

CITY OF JACKSON

CITY COUNCIL AGENDA

April 3, 2018

(Amended)

6:30 P.M.

1. **Call to Order**
2. **Roll Call/Quorum:** All council members present except _____
3. **Public Hearings:**
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, by 3 p.m. on the Friday 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.
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. Water Treatment Plant Improvements – Maria Tiegs, SEH, Inc.
 - I. Project overview (costs, schedules, etc.)
 - II. Approve plans and set bid date for April 26, 2018
 - B. City Administrator Recruitment
 - I. Announce finalists for the position of City Administrator
 - II. Review remaining schedule for the selection process
 - C. Demonstration of Southwest Minnesota Broadband’s IPTV
 - I. Southwest Minnesota Broadband General Manager Travis Thies and Councilman Donnie Schoenrock
8. **Other:**
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.

April 3, 2018

6. Consent Agenda Items

- A. Approval of Minutes – April 3, 2018
- B. List of Bills – April 3, 2018
- C. Reports - None
- D. Set Special City Council meeting for Thursday, April 12, 2018 at 5:30 p.m. to interview finalists for the position of City Administrator.
- E. Accept the quote of \$15,625.00 from “Stuart C. Irby Company” of Eagan, Minnesota for Electric Supplies.
- F. Accept the quote of \$3,411.21 from “Newman Signs” of Jamestown, North Dakota for street name signs.
- G. Approve a one day Temporary Liquor License for the Rhythm of the River Organization for an event from 6 p.m. to 10 p.m. on April 13, 2018 at the Jackson Center for the Arts in Jackson.
- H. Approve a One Day Temporary Liquor License for Minnesota West for an event from 4 p.m. to 9 p.m. on April 13, 2018 at Minnesota West in Jackson.
- I. Authorize Mayor Walter to sign letter on behalf of the City of Jackson authorizing the “Splash’ N’ Jackson” steering committee to apply for funding from Walmart and the Walmart Foundation for the betterment of the community.
- J. Approve request from the Jackson Fire Department to replace outdated/expired air bags. \$15,000 was approved to carry over from the 2017 budget to cover the cost. The cost is \$14,850.45 (Approval to carry over unused funds at year end for the air bags was approved by the City Council at their December 19, 2017 meeting.)