

CITY OF JACKSON

CITY COUNCIL AGENDA

September 18, 2018

6:30 P.M.

- 1. Call to Order**
- 2. Roll Call/Quorum: All council members present except _____**
- 3. Public Hearings:** Palmer Bus Service Jackson Holdings, LLC Tax Abatement
- 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 September 4, 2018
 - Finance Committee minutes for September 10, 2018
 - Planning and Zoning Commission minutes for September 10, 2018
 - Planning and Zoning Commission minutes for August 13, 2018
 - Park Board Minutes for September 11, 2018
 - July 2018 Building Permits in Progress Report
 - August 2018 Building Permits in Progress Report
 - C. Bills List – September 18, 2018
 - D. Approve Planning and Zoning Commission’s recommendation to approve the Variance Application of Frank and Crystal Nelson to build an accessory building on their property at 512 North Sverdrup Avenue which will be 1,080 square feet in size, will be 24 feet from the edge of the North Sverdrup Avenue right-of-way and will be two feet from the south property line contingent upon verification from a surveyor of where the south property line is located and that the garage and overhang will not be any closer than two feet from the property line.
 - E. Approve Proposal for Geotechnical Services for Water Storage Tank Project

F. Approve Jackson Seal Coat Pay Application

G. Approve a one day temporary liquor license for the Rhythm of the River Organization for an event from 6 p.m. to 9 p.m. on September 28, 2018 at the Jackson Center for the Arts.

7. Council Discussion Items

A. Palmer Bus Jackson Holdings, LLC – Tax Abatement Request

B. Resolution Waiving Subdivision Requirements

C. Change Order No. 1 – Water Storage Tank Project

D. Preliminary Tax Levy Resolution 2019

E. Approve sale of lot in Sunset View Subdivision

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.

