

CITY OF JACKSON

CITY COUNCIL AGENDA

AMENDED

September 15, 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. Dee Nestegard: Report on Summer Lunch Program for Children in the Park and Request for Electric Outlet in Central Park
 - 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 Resignation of Former Lead Liquor Store Clerk
 - B. Review and Approve Hire of New Lead Liquor Store Clerk
 - C. Review and Approve Memorandum of Understandings Regarding DP4 Assessments and Development
- 8. Other:** Economic Development Coordinator Report
- 9. Executive Session:** The meeting will be closed as permitted by section 13D.05, subdivision 3(c), to determine the asking price for City-owned land (parcel ID#23-024-6810) located along Ballard Avenue.
- 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.

September 15, 2015

Reports/Informational

1. Liquor Committee minutes – August 24, 2015
2. Monthly Building Report – August 2015
3. Finance Committee minutes – August 24, 2015
4. Memo Regarding LSS Nutrition Program Site Use Agreement
5. Memo Regarding Flow Meter/Sampler Equipment
6. Memo Regarding Jackson Speedway Request
7. Memo Regarding Pool Board Recommendation
8. MRES Flyer for Upcoming Area Meeting
9. Memo Regarding Pay Estimate No. 1 and Final for Bituminous Seal Coat Project
10. Memo Regarding Resignation of Lead Liquor Store Clerk
11. Memo Regarding Hiring of New Lead Liquor Store Clerk
12. Memorandum of Understandings Regarding DP4 Assessments and Development
13. Utilities Commission minutes – August 31, 2015

6. Consent Agenda Items

- A. Approval of Minutes – September 1, 2015
- B. Bills List – September 15, 2015
- C. Lutheran Social Services Nutrition Program Site Use Agreement
STAFF RECOMMENDATION: Approve site use agreement for Lutheran Social Services Nutrition Program at the Senior Center, effective January 1, 2016-December 31, 2016.
- D. Public Utilities Commission
PUC RECOMMENDATIONS: (a) Leave the City's policy of charging for sewer meters the same as it always has been. (b) Bill the Jackson Speedway for all expenses associated with electrical upgrades at the race track, drop the electric demand charge for the Speedway for 2015, and review the demand charge for the Speedway yearly. (c) Approve the purchase of the Isco GLS Compact Composite Sampler from Tech Sales Company for \$11,165.25 (the Sampler is used to test water flows and what's contained in sewer discharges)
- E. JCC/City Pool Board
POOL BOARD RECOMMENDATION: Increase the hourly wages of lifeguards under the age of 18 by \$0.15 per hour to ensure competitiveness with nearby pools.
- F. 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 October 10, 2015 at the Jackson National Guard Armory.
- G. Pay Estimate No. 1 and Final – 2014-2015 Bituminous Seal Coat Project
ENGINEER'S RECOMMENDATION: Approve Pay Estimate No. 1 and Final to Pearson Brothers in the amount of \$114,361.39 for work completed in conjunction with the 2014-2015 Bituminous Seal Coat Project.
- H. Planning Commission
PLANNING COMMISSION RECOMMENDATION: (a) Approve Interim Use Permit for Leanna Helmers to convert the basement of her existing home at 155 South Morrison Avenue into a licensed cosmetology salon.

