

CITY OF JACKSON

CITY COUNCIL AGENDA

AMENDED

September 1, 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. Jon McCorkell with the Jackson Speedway: Fireworks Display Permit Application for September 4th and 5th Event at the Jackson Speedway
 - 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 Resolution No. 28-915: Resolution of a Tax Levy Collectible in 2016
- 8. Other:**
- 9. Adjournment:** (1) The meeting will be closed as permitted by section 13D.05, subdivision 3(c), to determine the asking price for City-owned land (parcel ID#23-024-6810) located along Ballard Avenue; and (2) The meeting will be closed as permitted by section 13D.05, subdivision 3(b), to discuss pending litigation involving a RLF loan with Vicki Swanson (formerly doing business as Vicki's Clothing Mine).

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.

September 1, 2015

Reports/Informational

1. Monthly Power/Stats Report
2. Memo Regarding Personnel Committee Recommendation
3. Memo Regarding Resolution of Tax Levy Collectible in 2016
4. Administrator's Memo
5. Memo Regarding Finance Committee Recommendation
6. Memo Regarding Pay Estimate No. 2 for Prospect Lane and DP4 Improvements
7. Memo Regarding Pay Application No. 1 for Jackson Library Expansion and Renovation Project

6. Consent Agenda Items

A. Approval of Minutes – August 18, 2015

B. Bills List – September 1, 2015

C. Personnel Committee

PERSONNEL COMMITTEE RECOMMENDATION: Following the completion of a favorable annual performance evaluation, approve a salary and vacation accrual increase for City Administrator Jennifer J. Bromeland, retroactive to July 23, 2015.

D. Finance Committee

FINANCE COMMITTEE RECOMMENDATION: Approve the next lowest quote obtained from Tom Holthe and Assoc. Construction, LLC in the amount of \$11,945.42 to replace the roof of the park shelters at Ashley Park and Patterson Park, as well as the roof of the bathrooms at Albertus Field, all with steel paneling, contingent upon the work being performed in 2015, and that the quoted price is firm. (Previously, the City awarded the work to Jackson contractor Tim Jensen, but due to his inability to complete the project in 2015, the City is selecting the contractor with the next lowest quote.)

E. Pay Application No. 1 – Jackson Library Expansion and Renovation Project

ARCHITECT'S RECOMMENDATION: Approve Pay Application No. 1 to Salonek Concrete & Construction in the amount of \$91,750.57 for work completed in conjunction with the Jackson Library Expansion and Renovation Project.

F. Pay Estimate No. 2 – Prospect Lane and Development Park Improvements

ENGINEER'S RECOMMENDATION: Approve Pay Estimate No. 2 to Svoboda Excavating, Inc. in the amount of \$135,017.33 for work completed in conjunction with the Prospect Lane and Development Park Improvements.

G. American Legion Post 130 Temporary Liquor License Request

STAFF RECOMMENDATION: Approve one day temporary liquor license for the Jackson American Legion Post 130 for the Jackson County Ducks Unlimited Banquet on September 15, 2015 at the Jackson National Guard Armory.