

CITY OF JACKSON

CITY COUNCIL AGENDA

December 18, 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 December 4, 2018
 - Liquor Committee minutes for December 4, 2018
 - EDA Minutes for November 8, 2018
 - C. Reports – Council Memo for December 18, 2018
 - D. Bills List – December 18, 2018
 - E. Declare 1999 Ford Parks Department pickup surplus property and authorize the solicitation of bids.
 - F. Approve DNR Snowmobile Safety Class to use Benes Park for the volunteer snowmobile safety class practical in January.
 - G. Approve the hire of Corrine Vacek and Dalton Vacek as part-time seasonal Ice Skating Rink Attendants at a wage of \$9.86 per hour for the 2018-2019 winter season.
 - H. Declare Memorial Park Shed (Boy Scout paper shed) as surplus property and authorize the solicitation of bids.

I. Personnel Committee Recommendation – City Administrator Satisfactory 6 month performance review and ½ Step increase retroactive to November 30th per employment agreement.

J. Approve Airport Crack Sealing Project – Pay application 2 – Release of Retainage.

7. Council Discussion Items

A. Memorial Park Revised Plan and authorize plans/specs and bidding

B. Water Storage Tank Project Change Order No. 3

C. Water Storage Tank Pay Application No. 1

D. Waste Management Rate Increase Letter 2019

E. Second Reading of Ordinance No. 97 Establishing the City’s 2019 Fee Schedule

F. Resolution No. 36-1218 designating the Good Shepherd Hall as the local polling place in the City of Jackson for 2019

G. Resolution No. 37-1218 Approving Final levy for Taxes Collectible in 2019

H. Resolution No. 38-1218 Approving General Fund Budget

I. January 2, 2019 City Council Meeting Date

J. Joint meeting with the Jackson County Commission regarding City Shop lawsuit

K. Declare old street signs surplus property and authorize the donation to the Jackson Community Foundation for the Splash Pad Committee.

L. CEDA Contract

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.

