

CITY OF JACKSON

CITY COUNCIL AGENDA

November 5, 2018

6:30 P.M.

- 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 October 16, 2018
 - Street Committee minutes for October 22, 2018
 - Liquor Committee minutes for October 23, 2018
 - Utilities Commission minutes for October 29, 2018
 - Airport Commission minutes for October 30, 2018
 - Reports – Monthly Power/Stats Report
 - C. Bills List – November 5, 2018
 - D. Utilities Commission recommendation to appoint Jim Lutz to the Utilities Commission to fill the vacancy created with Wendell Sohn’s resignation.
 - E. Approve a one day temporary liquor license for the Rhythm of the River Organization for an event from 6 p.m. to 10 p.m. on November 16, 2018 at the Jackson Center for the Arts.
 - F. City of Jackson’s response letter to the Minnesota Pollution Control Agency regarding the MPCA’s Notice of Violation.
 - G. Airport Commission recommendation to approve the quote of \$3,700 from Midland Door Solutions of West Fargo, North Dakota to inspect all 22 hangar doors at the airport.

H. Airport Annual Capital Improvement Plan

I. RFP for Auditing Services

7. Council Discussion Items

A. 712 South Highway Sanitary Sewer Connection Application

B. Liquor Store Cooler Quotes

C. Jackson Liquor Store Pay Application No. 1

D. Airport Crack Seal Project Pay Application No. 1

E. Downtown Snow Removal Letter

F. Tree Trimming

G. Electric Rate Study Proposal from Missouri River Energy Services

H. City Employee Health Insurance and Wage Proposal for 2019

I. Dump Site Hours and Update

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.

