

CITY OF JACKSON

CITY COUNCIL AGENDA

August 4, 2020

6:30 P.M.

(Amended)

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call/Quorum: All council members present except _____**
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 August 4, 2020
 - B. Approval of Minutes – City Council Minutes for July 21, 2020
 - Pool and Community Education Monthly update for July, 2020
 - Liquor Store Report for July, 2020
 - C. Bills List – August 4, 2020
 - D. Accept Melissa Ryan resignation and Ben Stubbe resignation both from the Ambulance Service.
 - E. Southwest Initiative Foundation Grant Agreement - Splashpad
 - F. Airport Commission Recommendation – Cancel airport activities that were scheduled for September 12th and 13th, 2020
8. **Council Discussion Items**
 - A. Resolution No. 28-0820 awarding the sale of General Obligation Street Reconstruction and Utility Revenue Bonds, Series 2020A, in the original aggregate principal amount of \$5,095,000; fixing their form and specifications; directing their execution and delivery; and providing for their payment.

- B. Peddlers License request from River City Eatery of Windom – Mari Harries
- C. Rick Reed – Request for block party with band at 113 Pond Drive from 8 p.m. to 12 midnight on Friday, August 14, 2020.
- D. Silver Fox Ambulance Consulting Service proposal.
- E. South Highway Bicycle Lane Striping.
- F. Highway 71 Sherman Street Traffic Signal Project pre-agreement letter.
- G. Sewer Jetter Truck quote.
- H. COVID-19 Business Operations Plan Update.
- I. Storm Sewer Repair Quote – Alice Street and Highway 71.
- J. Volunteer Recognition Program.

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.