

# CITY OF JACKSON

## CITY COUNCIL AGENDA

AMENDED

August 2, 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:**
    - I. West Central Environmental Consultants, Inc.: FCA Co-op Soil Management Proposal
  - 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 Soil Management Proposal from FCA Co-op
  - B. Approve Resignation of EDA Board Member
  - C. Mayoral Appointment of Arlene Vee to EDA Board
8. **Other:** Library Open House on August 7<sup>th</sup> from 2:00 p.m.-5:00 p.m.
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.*

August 2, 2016

**Reports/Informational**

1. Memo Regarding Pay Estimate No. 3 for the 2016 Electric Distribution Conversion Project
2. Memo Regarding Pay Estimate No. 3 for the Sanitary Sewer Extension Project
3. Memo Regarding Pay Estimate No. 5 for the Prospect Lane and Development Park Improvements Project
4. Monthly Power/Stats Report
5. Liquor Committee Minutes – July 18, 2016
6. Email from ED Coordinator Regarding Resignation of Board Member and Appointment of New Member

**6. Consent Agenda Items**

- A. Approval of Minutes – July 19, 2016
- B. Bills List – August 2, 2016
- C. Pay Estimate No. 3 –2016 Electric Distribution Conversion Project  
**ENGINEER’S RECOMMENDATION:** Approve disbursement of Pay Estimate No. 3 to Geldner Underground, Inc. in the amount of \$12,919.95 for work completed to date for the 2016 Electric Distribution Conversion Project.
- D. Pay Estimate No. 3 – Sanitary Sewer Extension Project  
**ARCHITECT’S RECOMMENDATION:** Approve Pay Estimate No.3 to Svoboda Excavating, Inc. in the amount of \$225,273.74 for work completed in conjunction with the Sanitary Sewer Extension Project.
- E. Pay Estimate No. 5 – Prospect Lane and Development Park Improvements  
**ENGINEER’S RECOMMENDATION:** Approve Pay Estimate No. 5 to Svoboda Excavating, Inc. in the amount of \$\_\_\_\_\_ for work completed to date on the Prospect Lane and Development Park Improvements.
- F. American Legion Post 130 Temporary Liquor License Request  
**STAFF RECOMMENDATION:** Approve a one day temporary on-sale liquor license for the Jackson American Legion Post 130 for a wedding reception at the Jackson National Guard Armory on August 27, 2016.