

CITY OF JACKSON

CITY COUNCIL AGENDA

July 21, 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:**
 - I. Isaac Rinkenberger with DGR Engineering: Bid Tabulation Results for Electric Distribution Conversion 2015-2016 Project
 - 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 Lowest Responsible Bid Received for the Electric Distribution Conversion 2015-2016 Project
- 8. Other:** (1) Sanitary Sewer Extension Project Update; (2) Employee Appreciation Event Reminder; and (3) Monthly Update from Economic Development Coordinator
- 9. Executive Session:**
- 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.

July 21, 2015

Reports/Informational

1. Park Board Meeting Minutes – July 14, 2015
2. Planning Commission Minutes – July 13, 2015
3. Sheriff’s Report for June, 2015
4. Monthly Building Report- June 2015
5. Utilities Commission Minutes – June 29, 2015
6. Memo Regarding Electric Distribution Conversion Project
7. Jackson Trails Committee Minutes – July 14, 2015
8. Flyer Regarding Upcoming MRES Training
9. Memo Regarding Sanitary Sewer Extension Project

6. Consent Agenda Items

- A. Approval of Minutes – July 7, 2015
- B. Bills List – July 21, 2015
- C. Planning Commission
RECOMMENDATION: Approve variance application of Ron and Marcia Sinn to construct a new entry on the front of their residence at 149 Third Avenue that will extend 4 feet into the front yard setback.
- D. Utilities Commission:
RECOMMENDATION: Approve the installation of a bulk fill water meter for American Fabrication/Ericksen Trucks and Parts and to work with Water Superintendent Steve Beckel for the installation.