

# CITY OF JACKSON

## CITY COUNCIL AGENDA

August 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:**
    - I. Jay Nieson with Waste Management: Recent Service Delays
    - II. Jackson County Sheriff Shawn Haken: Possible Animal Shelter Options
    - III. Greg Mitchell with Bolton and Menk: Proposals for 2016 Sealcoat Project
  - 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 Responsible Proposal Received for 2016 Sealcoat Project
  - B. Review and Approve Lowest Responsible Proposal Received for 2015 Electric Project Restoration Work
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.*

August 16, 2016

**Reports/Informational**

1. Utilities Commission Minutes – July 25, 2016
2. Finance Committee Minutes – July 18, 2016
3. Memo Regarding Safety Management Program Contract Amendment
4. Memo Regarding 2016 Seal Coat Project
5. Memo Regarding Restoration Work for 2015 Electric Project
6. Memo Regarding Animal Shelter Options
7. Sheriff's Reports for June and July of 2016
8. Jackson Center for the Arts Open House Invitation

**6. Consent Agenda Items**

- A. Approval of Minutes – August 2, 2016
- B. Bills List – August 16, 2016
- C. 2016-2017 Safety Management Program Contract Amendment  
**STAFF RECOMMENDATION:** Renew Safety Management Program Contract with Minnesota Municipal Utilities Association (MMUA) for October 1, 2016 through September 30, 2017, to coincide with MMUA's fiscal year, in the amount of \$16,376.53.
- D. Jackson Knights of Columbus  
**STAFF RECOMMENDATION:** Approve a one day temporary liquor license to the Jackson Knights of Columbus for their "Steak and Brew" fundraising event to be held on September 17, 2016 at the Good Shepherd Church Hall in Jackson.
- E. Personnel Committee  
**PERSONNEL COMMITTEE RECOMMENDATION:** Following the completion of a favorable annual performance evaluation of the city administrator, grant a 3% salary increase, retroactive to July 23rd.