

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**May 3, 2016**

**6:30 P.M.**

- 1. Call Meeting to Order**
- 2. Roll Call/Quorum: All council members present except \_\_\_\_\_**
- 3. Public Hearing:** Tri-State General Contractors, Inc. Tax Abatement Request
- 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. Shannon Sweeney with David Drown Associates: Tri-State General Contractors, Inc. Tax Abatement Request
  - 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 Authorizing a Tax Abatement for Tri-State General Contractors, Inc.
  - B. Review and Approve Community Foundation Grant for Intergenerational Play Project at Dumont Park
  - C. Mayoral Proclamation for Small Business Week: May 1st- May 7th, 2016 (Mayor Walter and EDC Pirsig)
  - D. Review and Approve Addendum to Agreement between City and Local 49
  - E. Review and Approve Airport Non Primary Entitlement Transfer Request and Airport Repayment Agreement
- 8. Other:**
- 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.*

**April 19, 2016**

### Reports/Informational

1. April 19, 2016 Street Committee Minutes
2. April 5, 2016 Street Committee Minutes
3. April 25, 2016 Utilities Commission Minutes
4. Memo Regarding Community Foundation Grant Received for Dumont Park Project
5. Memo Regarding Pay Application No. 9 for Jackson Library Project
6. Cover Letter and Resolution for Tax Abatement Request from Shannon Sweeney
7. Mayoral Proclamation for Small Business Week
8. Memo Regarding Proposal Request No. 11 for Jackson Library Project
9. Monthly Building Permit Report – April, 2016
10. Special City Council Meeting Minutes – April 26, 2016
11. Memo Regarding Addendum to Agreement between City and Local 49
12. Memo Regarding Pay Estimate No. 8 & Final for 2012 Sanitary Sewer Rehab Project
13. Monthly Power/Stats Report
14. Memo Regarding Proposal Request No. 12 for the Jackson Library Project
15. Memo Regarding Street Signs and Brackets for Downtown Area
16. Memo Regarding Federal Airport Funding Transfer Request and Repayment Agreement

### 6. Consent Agenda Items

- A. Approval of Minutes – April 19, 2016
- B. Bills List – May 3, 2016
- C. American Legion Post 130 Temporary Liquor License Request  
**STAFF RECOMMENDATION:** Approve a one day temporary on-sale liquor license for the Jackson American Legion Post 130 for a wedding reception/dance at the Jackson National Guard Armory on May 28, 2016.
- D. Application for Exempt Permit for Jackson County Ducks Unlimited  
**STAFF RECOMMENDATION:** Adopt motion encouraging the Gambling Control Board to issue, before 30 days, an Exemption from Lawful Gambling Permit for the purpose of raffles to Jackson County Ducks Unlimited for their September 15, 2016 annual banquet to be held at the National Guard Armory in Jackson.

- E. Pay Application No. 9 – Jackson Library Expansion and Renovation Project  
**ARCHITECT'S RECOMMENDATION:** Approve Pay Application No. 9 to Salonek Concrete & Construction in the amount of \$56,290.21 for work completed in conjunction with the Jackson Library Expansion and Renovation Project.
  
- F. Proposal Request No. 11 for Library Expansion and Renovation Project  
**ARCHITECT'S RECOMMENDATION:** Approve Proposal Request No. 11 for the Jackson Library Project in the amount of \$2,599.00, and using contingency funds included as part of the project budget to pay for this work.
  
- G. Pay Estimate No. 8 and Final – 2012 Sanitary Sewer Manhole and Pipe Replacement Project  
**ENGINEER'S RECOMMENDATION:** Approve Pay Estimate No. 8 and Final to Holtmeier Construction, Inc. in the amount of \$116,307.20 for work completed on the 2012 Sanitary Sewer Manhole and Pipe Replacement Project.
  
- H. Proposal Request No. 12 for Library Expansion and Renovation Project  
**ARCHITECT'S RECOMMENDATION:** Approve Proposal Request No. 12 for the Jackson Library Project in the amount of \$4,020.00, and using contingency funds included as part of the project budget to pay for this work.
  
- I. Street Signs and Brackets for Downtown  
**STAFF RECOMMENDATION:** Approve the purchase of street signs (brown and white) and brackets for the downtown in the amount of \$1,937.42, and to be paid for using budgeted funds in the Sidewalks and Crosswalks budget.