

CITY OF JACKSON

CITY COUNCIL AGENDA

AMENDED

June 16, 2015

6:30 P.M.

- 1. Call Meeting to Order**
- 2. Roll Call/Quorum: All council members present except _____**
- 3. Public Hearing:**
- 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:**
 - I. Sharon Henning, Chamber Director: Franks-A-Lot and Town and Country Days Update
 - II. Bob Zimmerman with BTZ Architects: Review of Bid Received for Jackson Library Project
 - III. Dave Doppenberg, Jackson Speedway: Permission to hold fireworks display at the Jackson Speedway on June 27 and July 25, 2015
 - 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. Review and Approve the Hire of a Lead Liquor Store Clerk
 - B. Review and Approve Amendment No. 1 to MPFA Purchase and Project Loan Agreement
 - C. Review and Discuss Follow-Up Regarding Jim Hatten Bird Control Request
 - D. Review and Discuss Bid Received for Library Expansion and Renovation Project
 - E. Review and Approve Collateral Assignment of Interest in TIF Revenue Note for SWMHP Project (City Attorney Handevidt)
- 8. Other:** Monthly Update from Economic Development Coordinator
- 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.

June 16, 2015

Reports/Informational

1. Utilities Commission Meeting Minutes – May 26, 2015
2. Planning Commission Meeting Minutes – June 8, 2015
3. Monthly Building Report – May 2015
4. Map from ITC Midwest for 345 kV Transmission Line Project
5. Memo Regarding Hire of Lead Liquor Store Clerk
6. Memo Regarding Amendment No. 1 to MPFA Purchase and Project Loan Agreement
7. Memo Regarding Special Assessment Request
8. Memo Regarding Follow-Up to Jim Hatten Bird Control Request
9. Monthly Building Report – April 2015
10. Sheriff's Report for May of 2015
11. Memo Regarding Park Shelter Roof Repairs
12. Memo Regarding Library Project
13. Airport Commission Meeting Minutes – May 26, 2015

6. Consent Agenda Items

- A. Approval of Minutes – June 2, 2015
- B. Bills List – June 16, 2015
- C. Special Assessment Request
STAFF RECOMMENDATION: Approve a special assessment request in the amount of \$13,589.55 from Carle Wommer to replace a non-compliant septic system with a private sanitary sewer system.
- D. Planning Commission
PLANNING COMMISSION RECOMMENDATIONS: (1) Approve variance application of Suzanne Olson to allow placing a 10' by 16' garden shed in her backyard on the southwest corner along her fence along the side property line at 813 Frost Avenue. (2) Approve Conditional/Interim Use Permit application of Steven Harnden to continue to rent buildings out for storage on his property at 801 Riverside Drive. (3) Accept with regret the resignation of Planning and Zoning Commission member Burton Joul after serving for two periods for a total of approximately 35 years on the Planning and Zoning Commission.
- E. American Legion Post 130 Temporary Liquor License Request
STAFF RECOMMENDATION: Approve one day temporary liquor license for the Jackson American Legion Post 130 for a wedding reception and dance on June 27, 2015 at the Jackson National Guard Armory.
- F. Finance Committee
FINANCE COMMITTEE RECOMMENDATION: Approve a quote from Tim Jensen in the amount of \$10,647.79 to replace the roof of the park shelters at Ashley Park and Patterson Park, as well as the roof of the bathrooms at Albertus Field, all with steel paneling, contingent upon the work being performed when there are no events scheduled for the parks, and that the quoted price is firm.

G. Jackson Fire Department

STAFF RECOMMENDATION: Approve allowing the Jackson Fire Department to burn a house at 130 Thomas Hill Road for a training exercise when weather conditions allow. The house is slated for demolition.