

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**February 29, 2016**

**6:30 P.M.**

1. **Call to Order**
2. **Roll Call/Quorum: All council members present except \_\_\_\_\_**
- 2a. **Oath of Office:**
3. **Public Hearings:**
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. Jay Nieson with Waste Management
    - II. Matt Schultz: Application for Taxicab Drivers License for 2016
    - III. Brent Tharp: Request for Consideration to Waive Snow Removal Charge
    - IV. Isaac Rinkenberger with DGR Engineering: Electrical Materials Bid Recommendation
    - V. Joe Haefner and Greg Mitchell with Bolton and Menk: Review of Preliminary Lot Layout
  - 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 Personnel Committee Recommendation to Hire New Street Superintendent
  - B. Review and Discuss Petition for an Improvement of Jackson County Judicial Ditch No. 18
  - C. Review Notice of Rent Increase for 205 Second Street (Liquor Store)
  - D. Review and Approve Resolution No. 10-216 and Submittal of DNR Outdoor Rec Grant Application for Memorial Park Project
  - E. Review and Approve Grant Agreement with SWIF for Memorial Park Storyboard Project
  - F. Review and Approve Low Bids for Electric Materials for 2016 Electric Distribution Project
  - G. Review of Taxicab Driver's License Application
  - H. Review and Approve Amendment to Cellphone Use Policy
  - I. Review and Discuss City Council Goals

- 8. Other:** Notice of Upcoming Board of Appeal and Equalization Meeting – Tuesday, April 19<sup>th</sup> at 6:30 p.m.
- 9. Adjournment:** The meeting will be closed as permitted by section 13D.05, subdivision 3(c), to consider offers relating to the City’s possible purchase of the property located at 208 Sherman Street.

*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.*

**February 29, 2016**

**Reports/Informational**

1. Overtime Report for January of 2016
2. Information from Development Services, Inc.
3. Monthly Power/Stats Report
4. Utilities Commission Minutes – February 22, 2016
5. Memo Regarding Personnel Committee Recommendation to Hire New Street Superintendent
6. Memo Regarding Petition for an Improvement of Jackson County JD No. 18
7. Memo Regarding Notice of Rent Increase for 205 Second Street
8. Memo Regarding Res. No. 20-216 for DNR Outdoor Recreation Grant Application for Memorial Park – To be distributed on Monday
9. Memo Regarding Memorial Park Story Board Grant Agreement with SWIF
10. Copy of Engineer’s Award Recommendation Letter Regarding Bids Received for 2016 Project
11. Memo Regarding Pay Application No. 7 for the Library Expansion and Renovation Project
12. Notice of Upcoming Board of Appeal and Equalization Meeting
13. Memo Regarding Taxicab License Application
14. Memo Regarding Waste Management
15. Memo Regarding Preliminary Lot Layout Plan
16. Memo Regarding Amendment to Cellphone Use Policy
17. Memo Regarding Snow Removal Charge Request

<b>6. Consent Agenda Items</b>
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| <p>A. Approval of Minutes – February 16, 2016</p> <p>B. Bills List – February 29, 2016</p> <p>C. Renewal Application for Optional Liquor 2AM License – Bridget’s<br/> <b>STAFF RECOMMENDATION:</b> Approve renewal application from Michael &amp; Bridget, Inc., dba Bridget’s Bucksnots Brew HaHa &amp; Grill, for an optional 2:00 AM liquor license which will expire in March of 2017.</p> <p>D. Pay Application No. 7 – Jackson Library Expansion and Renovation Project<br/> <b>ARCHITECT’S RECOMMENDATION:</b> Approve Pay Application No. 7 to Salonek Concrete &amp; Construction in the amount of \$124,170.24 for work completed in conjunction with the Jackson Library Expansion and Renovation Project.</p> <p>E. Liquor Committee<br/> <b>LIQUOR COMMITTEE RECOMMENDATION:</b> Authorize the Jackson Municipal Liquor Store to host a free wine tasting event on March 11, 2016 from 6 p.m. to 8 p.m. at the Jackson American Legion Hall.</p> |
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