

CITY OF JACKSON

CITY COUNCIL AGENDA

April 6, 2021

6:30 P.M.

(Amended)

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call/Quorum: All council members present except _____**
- 3a. Oath of Office:** Oath of Office administered to Chris Vee as First Ward Alderman
- 4. Public Hearings:**
- 5. Bid Lettings**
- 6. 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.
- 7. 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.
 - A. Council Memo for April 6, 2021
 - B. Approval of Minutes – City Council minutes for March 16, 2021
 - Utilities Commission Minutes for February 22, 2021
 - HRA March 2021 Board Minutes
 - Liquor Store Report for March, 2021
 - January, February and March, 2021 Building Permits Reports
 - C. Bills List for April 6, 2021, – Resolution No. 18-0421
 - D. Staff Recommendation: Authorize Advertising for Part-Time Liquor Store Clerk emphasizing daytime availability.
 - E. Utilities Commission Recommendation: In cases where the Electric Meter socket needs to be replaced, the property owner will be given 30 days to replace the meter socket. The City will provide the new meter socket free of charge to an electrician of the property owner’s choosing and the electrician will bill the property owner for labor and materials to install the new meter socket.

- F. Utilities Commission Recommendation: If a Temporary “Dumb” Electric Meter has to be installed in a meter socket and 100 kilowatt hours or less is used, the Electric Department is not required to edit the electric register or miscellaneous bill.
- G. Finance Committee Recommendation: Approve purchase of truck for the Electric Department from Asa Auto Plaza in Jackson in the amount of \$28,785.
- H. Finance Committee Recommendation: Approve Water Department Trailer Purchase in the amount of \$5,800 from Parkview Sales.
- I. Finance Committee Recommendation: Approve Airport Farmland Rental Lease Rates for Matt Benson of 169.98 acres at \$185/acre and 8.3 acres (Garber/JEDC) at \$170/acre and Fransen Farms of 5.5 acres at \$187/acre.
- J. Sunrise Estates Trail Extension Grant Award Letter

8. Council Discussion Items

- A. Airport 2021 Pavement Maintenance Agreement for Engineering Services
- B. Ambulance purchase
- C. MRES Bright Energy Choices Program
- D. Electric Department 2nd Locator Purchase Quote
- E. Resolution No. 19-0421 Adopting MRES Distributed Generation Workbook as the Small Power Production and Co-Generation Policy
- F. Audit Presentation by Abdo, Eick and Meyers
- G. Concrete Crushing Quote
- H. Approve bid for the sale of 1998 Vee Plow
- I. Approve bid for the sale of the 1995 Ford F800 Dump Truck
- J. Approve bid for the maintenance of Downtown Planters and Landscaping for the 2021 & 2022 growing seasons
- K. Updated 2021 Boards, Commissions, Committees list
- L. Declare 1996 DCT car hauler trailer surplus property and authorize the solicitation of bids.
- M. Local Board of Equalization meeting at 7 p.m. on April 20, 2021
- N. Resolution No. 20-0421 Approving Respectful Work Place Policy
- O. Resolution No. 21-0421 Approving Employee Disciplinary Process Policy
- P. Approve Bid for sale of CD/DVD Player

9. Other:

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.

