

CITY OF JACKSON

CITY COUNCIL AGENDA

July 7, 2020

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 for July 7, 2020
 - B. Approval of Minutes – City Council Minutes for June 16, 2020
 - Pool and Community Education Update for June, 2020
 - City of Jackson Summer Newsletter – Spring-Summer 2020
 - Jackson County Sheriff’s Report for June, 2020
 - Fort Belmont Report for 2020
 - Utilities Commission Minutes for April 27, 2020
 - Utilities Commission Minutes for May 26, 2020
 - Building Permits in Progress Report for June, 2020
 - C. Bills List – July 7, 2020
 - D. Approve quote for the purchase of 2 Fire Hydrants from Core and Main in the amount of \$5,255.70.
 - E. Salem Lutheran Church Thank-You Note
 - F. Accept Ambulance Director Michael Muchlinski’s resignation effective July 1, 2020

- G. Approve of appointment of Stephanie Beranek as Ambulance Director effective July 1, 2020
- H. Accept resignation of part-time Liquor Store Clerk Phil Hoffman effective on July 4, 2020
- I. Approve Subordination Agreement with Carle Wommer, Fulda Area Credit Union
- J. Personnel Committee Recommendation: Approve City Administrator Matt Skaret 2-year anniversary Satisfactory Performance Review and pay increase from Step 7 to Step 8 plus COLA increase per employment agreement retroactive to May 30, 2020
- K. Approve Mayor's signature on Small Cities Development Grant Program extension

7. Council Discussion Items

- A. Jason Mekosch requesting Burning Permit to burn brush on property at 52 River Street.
- B. Megan Hall – Peddlers Permit Request for Simply Sweet Cheesecake of Lakefield.
- C. Animal Committee update – Luke Ewald and John Weland
- D. Memorial Park Project Final Pay Application – Release of Retainage.
- E. Downtown Electric Underground Conversion Project Engineering Agreement.
- F. Street, Utilities and parking Lot improvements agreement for inspection and construction administration services with Bolton and Menk.
- G. First Reading – Ordinance No. 109 Recalculation of Charges for Sewer (Utilities Commission Recommendation)
- H. First Reading – Ordinance No. 110 Amending Public Services Regulations on Unpolluted Water into Sanitary Sewer Lines (Utilities Commission Recommendation)
- I. Declare old playground equipment in Ashley Park as surplus property and authorize for the solicitation of bids.
- J. Resolution No. 22-0720 Appointing Election Judges for the State Primary Election on August 11, 2020.
- K. Utilities Commission Storm Water Utility Discussion update.
- L. Request from Jackson County Fair Board to borrow picnic tables for the Jackson County Fair July 28th to August 1st, 2020.
- M. Pledge of Allegiance Resolution No. 23-0720.

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.

