

CITY OF JACKSON

CITY COUNCIL AGENDA

(Amended)

April 7, 2015

5:15 P.M. Open House for Library Project at Library

6:30 P.M. Regular City Council Meeting at City Hall

7:00 P.M. Local Board of Appeal and Equalization Meeting at City Hall

- 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:**
 - I. Greg Mitchell with Bolton and Menk: Bid Tabulation and Engineer's Recommendation for DP4 Infrastructure Improvement Project
 - II. Jerry Kinney: Request for a burn permit on his property at 115 Deer Run
 - 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 Approve Engineer's Recommendation for DP4 Improvement Project
 - B. Review and Discuss Plans for Fort Belmont Trail Crossing and Extension
 - C. Review and Discuss Survey Results Regarding Installation of Utility Infrastructure in ROW Fees
 - D. Review and Approve Resolution No. 13-415: Modified Resolution Supporting SWMHP Project
 - E. Review and Approve Amended and Restated Development Agreement for SWMHP Project
 - F. Review and Approve Assessment Agreement and Assessor's Certification for SWMHP Project
- 8. Other:** Brief Update Regarding: 1) Shoreland Park Projects; 2) WCA Bus Garage Request; 3) Overview of Bids Received for Sanitary Sewer Extension Project; and 4) Upcoming Annual Audit Report Presentation.
- 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.

April 7, 2015

Reports/Informational

1. Monthly Building Report – April 2015
2. Copy of Source Water Protection Plan Implementation Grant Application Submitted to MDH
3. Memo Regarding Shoreland Park Projects
4. Memo Regarding Bus Garage Request from WCA
5. Memo Regarding Pay Estimate No. 2 for Lift Station No. 1 Project
6. Memo Regarding Custom Bonus Rebate Program
7. Utilities Commission minutes – February 23, 2015
8. Sheriff’s Report for March of 2015
9. Memo Regarding Resolution No. 13-415 for SWMHP Project
10. Memo Regarding Amended and Restated Development Agreement for SWMHP Project
11. Memo Regarding Assessment Agreement and Assessor’s Certificate for SWMHP Project
12. Memo Regarding Overview of Bids Received for the Sanitary Sewer Extension Project
13. Memo Regarding Survey Results for Fees Charged for Utility Infrastructure in ROW
14. Memo Regarding Fort Belmont Trail Crossing and Extension

6. Consent Agenda Items

- A. Approval of Minutes – March 17, 2015
- B. Bills List – April 7, 2015
- C. Pay Estimate No. 2 – Lift Station No. I Improvement Project
ENGINEER’S RECOMMENDATION: Approve Pay Estimate No. 2 to Beemer Companies in the amount of \$35,460.47 for work completed in conjunction with the Lift Station No. 1 Improvement Project.
- D. Custom Bonus Rebate Program
PUC RECOMMENDATION: Approve Custom Rebate Bonus Program.