

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**February 4, 2020**

**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 for February 4, 2020
  - B. Approval of Minutes – City Council minutes for January 21, 2020
    - Utilities Commission Minutes for December 30, 2019
    - January 2020 Liquor Store Report
  - C. Bills List – February 4, 2020
  - D. Personnel Committee Recommendation – Authorize to advertise the position for Assistant Manager at the Liquor Store.
  - E. Personnel Committee Recommendation – Authorize advertising for additional part-time Clerk’s position at the Liquor Store.
  - F. Application for Exempt Permit – Jackson County Pheasants Forever – Adopt motion allowing the Gambling Control Board to issue before 30 days an Exemption from Lawful Gambling Permit (for the purpose of raffles) to the Jackson County Pheasants Forever for their April 14, 2020 annual banquet to be held at the National Guard Armory in Jackson.
  - G. Jackson Power Supply Mix Chart.
  - H. Accept resignation of part-time Liquor Store Clerk Beverly Jandera effective on January 29, 2020.
  - I. Utilities Commission Recommendation – Approve installation of Street Light at Highway 71 and Rowe Industries.

- J. Airport Commission Recommendation – Approve waiving full month’s hangar fee plus \$50 off the next month’s hangar fee for Brad Frecking Snow Removal Compensation.
- K. Authorize the City to apply for a Triple-A grant for two new pedestrian crossing signs.
- L. Authorize advertising for summer seasonal help for the Streets and Parks.
- M. Approve Dance Permit and waive the fee for the Jackson Fire Department’s Annual Firemen’s Dance on March 27, 2020 from 8:00 p.m. to 12:00 a.m. at the Jackson National Guard Armory.

**7. Council Discussion Items**

- A. Dennis Pike regarding Sewer Line Issue
- B. Troy Rasmussen regarding Back Forty Wireless Lease Agreement
- C. Animal Control Presentation/Plan
- D. Agreement to Terminate or Abate Nuisance
- E. Water Storage Tank Project Pay Application No. 15
- F. Date for the Board of Appeals and Equalization Meeting: Monday, April 13, 2020 at 6 p.m.
- G. Discuss Downtown Planters

**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.*