

CITY OF JACKSON

CITY COUNCIL AGENDA

June 16, 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 June 2, 2020
 - B. Approval of Minutes – City Council Minutes for June 2, 2020
 - Park Board Minutes for June 9, 2020
 - Trail Committee Minutes for June 9, 2020
 - HRA Meeting Minutes for May, 2020
 - EDA Meeting Minutes for May 12, 2020
 - C. Bills List – June 16, 2020
 - D. State Demographer’s April 1, 2019 Population Estimate
 - E. Planning Commission Recommendation – Approve the Variance Application for Minnesota West Community and Technical College to erect a new lighted LED sign on their property at 401 West Street in Jackson provided that if Minnesota West has any complaints about the sign that they do their best to address them.
 - F. Approve the hiring of 2 part-time Liquor Store Clerks to be named on Tuesday (still conducting interviews)

G. EDA Recommendation – Approve lot sales in Sunset View Subdivision Phase I and II to Chad and Nikki Benda.

7. Council Discussion Items

A. John Olson Water Service Line Repair Bill

B. Resolution providing for the Competitive Sale of \$5,095,000 in General Obligation Street Reconstruction and Utility Revenue Bonds Series 2020A

C. North Highway Storm Sewer Extension to the Hospital

D. 2020 Street and Utilities and Parking Lot Improvements Engineering Construction Supervision and Administration Services Agreement

E. Seal Coating Bids for 2020

F. Water Plant Storage Tank Change Order No. 12

G. Water Plant Storage Tank Pay Application No. 16

H. Utility Payment Late Fees and Disconnects due to Non-Payment during the Covid-19 Pandemic

I. Airport 2020-2021 Maintenance and Operations Funding Amendment due to CARES Act

J. Zoom Teleconference Meetings

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.