

CITY OF JACKSON

CITY COUNCIL AGENDA

February 16, 2016

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:**
 - 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 Proposal Received for Lawn Care at City Hall
 - B. Review and Approve Volunteer Recognition Program
 - C. Review and Approve Labor Agreement with Local 49 for 2016 and 2017
 - D. Review and Approve Wage Increases for Non-Union Employees for 2016 and 2017
 - E. Review and Discuss Next Steps Relative to Amendment 5 to Power Sale Agreement (S-1)
8. **Other:** Economic Development Coordinator Report
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.

February 16, 2016

Reports/Informational

1. Sheriff's Report for January 2016
2. Memo Regarding Proposals Received for Lawn Care at City Hall
3. Memo Regarding Addendum to Audit Engagement Letter for GASB Statement No. 68
4. Memo Regarding Volunteer Recognition Program
5. Memo Regarding Lift Station No. 2 Pump Replacement
6. Memo Regarding Labor Contract between City and Local 49 for 2016-2017
7. Memo Regarding Wage Increases for Non-Union Employees for 2016-2017
8. Special Finance Committee Minutes – February 8, 2016
9. Utilities Commission Minutes – January 25, 2016
10. Memo Regarding Amendment 5 to the Power Sale Agreement (S-1)

6. Consent Agenda Items

- A. Approval of Minutes – February 8, 2016
- B. Bills List – February 16, 2016
- C. Addendum to Audit Engagement Letter for Auditing Services for Year Ended 2015 for GASB No. 68
STAFF RECOMMENDATION: Authorize the Mayor to sign an Addendum to the Audit Engagement Letter for Year Ended 2015 with Eide Bailly for GASB Statement No. 68. (The fee for this additional service will be between \$1,000 and \$1,500.)
- D. Estimate to Replace the Pump at Lift Station No. 2
STAFF RECOMMENDATION: Approve the purchase of a replacement pump for Lift Station No. 2 from Tri-State Pump and Control in the amount of \$13,666.66, and using budgeted funds in the 602 budget to do so.