

CITY OF JACKSON

CITY COUNCIL AGENDA

October 16, 2018

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.

A. Council Memo

B. Approval of Minutes – City Council minutes for October 2, 2018

Park Board minutes for October 9, 2018

- Reports – Sheriff's August, 2018 Monthly Report

- Sheriff's September 2018 Monthly Report

C. Bills List – October 16, 2018

D. Jackson Liquor Store Construction Meeting Notes

E. SHIP Annual Trail Counts/Pedestrian Counts 2018

F. Approve Planning and Zoning Commission Recommendation to approve Variance Application of Steve and Becky Carpenter who reside at 610 Park Street in Jackson to erect a 3 foot tall decorative wall along their south property line. The west end of the wall will be located about 4 feet from the curb. The west portion of the proposed wall will extend 8.5 feet into the Park Street right-of-way.

G. Bicycle Minnesota Newsletter/Jackson Article

7. Council Discussion Items

A. Swimming Pool Staff Wages

- B. Library ADA Door
- C. Electric Fund Interfund Loan for the Liquor Store
- D. Volunteer Recognition Award Program
- E. General Election Canvassing Meeting Date
- F. Splash Pad Project Update

8. Other: The meeting will be closed to discuss labor union negotiation strategy pursuant to Chapter 13D.03 of the Minnesota Statutes.

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.