

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**December 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:**
  - 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 Resolution No.36-1215: Resolution of a Tax Levy for Taxes Collectible in 2016
  - B. Review and Approve SCDP Loan Subordination Request
  - C. First Reading of Ordinance No 89. – An Ordinance Establishing Fees, Rates, and Charges for 2016
  - D. Review and Approve Budget Amendments for 2015 Expenditures and Revenues
- 8. Other:** Economic Development Coordinator Report
- 9. Executive Session:** The meeting will be closed as permitted by section 13D.03 to discuss the City’s labor negotiation strategy related to the City’s negotiations with Local 49.

**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.*

December 15, 2015

**Reports/Informational**

1. Monthly Building Permit Report – November, 2015
2. Monthly Building Permit Report – October, 2015
3. Memo Regarding SCDP Loan Subordination Request
4. Memo Regarding Final Tax Levy and Budget
5. Memo Regarding Request to Carry Over Unused Seal Coat Funds
6. Memo Regarding Request to Carry Over Unused Parks Improvement Funds
7. Memo Regarding Request to Carry Over Unused Fire Department Funds
8. Thank You from City Employees for December 24<sup>th</sup>
9. Planning Commission Minutes – November 9, 2015
10. Memo Regarding Budget Amendments (To be distributed on Tuesday)
11. Ordinance No. 89: An Ordinance Establishing Fees, Rates, and Charges for 2016
12. Finance Committee Minutes – November 9, 2015
13. Sheriff's Report for November of 2015

**6. Consent Agenda Items**

- A. Approval of Minutes – December 1, 2015
- B. Bills List – December 15, 2015
- C. Carryover Unused Funds at Year End for Street Patching/Seal Coat Projects  
**STAFF RECOMMENDATION:** Transfer unused funds in line item 101-43110-5388 to the 222 fund at year end to be used in 2016 for street patching and seal coat projects.
- D. Carryover Unused Funds at Year End for Future Parks Improvement Projects  
**PARKS BOARD RECOMMENDATION:** Transfer unused funds in line item 101-45120-5204 to the 222 fund at year end to be used for future parks improvement projects.
- E. Carryover Unused Funds at Year End for Fire Department Personal Protective Equipment Purchases  
**FINANCE COMMITTEE RECOMMENDATION:** Transfer up to \$37,000 of unspent 2015 fire department funds to the 222 fund for the purchase of needed personal protective equipment, contingent upon there being a positive fund balance remaining at year-end following the transfer of no more than \$37,000.