

# CITY OF JACKSON

## CITY COUNCIL AGENDA

AMENDED

July 5, 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 Res. No. 22-716: Res. Adopting Jackson County All Hazard Mitigation Plan
  - B. Review and Approve Acceptance of Assistance to Firefighters Grant
  - C. Review and Approve Res. No. 23-716: Res. Appointing Election Judges for Primary Election
8. **Other:** For cities like Jackson with no primary municipal election, August 2<sup>nd</sup> is the first day for filing affidavits for candidacy for the November general election. The filing period closes at 5:00 p.m. on August 16<sup>th</sup>.
9. **Executive Session:** The meeting will be closed as permitted by the attorney-client privilege (section 13D.05, subdivision 3(b)) to discuss pending litigation involving City property (Maintenance Facility) and a contractor.
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 5, 2016**

**Reports/Informational**

1. Memo Regarding Pay Estimate No. 2 for the 2016 Electric Distribution Conversion Project
2. Memo Regarding Window Treatments at Library
3. Liquor Committee Minutes – June 20, 2016
4. Finance Committee Minutes – June 20, 2016
5. Memo Regarding Adoption of Jackson County All-Hazard Mitigation Plan
6. Memo Regarding Hiring of Part-Time Employee for Street Department for Snow Removal
7. Memo Regarding Assistance to Firefighters Grant
8. Rhythm of the River Ribbon Cutting Invite
9. Memo Regarding Pay Estimate No. 2 for Sanitary Sewer Extension Project

**6. Consent Agenda Items**

- A. Approval of Minutes – June 21, 2016
- B. Bills List – July 5, 2016
- C. Finance Committee  
**FINANCE COMMITTEE RECOMMENDATIONS:** (1) Approve Law Enforcement Contract proposal from the Jackson County Sheriff's Department for police protection services for years 2017-2019. (2) Approve the estimate from Leach Decorating Center, LLC, for vertical blind window treatments for the east and south windows at the library in the amount of \$9,618.75 and that unused library project funds be used for this expenditure. (3) Eliminate the restricting of funds collected to offset the maintenance, operation and repairs of the water and sewer systems in an effort to make the bookkeeping and auditing process for the 601 and 602 funds more efficient.
- D. Pay Estimate No. 2 –2016 Electric Distribution Conversion Project  
**ENGINEER'S RECOMMENDATION:** Approve disbursement of Pay Estimate No. 2 to Geldner Underground, Inc. in the amount of \$44,274.60 for work completed to date for the 2016 Electric Distribution Conversion Project.
- E. Hiring of Part-Time Street Department Employee  
**PERSONNEL COMMITTEE RECOMMENDATION:** Approve the hire of George Tauer as a part-time Street Department employee to be utilized for snow removal at an hourly rate of \$15.00.
- F. Pay Estimate No. 2 – Sanitary Sewer Extension Project  
**ARCHITECT'S RECOMMENDATION:** Approve Pay Estimate No.2 to Svoboda Excavating, Inc. in the amount of \$90,465.89 for work completed in conjunction with the Sanitary Sewer Extension Project.