

CCITY OF JACKSON

CITY COUNCIL AGENDA

July 19, 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:**
 - 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.25-716: A Resolution Authorizing an Interfund Loan from the RLF to TIF District No. 3-5
 - B. Review and Approve Proposal Received for Landscaping at the Jackson County Library
 - C. Review and Approve Resolution 26-716: Resolution appointing additional Election Judge for the Primary Election.
 - D. Discussion regarding Nuisance Ordinances (Brad Anderson)
- 8. Other:** (1) Annual City Council/Employee Picnic; (2) Meeting with Jackson County about Recycling Options; and (3) 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.

July 19, 2016

Reports/Informational

1. Memo Regarding Sidewalk Reconstruction Program Application
2. Memo Regarding Resolution No. 25-716
3. Memo Regarding Annual City Council/Employee Picnic at Ashley Park
4. Memo Regarding Bid Received for Landscaping at Jackson County Library
5. Memo Regarding Lifeguard Wages
6. Memo Regarding Recycling Meeting
7. Utilities Commission Minutes – June 27, 2016
8. Monthly Building Report – June, 2016
9. Planning Commission Minutes – July 11, 2016

6. Consent Agenda Items

- A. Approval of Minutes – July 19, 2016
- B. Bills List – July 19, 2016
- C. Sidewalk Reconstruction Program Application
STAFF RECOMMENDATION: Approve an application received from 113 Sverdrup Avenue South for the City’s Sidewalk Reconstruction Program, with the City’s share not to exceed 30% of the total project cost, or \$400.00 maximum.
- D. Lifeguard Wages
CITY/JCC POOL COMMITTEE RECOMMENDATIONS: (1) Approve \$0.10 per hour longevity pay increase for lifeguards, and (2) Approve increasing the minimum wage for lifeguards 18 years of age and under from \$7.50 per hour to \$7.75 per hour, effective August 1, 2016, as well as increase the minimum wage for lifeguards 18 years of age and older from \$9.00 per hour to \$9.50 per hour, effective August 1, 2016.
- E. Planning Commission
PLANNING COMMISSION RECOMMENDATION: Approve variance application for Paul Hargus at 82 Merva Avenue for a fence in which a portion of it exceeds 6’6” in height in the southeast corner due to the variation in the terrain.