

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**November 17, 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. Joni Livingston with Missouri River Energy Services (MRES): Overview of Amendment to Missouri Basin Municipal Power Agency Power Sale Agreement (S-1)
    - II. Rory Lenton with Minnesota Energy Resources (MER): Franchise Fee Ordinance Amendment
  - 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. Introduction and First Reading of Ordinance No. 53, 6<sup>th</sup> Series: Ordinance Amending MN Energy Franchise Fee Ordinance
  - B. Introduction and First Reading of Ordinance No. 88, 6<sup>th</sup> Series: Ordinance Amending City Code to Authorize Licensed Hunting on Certain Large Tracts (City Attorney Handevitd)
  - C. Review and Approve Next Step with Western Community Action Bus Garage Project
  - D. Mayoral Appointment to Planning Commission (Mayor Walter)
  - E. Review and Discuss Follow-Up Regarding Squad Car Purchase
  - F. Review and Discuss Follow-Up Regarding Podium for Council Chambers
- 8. Other:** Economic Development Coordinator Report
- 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.*

November 17, 2015

### Reports/Informational

1. Liquor Committee Minutes – October 19, 2015
2. Planning Commission Minutes – October 13, 2015
3. Memo Regarding Pay Estimate No. 6 for the Lift Station No. 1 Project
4. Sheriff's Report for October of 2015
5. Park Board Minutes – October 13, 2015
6. Memo Regarding Pay Estimate No. 2 for Electric Distribution Conversion Project
7. Memo Regarding Finance Committee Recommendation
8. Memo Regarding Western Community Action Bus Garage Project
9. Memo Regarding Pool Board Recommendation
10. Memo Regarding Contract to Crush Asphalt and Concrete at City Dump Site
11. Copy of Presentation for Memorial Park Project (To be distributed on Tuesday)
12. Memo Regarding Ordinance No. 53, 6<sup>th</sup> Series
13. Copy of Ordinance No. 88, 6<sup>th</sup> Series
14. Memo Regarding Squad Car Purchase
15. Memo Regarding Podium for Council Chambers
16. Memo Regarding Power Sale Agreement Amendment (S-1)

### 6. Consent Agenda Items

- A. Approval of Minutes – November 2, 2015
- B. Bills List – November 17, 2015
- C. Pay Estimate No. 6 – Lift Station No. 1 Project  
**ENGINEER'S RECOMMENDATION:** Approve Pay Estimate No. 6 and Final to Beemer Companies in the amount of \$19,313.89 for work completed to date in conjunction with the Lift Station No. 1 Project. (This payment closes out the project and releases all retainage as the contractor has submitted all of the necessary paperwork to do so.)
- D. Pay Estimate No. 2 – 2015/2016 Electric Distribution Conversion Project  
**ENGINEER'S RECOMMENDATION:** Approve Pay Estimate No. 2 to Aevenia in the amount of \$122,554.76 for work completed to date for the 2015/2016 Electric Distribution Conversion Project.
- E. Planning Commission  
**PLANNING COMMISSION RECOMMENDATIONS:** (a) Approve allowing house at 308 Ashley Street (the former Ashley House) to be sold and used as a single family residence within the Central Business Zone because it is grandfathered in as a single family residence. (b) Recommend modifying the City Zoning Code to allow single family residences as a Conditional/Interim Use in Service Business and Central Business Zones. (c) Allow the Jackson Food Shelf to relocate into the former Assembly of God Church at the corner of North Highway and Dewey Street as an accessory of church services.

F. Finance Committee

**FINANCE COMMITTEE RECOMMENDATION:** As per the recommendation of the City's auditors, discontinue paying a monthly health insurance stipend to legal counsel.

G. Pool Board

**POOL BOARD RECOMMENDATION:** Approve the hire of two new lifeguards, Aba Turner and Justice Badgley, at a rate of \$7.50 per hour.

H. Contract to Crush Asphalt and Concrete at City Dump Site

**STREET SUPERINTENDENT RECOMMENDATION:** Approve entering into a contract with Holtmeier Construction at a cost of \$4.00 per ton for concrete, and \$3.50 per ton for asphalt, to crush the concrete and asphalt materials stored at the City's dump site so that materials can be recycled and sold, and revenue generated to replenish the 502 fund.