

CITY OF FAIRFAX
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Marcia Seibert-Volz, Clerk Treas. Administrator

**COUNCIL AGENDA
REGULAR MEETING
April 12, 2016
7:00 p.m. COUNCIL CHAMBERS**

1. Call to order
2. Pledge of Allegiance
3. Roll call: Lois Gilles, Cindy Fahey, Jenny Hazelton, Josh Bunkers, Ross Nachreiner.
4. Approval of the agenda. Additions or corrections. .
5. Unfinished Business:
6. Public Hearings: 2016 Street Project Improvement Hearing
7. Bid Openings & Quotes: 2016 Street Project
8. Presentations
9. **Consent Agenda:** *All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Council Member or citizen so requests.*
 - 7.1 Approval of the minutes dated March 8, 2016
 - 7.2 Bingo Permit – St. Andrews April 24
 - 7.3 Cardinals 3.2 beer license – Memorial Park
 - 7.4 Miss Becky's renewal of Liquor, Wine, 3.2 license
 - 7.5 Claims for payment
10. CMPAS, Chris Kopel – Solar Project, Capacity, Power supply.
11. Bolton & Menk, Andy Kehren, 2016 Street Project
12. Toby Brummer – RS Fiber update
13. Seal Coat Project for 2016 agreement & update.
14. Ziegler Comprehensive inspection & maintenance to generator
15. Liability Coverage – Waiver Form
16. Clarks Mosquito 2016 Agreement.
17. Staff Reports: City Administrator
 - Update on Community Center Project
 - Clean up day – May 6 & 7

Building permits - March		
Bix Baker	New garage	41,212.80

Supt. of Streets & Utilities Report
Liquor Store Manager Report
Police Chief Report.

18. Committee Reports: Police Committee Meeting April 4, 2016
Liquor Meeting 4-6, 2016

19. Correspondence:

20. Council concerns. *Any items requiring formal action need to be put on next month's agenda.*

21. Adjournment.