

CITY OF JACKSON

CITY COUNCIL AGENDA

July 7, 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:**
 - I. Luke Lundt, Jackson Speedway: Permission to hold fireworks display at the Jackson Speedway on September 4 and September 5, 2015 during the Jackson Nationals.
 - 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 Amendment to City’s Investment Policy
 - B. Review and Approve Designation of Additional Depository for City Funds
 - C. Review and Approve Lowest Responsible Proposal Received for Cleaning Services at City Hall
 - D. Review and Discuss Naming of Street Commonly Referred to as “Erosion Hill”
 - E. Review and Discuss Funding Request from EDA
- 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.

July 7, 2015

Reports/Informational

1. Liquor Committee Meeting Minutes – June 15, 2015
2. Finance Committee Meeting Minutes – June 15, 2015
3. Monthly Stats/Power Report
4. Memo Regarding Resignation of a Part-Time Liquor Store Clerk
5. Memo Regarding Pay Estimate No. 4 for Lift Station No. 1 Improvement Project
6. Memo Regarding Designating Depository of City Funds
7. Memo Regarding Amending Investment Policy
8. Memo Regarding Hiring Additional Part-Time Liquor Store Clerk
9. Memo Regarding Lowest Responsible Proposal for Cleaning Services at City Hall
10. Memo Regarding Naming of “Erosion Hill”
11. Memo Regarding East Ashley Street Repairs
12. Memo Regarding Purchase of Materials for 2015/2016 Electric Project
13. Memo Regarding EDA Request for 804 Fund

6. Consent Agenda Items

- A. Approval of Minutes – June 16, 2015
- B. Bills List – July 7, 2015
- C. Resignation of Part-Time Liquor Store Clerk
STAFF RECOMMENDATION: Accept the resignation of Part-Time Liquor Store Clerk Mary Kannenberg, effective June 19, 2015.
- D. Pay Estimate No. 4 – Lift Station No. I Improvement Project
ENGINEER’S RECOMMENDATION: Approve Pay Estimate No. 4 to Beemer Companies in the amount of \$62,757.13 for work completed in conjunction with the Lift Station No. 1 Improvement Project.
- E. Hiring of Additional Part-Time Liquor Store Clerk
STAFF RECOMMENDATION: Authorize the hire of Joseph Bell as a part-time liquor store clerk for the Jackson Liquor Store at the hourly rate of \$11.38, contingent upon the successful completion of a background check.
- F. Street Committee
STREET COMMITTEE RECOMMENDATION: Accept the lowest proposal from BKC Construction, Inc. in the amount of \$8,847.75 to address settlement issues on Erosion Hill.
- G. Public Utilities Commission
PUBLIC UTILITIES COMMISSION RECOMMENDATIONS: Approve quote of \$50,100.24 from Irby for materials for the 2015 South Street underground electric project. (Included in the budget for the project.)