:00 AM
Public Hearing - January 13, 2020 at 7:00 PM

MAYOR REPORT

Set Elected Officials Swearing In / Organizational meeting
Committee / Board Appointment(s)

CITY ATTORNEY REPORT

COMMITTEE & BOARD REPORTS

- Economic Development Committee

ADMINISTRATOR & DEPARTMENT REPORTS

- [City Administrator](#)
- Presentation

ADJOURN