

# CITY OF JACKSON

## CITY COUNCIL AGENDA

*AMENDED*

October 4, 2016

6:30 P.M.

1. **Call Meeting to Order**
2. **Roll Call/Quorum:** All council members present except \_\_\_\_\_
3. **Public Hearing:**
4. **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. Fire Chief Gary Reif: Miscellaneous Fire Department Requests
  - B. **UNSCHEDULED GUESTS:**
5. **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.
6. **Council Discussion Items**
  - A. Review and Approve Lowest Bid Received for SCBA Equipment for the Fire Department
  - B. Nuisance Matter at 314 Sverdrup Avenue (Assistant City Attorney Anderson)
  - C. Follow-Up Regarding Sanitary Sewer Extension Project
  - D. Mayoral Appointment of Committee to Review Volunteer Recognition Program Nominations
  - E. Review and Approve Res. No. 35-1016: Resolution appointing Election Judges for November 8, 2016 General Election
  - F. Mayoral Proclamation for Minnesota Manufacturing Week
7. **Other:**
8. **Executive Session:**
9. **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.*

**October 4, 2016**

**Reports/Informational**

1. Finance Committee Minutes – September 19, 2016
2. Memo Regarding Electric Service Territory Survey Proposals
3. Memo Regarding SCBA Equipment
4. Memo Regarding AET Proposal for Geotechnical Services for Ground Water Storage Tank Project
5. Memo Regarding Mechanics Truck
6. Jackson WOT Monster Dash 5K Flier and Race Route Information
7. Memo Regarding Sanitary Sewer Extension Project
8. Memo Regarding Volunteer Recognition Program
9. Liquor Committee Minutes – September 19, 2016
10. Utilities Commission Minutes – September 26, 2016
11. Street Committee Minutes – September 20, 2016
12. Monthly Power/Stats Reports
13. Resolution 35-1016 appointing Election Judges for November 8<sup>th</sup> General Election
14. Planning Commission Minutes – September 12, 2016
15. Memo Regarding Pay Estimate No. 5 for 2016 Electric Project
16. Overtime Report Through 9/8/16

**5. Consent Agenda Items**

- A. Approval of Minutes – September 20, 2016
- B. Bills List – October 5, 2016
- C. Mechanics Truck  
**FINANCE COMMITTEE RECOMMENDATION:** Approve an order be placed at a price of \$38,123.71 for a 2017 Ford F-150 mechanics truck yet in 2016 with funds not being expended until 2017.
- D. Public Utilities Commission  
**PUC RECOMMENDATIONS:** (a) Approve hiring Bolton and Menk to do an Electric Service Territory Survey at the proposed new campground area of the Jackson Motorplex at a cost of \$350. (b) Approve having American Engineering Testing Services proceed with additional soil testing next to the City Water Plant at a cost of \$9,165.
- E. Pay Estimate No. 5 –2016 Electric Distribution Conversion Project  
**ENGINEER’S RECOMMENDATION:** Approve disbursement of Pay Estimate No. 4 to Geldner Underground, Inc. in the amount of \$32,364.45 for work completed to date on the 2016 Electric Distribution Conversion Project.