

CITY OF JACKSON

CITY COUNCIL AGENDA

November 20, 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 November 5, 2018
 - City Council Canvass Meeting minutes for November 13, 2018
 - Planning Commission minutes for November 13, 2018
 - Liquor Committee minutes for November 13, 2018
 - EDA Minutes for October 11, 2018
 - Park Board Minutes for November 13, 2018
 - Park Board Minutes for October 9, 2018
 - Reports – Monthly Power/Stats Report
 - C. Bills List – November 20, 2018
 - D. Planning Commission recommendation to approve the Variance Application of Wayne Gamble who resides at 137 Bluff Avenue to add onto an existing garage which will be 17-and-a-half feet from the edge of the Westbriar Road right-of-way.
 - 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 30, 2018 at the Jackson Center for the Arts.

F. Water Fluoridation Award 2017

G. Grant eight (8) hours of paid time off for all full-time City employees on December 24, 2018 in an effort to express appreciation to employees for their service to the City in 2018.

H. Accept the resignation of Jennifer Muchlinski from the Fire Department. (Jennifer Muchlinski will still remain on the Ambulance Service.)

I. City Fall/Winter 2018-2019 Newsletter

7. Council Discussion Items

A. First Reading of Ordinance No. 96 pertaining to the trimming and maintaining of trees and shrubs Section 2 of the Code of Ordinances of the City of Jackson, Minnesota.

B. Discuss purchase of new Fire Truck

C. Resolution No. 33-1118 approving South Highway Project plans and specifications

D. Senior Citizens Center Concerns

E. Audit Services Proposals

F. Liquor Store Security System

G. EDA Contribution of \$25,000 to the Jackson Business Development Corporation Downtown Façade/Storefront Improvement Program

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.

