

CITY OF JACKSON

CITY COUNCIL AGENDA

October 2, 2018

6:30 P.M.

(Amended)

1. **Call to Order**
2. **Roll Call/Quorum: All council members present except _____**
3. **Public Hearings:**
4. **Bid Lettings**
5. **Open Forum:** The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on a subject which is not a part of the meeting agenda. Persons wishing to speak must register in person with Dave Maschoff, Council Secretary, by 3 p.m. on the Friday prior to the meeting. Unscheduled guests are limited to two minutes each. The Council may not take action or reply at the time of the statement but will give direction to staff at the end of the meeting regarding investigation of the concerns expressed.
6. **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 of a majority of the members present. There will be no separate discussion of these items unless a Council member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Council under “8” below. These Consent Agenda items will also include motions approved by committees, commissions and boards of the City Council.
 - A. Council Memo
 - B. Approval of Minutes – City Council minutes for September 18, 2018
 - Utilities Commission Minutes for September 24, 2018
 - Reports - Statistical Report
 - C. Bills List – October 2, 2018
 - D. Approve Utilities Commission recommendation to accept the resignation of Wendell Sohn from the Utilities Commission.
 - E. Approve resignation Beau Johnson from the Planning and Zoning Commission.
 - F. Approve scope of work revision for Memorial Park Phase One Implementation
 - G. Approve Taylor L. Boell and Benjamin D. Stubbe as new members of the Jackson Ambulance Service
 - H. Mayor’s Proclamation of Manufacturing Week October 1st through October 7th, 2018
7. **Council Discussion Items**
 - A. Sam Espey – Request to close Main Street (Second Street) from 5 p.m. to 7 p.m. on Thursday, October 18, 2018 for downtown trick or treating and the Women of Today Monster Dash.
 - B. 2018 Water Project Financing Award Resolution

- C. Pay Request No. 2 for the City of Jackson Electric Distribution Conversion Project 2018-2019
- D. MPCA Sanitary Sewer Notice and Inspection
- E. Resolution approving the Election Judges for the November 6, 2018 General Election
- F. Street Department One Ton Truck and Truck Box Quotes
- G. Update on nuisance/dilapidated houses
- H. Liquor Store Project Cooler/Shelving and updates

8. Other:

9. Adjournment:

Jackson is a welcoming community that promotes a healthy, active lifestyle for all ages; that values its youth; that celebrates cultural diversity; that experiences and nurtures a learning environment; and that capitalizes on the interstate to expand its manufacturing, ag services and emerging technologies base and to attract people to its vibrant downtown and unique attractions.

