

CITY OF JACKSON

CITY COUNCIL AGENDA

AMENDED

February 3, 2015

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, 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. Second Reading and Approval of Ordinance No. 84, 6th Series: An Ordinance Amending City Code Chapters 37 and 38 Relating to Background Checks for Employment and License Applicants
 - B. Review and Discuss MnDOT Request for City to Withdraw Application for TED Funding
 - C. Introduction and First Reading of Ordinance No. 85, 6th Series: An Ordinance Providing for Right-Of-Way Management
 - D. Review and Discuss Results of Two Hour Parking Limit Survey in Downtown Area
- 8. Other: Local Board of Appeal and Equalization Training and Meeting Information**
- 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.

February 3, 2015

Reports/Informational

1. Liquor Committee Meeting Minutes – January 26, 2015
2. Utilities Commission Minutes – January 26, 2015
3. Monthly Building Permit Report – January, 2015
4. Memo Regarding Ordinance No. 84
5. Memo Regarding MnDOT Request to Withdraw City’s Application for TED Funding
6. Monthly Statistical Report
7. Ordinance No. 85
8. Memo Regarding Local Board of Appeal and Equalization Meeting and Training
9. Results of Downtown Parking Limit Survey

6. Consent Agenda Items

- A. Approval of Minutes – January 27, 2015

- B. Bills List – February 3, 2015

- C. Official City Depositories for the City of Jackson
STAFF RECOMMENDATIONS: [1] Adopt resolutions designating Bank Midwest, United Prairie, Jackson Federal Savings & Loan and Farmers and Merchants State Bank of Alpha as depositories of City funds. [2] Adopt resolutions approving collateral for these financial institutions.