

CITY OF JACKSON

CITY COUNCIL AGENDA October 6, 2020 6:30 P.M.

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call/Quorum: All council members present except _____**
4. **Public Hearings:**
5. **Bid Lettings**
6. **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.
7. **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 for October 6, 2020
 - B. Approval of Minutes – City Council Minutes for September 15, 2020
 - Utilities Commission Minutes for June 29, 2020
 - Utilities Commission Minutes for July 27, 2020
 - Airport Commission Minutes for August 17, 2020
 - Pool-Community Education Update for September, 2020
 - Liquor Store Report September, 2020
 - Building Permits in Progress Report for September, 2020
 - C. Bills List – Resolution No. 38-1020 for October 6, 2020.
 - D. Airport Commission Recommendation: Approve ProSource proposal for professional title services for the Jackson Airport.
 - E. Personnel Committee Recommendation: Approve Administrative Clerk – Level II Job Description.

F. Health Insurance Rates for 2021 PEIP.

G. Water/Wastewater Superintendent Recommendation: Approve Aaron Kaderabek, Water/Wastewater Maintenance Worker one-year anniversary step increase from Step 7.1 to 7.2 effective on September 24, 2020.

8. Council Discussion Items

A. Homecoming Parade Request for Friday, October 9, 2020 at 3:45 p.m.

B. Mayor's Proclamation: JCC Husky Day

C. Sanitary Sewer Extension Project Pay Application

D. 2020 Street and Utilities Project Pay Application No. 1

E. 2020 Street, Utilities and Parking Improvements Project Construction Administration Contract

F. Sanitary Sewer camera televising quote

G. Dump Truck box quote

H. Declare Sewer Truck surplus property and authorize the solicitation of bids

I. Splashpad update

J. Resolution No. 39-1020 Approving Election Judges for the General Election on November 3, 2020

K. Resolution No. 40-1020 authorizing agreement with MnDOT pertaining to the Highway 71/Sherman Street Traffic Signal Project

L. Mayor's Proclamation of Minnesota Manufacturing Week October 1st - 7th, 2020.

9. Other:

10. 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.