

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**August 21, 2018**

**6:30 P.M.**

***(Amended)***

- 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 August 7, 2018
  - C. Bills List – August 21, 2018
  - D. Approve appointment of Luke Ewald to the Park Board to fill a vacancy.
  - E. Approve Resolution opposing the sale of alcohol at non-municipal liquor stores in Jackson.
  - F. Planning Commission Recommendation – Approve Conditional/Interim Use Permit application of Michelle Sheepstra to allow for the operation of an Airbnb in a residential zone (R-2) located at 108 Shady Lane in Jackson.
  - G. Planning Commission Recommendation – Approve Conditional/Interim Use Permit application of David and Lisa Bausick to allow for the operation of an Airbnb in a residential zone (R-2) located at 110 Bryon Road in Jackson.
  - H. Planning Commission Recommendation – Approve the Variance application of Chuck Dunker to erect a 40 foot by 60 foot pole shed on his property at 512 South Highway, which is zoned Service Business, contingent that a survey is first conducted to determine the north property line.
  - I. Finance Committee Recommendation – Deny Jackson HRA’s Tax Levy request.
  - J. Finance Committee Recommendation – Approve the City of Jackson’s share of \$8,300 for the purchase of a 2019 replacement bus for United Community Action Partnership’s Transportation Program.

- K. Approve 2019 Volunteer Fire Assistance Matching Grant with the Minnesota Department of Natural Resources, Division of Forestry in the amount of \$1,800.
- L. Park Board Recommendation – Approve the City pay for remodeling of the restroom in Albertus Field estimated at \$18,705 to bring the restroom up to code, new electrical, fixtures, siding, plumbing and paint.

**7. Council Discussion Items**

- A. Water Storage Tank Project Financing – Shannon Sweeney
- B. Shane Zahrt with the Coalition of Greater Minnesota Cities
- C. Change November 6<sup>th</sup> Council meeting date due to Election Day
- D. Second Reading of Ordinance 95 adopting supplement to City Codes
- E. Pay Request for Underground Electric Project
- F. Council Workshop Date
- G. Hiring of Full-Time Administrative Clerk

**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.*

