

CITY OF JACKSON

CITY COUNCIL AGENDA

March 17, 2015

6:30 P.M.

- 1. Call Meeting to Order**
- 2. Roll Call/Quorum: All council members present except _____**
- 3. Public Hearing: USDA RD Community Facilities Grant Funding for Library Renovation and Expansion Project**
- 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, 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.
 - A. SCHEDULED GUESTS:**
 - B. UNSCHEDULED GUESTS:**
- 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.
- 7. Council Discussion Items**
 - A. Second Reading and Approval of Ord. No. 87: An Ord. Amending Fees, Rates and Charges for 2015
 - B. Review and Approval of Res. No. 11-315: Reaffirmation of App. to PFA for Sanitary Sewer Extension Project
 - C. Review and Discuss Plans for Fort Belmont Trail
- 8. Other: Upcoming Open House for Library Renovation and Expansion Project**

- 9. Executive Session:**

10. 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.

March 17, 2015

Reports/Informational

1. Airport Commission Minutes – February 24, 2015
2. Finance Committee Minutes – March 3, 2015
3. Park Board Minutes – March 10, 2015
4. Memo Regarding Park Board Recommendation
5. Sheriff's Report for February
6. Copy of Community Foundation Grant Application for Library Project
7. Memo Regarding Sanitary Sewer Extension Project
8. Memo Regarding Ordinance No. 87, 6th Series: Ordinance Amending Fees, Rates and Charges for 2015
9. Memo Regarding Fort Belmont Trail (To be distributed on Tuesday)
10. Park Board Minutes – February 10, 2015

6. Consent Agenda Items

- A. Approval of Minutes – March 3, 2015

- B. Bills List – March 17, 2015

- C. Dam Project Storyboards
PARK BOARD RECOMMENDATION: Reimburse the Jackson Historical Society in the amount of \$1,564.62 for expenses incurred to date associated with the construction of storyboards for the Jackson Dam Project.

- D. Planning Commission
PLANNING COMMISSION RECOMMENDATION: Approve Conditional/Interim Use Permit, with condition, for Daniel Seby to operate a home occupation business out of his home at 1509 North Highway.

- E. Resignation of Part-Time Liquor Store Clerk
STAFF RECOMMENDATION: Accept the resignation of Part-Time Liquor Store Clerk, Mary Jo Sirovy, effective March 31, 2015.