

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**AMENDED**

**May 17, 2016**

**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. John Tate: Request from the Good Shepherd Church to close one block of Sherman Street between Sverdrup and Butler Avenue for a Church picnic event from 9 a.m. to 4 p.m. on Sunday, June 12, 2016.
    - II. Joe Wieskus of Jackson American Legion Post 130: Request to close the State Street Bridget for the annual Memorial Day Program on May 30, 2016.
  - 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 Addendum to Agreement between City and Local 49
  - B. Review and Approve Lowest Bid for City/County Bus Garage Project
- 8. Other:** 1) Miscellaneous Project Updates; and 2) Economic Development Coordinator Report
- 9. Executive Session:** The meeting will be closed as permitted by the attorney-client privilege (section 13D.05, subdivision 3(b)) to discuss pending litigation involving the City’s electric utility and an undercharge billing matter.

## 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.*

May 17, 2016

### Reports/Informational

1. Memo Regarding Hiring of New EMT
2. Memo Regarding Addendum to Labor Agreement with Local 49
3. Email from ED Coordinator Regarding RRLF Committee Recommendation
4. Planning Commission Minutes – May 9, 2016
5. Memo Regarding Miscellaneous Project Updates
6. Memo Regarding Lowest Bid Received for City/County Bus Garage Project

### 6. Consent Agenda Items

- A. Approval of Minutes – May 3, 2016
- B. Bills List – May 17, 2016
- C. Hiring of EMT for Ambulance Department  
**STAFF RECOMMENDATION:** Approve the hire of Patricia Vongsy as an EMT for the Ambulance Department at an hourly rate of \$17.00.
- D. Planning Commission  
**PLANNING COMMISSION RECOMMENDATION:** Approve Conditional/Interim Use Permit for Community First Broadcasting LLC of Sioux Falls, South Dakota to allow a building located at 77271 U.S. Highway 71 (the former church building) in Jackson to be used for radio broadcasting operations for radio stations KKOJ AM/FM and KUXX-FM and to also allow the construction of a tower not to exceed 60 feet.
- E. Retail Revolving Loan Fund Committee  
**RETAIL REVOLVING LOAN FUND (RRLF) COMMITTEE RECOMMENDATION:** Authorize the sale of a vehicle (Pontiac Bonneville) that was previously used as collateral to secure a RRLF loan that went into default at an upcoming car auction for an estimated \$1,500-\$2,500, minus the auction fee of \$200-\$300, with the proceeds of the sale to be credited back to the RRLF.
- F. Chamber of Commerce Requests  
**STAFF RECOMMENDATION:** (a) Approve Chamber of Commerce request to use Memorial Park (across from City Hall and behind Ashley Estates) on Saturday, June 25, 2016 from 12 noon to 6 p.m. during Town and Country Days for a Knochball Tournament and that the normal park rental fee be waived. (b) Request to the Mayor and City Council for 3 or 4 Hot Dog Topping judges for Franks-A-Lot on Thursday, June 23, 2016.