

CITY OF JACKSON

CITY COUNCIL AGENDA

January 27, 2015

6:30 P.M.

- 1. Call Meeting to Order**
- 2. Roll Call/Quorum: All council members present except _____**
- 3. Public Hearing:**
- 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, 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.
 - A. SCHEDULED GUESTS:**
 - B. UNSCHEDULED GUESTS:**
- 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.
- 7. Council Discussion Items**
 - A. Review and Discuss Proposed Roundabout at TH 71 and County Road 38 and Belmont Lane
 - B. Review and Approve Resolution Nos.02-115 and 03-115: Designation of Authorized Representation
 - C. Introduction and First Reading of Ord. No. 84, 6th Series: An Ordinance Amending City Code Chapters 37 and 38 Relating to Background Checks for Employment and License Applicants
 - D. Review and Approve Lowest Proposal Received for Survey of Library Property
 - E. Review and Approve National Wear Red Day Mayoral Proclamation
- 8. Other:** _____
- 9. Executive Session:** (1) The meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subd. 2b, to consider preliminary allegations against an individual subject to the City Council's authority; (2) The meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subd. 3b, to discuss a pending legal matter pursuant to the attorney-client privilege; and (3) The meeting will be closed as permitted by section 13D.05, subdivision 3(c), to consider offers relating to the City's possible future purchase of land for a new liquor store.
- 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.

January 27, 2015

Reports/Informational

1. Finance Committee Minutes – January 16, 2015
2. Memo Regarding Minnesota Pay Equity Implementation Report
3. Memo Regarding Designation of Authorized Representative
4. Memo Regarding Proposed Roundabout at TH 71 and County Road 38 and Belmont Lane
5. Memo Regarding Ordinance No. 84
6. Memo Regarding Lowest Proposal Received for Survey of Library Property
7. Mayoral Proclamation Request
8. Monthly Statistical Report

6. Consent Agenda Items

- A. Approval of Minutes – Jan. 6, 2015
- B. Bills List – Jan. 27, 2015
- C. Minnesota Pay Equity Implementation Report
STAFF RECOMMENDATION: Approve 2015 Minnesota Pay Equity Implementation Report.
- D. Planning Commission
PLANNING COMMISSION RECOMMENDATION: (a) Approve variance application for Mitch Jasper for construction of a single car garage with a side yard setback no closer than five feet from the alley and 11 feet from the front yard right-of-way at 409 White Street. (b) Regretfully accept the resignations of long-time Planning and Zoning Commission members Chad Petersen and Roger Lovell.