

CITY OF JACKSON

CITY COUNCIL AGENDA

AMENDED

August 4, 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. Review and Approve Auditing Firm Recommendation for Years Ending 2015, 2016, and 2017
 - B. Review and Approve Solid Waste Collection Hauler Recommendation for Years 2016-2020
 - C. Review Upcoming Recycling Collection Changes
 - D. Review and Approve Proposal from Marsden Building Maintenance for Cleaning Services at City Hall
 - E. Review and Approve the Introduction of Ordinance No. 87: An Ordinance Amending Fees, Rates, and Charges for 2015
8. **Other:** Employee/City Council Event at Ashley Park, 5:30 p.m. on Wednesday, August 5th
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.

August 4, 2015

Reports/Informational

1. Finance Committee Meeting – July 20, 2015
2. Liquor Committee Meeting – July 20, 2015
3. Monthly Building Permit Report – July 2015
4. Memo Regarding Pay Equity Report
5. Memo Regarding Emergency Warning Siren Upgrade
6. Memo Regarding Custom Rebate Bonus Program Request
7. Memo Regarding Auditing Firm Recommendation
8. Memo Regarding Garbage Hauler Recommendation
9. Information about Upcoming MRES Policymakers Dinner and Discussion on Oct. 1 in Sioux Falls
10. Memo Regarding Upcoming Recycling Changes
11. Memo Regarding Ordinance No. 87
12. Memo Regarding Proposal for Cleaning Services at City Hall
13. Memo Regarding Sidewalk Reconstruction Program Applications
14. Memo Regarding Proposal for Inspection and Material Testing Services for Library Project
15. Memo Regarding Pay Estimate No. 1 for Prospect Lane and Development Park Improvements

6. Consent Agenda Items

- A. Approval of Minutes – July 21, 2015
- B. Bills List – August 4, 2015
- C. Pay Equity Report
STAFF RECOMMENDATION: Approve submittal of attached Pay Equity Report.
- D. Emergency Warning Siren Upgrade
STAFF RECOMMENDATION: Authorize City staff to accept a proposal from RACOM for a T-128 emergency warning siren at a cost of \$16,430.45, and using budgeted monies to do so.
- E. Public Utilities Commission
PUBLIC UTILITIES COMMISSION RECOMMENDATION: Approve AGCO receiving a rebate through the Custom Rebate Bonus Program for their outdoor lighting project.
- F. American Legion Post 130 Temporary Liquor License Request
STAFF RECOMMENDATION: Approve one day temporary liquor license for the Jackson American Legion Post 130 for a wedding reception and dance on August 15, 2015 at the Jackson National Guard Armory.
- G. Sidewalk Reconstruction Program
STAFF RECOMMENDATION: Approve applications received from 605 Park Street and 702 Sherman Street for the City's Sidewalk Reconstruction Program, with the City's share not to exceed 30% of the total project cost, or \$400 maximum per application.
- H. Proposal for Inspection and Material Testing Services for Library Project
ENGINEER'S RECOMMENDATION: Accept a proposal from Braun-Intertec for inspection and material testing services for the Jackson Library Expansion and Renovation Project at an estimated cost of \$5,814. (This expense is part of the project budget, and not in excess of the already approved total project cost.)

I. Pay Estimate No. 1 – Prospect Lane and Development Park Improvements

ENGINEER’S RECOMMENDATION: Approve Pay Estimate No. 1 to Svoboda Excavating, Inc. in the amount of \$378,739.35 for work completed in conjunction with the Prospect Lane and Development Park Improvements.