

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**May 1, 2018**

**6:30 P.M.**

**\*6:30 P.M. Recessed Local Board of Appeal and Equalization Meeting continues from April 17, 2018\***

- 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. Alyssa Anderson with JCC: Request to close Dewey Street between the High School and track from 12:30 p.m. to 3 p.m. on Friday, May 25<sup>th</sup> for a JCC School Fun Run.
  - B. Luke Ewald with Community Wellness Partners: Bike Share and Program Updates
  - C. Sharon Henning and Bridget Kolander-Gilbert: Town and Country Days Street Dance
  - D. Tam Erickson of the Jackson County Library: Request to close 4<sup>th</sup> Street between West Ashley and White Street from 5 p.m. on Wednesday, June 6<sup>th</sup> through 7 p.m. on Thursday, June 7<sup>th</sup> to park the Digital Bookmobile.
- 8. Other:** The meeting will be closed as permitted by the attorney-client privilege (section 13D.05, subdivision 3(b)) to discuss pending litigation.
- 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.*

**May 1, 2018**

**6. Consent Agenda Items**

- A. Approval of Minutes – City Council minutes for April 17, 2018
- B. List of Bills – May 1, 2018
- C. Reports –
- D. Bid Award – General Maintenance of Bushes, Shrubs, and Perennials (growing seasons of 2018 and 2019) to Dave’s Lawn Care and Landscaping in the amount of \$8,000,
- E. Bid Award – Lawn Care for City Hall Grounds (growing seasons of 2018 and 2019) – Dave’s Lawn Care and Landscaping in the amount of \$40.00 per mowing.
- F. Approve Personnel Committee Recommendations:
  - 1. Approve compensation adjustment for Phil Markman, Street Superintendent, effective May 1, 2018.
  - 2. Hire/promote Tony Oxborough to the position of Water/Wastewater Superintendent, effective May 1, 2018.
- G. Authorize the recruitment of a Water/Wastewater Operator (Current job description attached)
- H. Approve a one-day temporary liquor license for the Rhythm of the River Organization for the Girls Night Out event from 4 p.m. to 8:30 p.m. on Wednesday, May 2, 2018 at the Jackson National Guard Armory.