

CITY OF JACKSON

CITY COUNCIL AGENDA

December 4, 2018

6:30 P.M.

*****THE PUBLIC IS INVITED TO ATTEND A RECEPTION AT 6:00 P.M. IN THE COUNCIL CHAMBERS TO HONOR THE RECIPIENTS OF THE 2018 VOLUNTEER SERVICE RECOGNITION PROGRAM AWARDS*****

1. **Call to Order**
2. **Roll Call/Quorum: All council members present except** _____
3. **Public Hearings:** Truth in Taxation Hearing
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 November 20, 2018
 - C. Reports – Council Memo for December 4, 2018
 - D. Bills List – November 20, 2018
 - E. Approve list of liquor license renewal applications for 2019 within the City of Jackson
 - F. Declare 1997 Chevy Pickup Truck (old sewer truck) as surplus property and authorize the solicitation of bids
 - G. Approve Indirect Utility Service Agreement between the City of Jackson and Crystal Valley Co-op
 - H. Approve a one-day Temporary Liquor License for the Jackson Healthcare Foundation Organization for an event to be held from 5 p.m. to 12 a.m. on December 8, 2018 at the Jackson National Guard Armory.
 - I. Approve Senior Dining Lutheran Social Services (LSS) Contract for 2019
 - J. Senior Citizens Center Letter

7. Council Discussion Items

- A. Recognition of the Recipients of the 2018 Volunteer Service Awards
- B. Jackson County Sheriff Shawn Haken – Restructuring of the Sheriff’s Department for Jackson coverage
- C. Lift Station No. 4 plans/specifications and authorize to seek bids
- D. Jackson Ambulance Department By-Laws and Fire/Ambulance Department Split
- E. Second Reading of Ordinance No. 96 pertaining to the trimming and maintaining of trees and shrubs Section 2 of the Code of Ordinances of the City of Jackson, Minnesota.
- F. AGCO Lease
- G. Liquor Store Project Pay Application No. 2
- H. First Reading of Ordinance No. 97 Establishing the City’s 2019 Fee Schedule
- I. Labor Union Agreement for 2019-2020

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.

