

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**AMENDED**

**January 3, 2017**

**6:30 P.M.**

1. **Call to Order**
2. **Roll Call/Quorum:** All council members present except \_\_\_\_\_
- 2a. **Oath of Office:** Matt Madden, Donnie Schoenrock, Brandon Finck
3. **Public Hearings:** Jeff Buesing for the Small Cities Development Program (SCDP) Grant Application
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. Sherry Haley, Jackson County Attorney: UCAP Lease Agreement and Amendment to JPA for City/County Maintenance Facility
  - 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 Lease Agreement for Transportation Building on City/County Maintenance Facility Campus
  - B. Review and Approve Hire of Equipment Operator
  - C. Introduction and First Reading of Ordinance No. 91: Ordinance Establishing Fees and Rates and Charges for 2017
  - D. Review and Approve Addendum to Joint Powers Agreement between City of Jackson and County of Jackson Regarding Public Works Facility Campus
8. **Other:** \_\_\_\_\_
9. **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.*

**January 3, 2017**

**Reports/Informational**

1. Memo Regarding Lease Agreement for Transportation Building
2. Memo Regarding Health Care Savings Plan Contract Renewal
3. Memo Regarding Equipment Operator Hire
4. SCDP Grant Application Information
5. County Recycling Contract Renewal Notice
6. Finance Committee Minutes – December 19, 2016
7. Memo Regarding Hiring of EMT
8. Memo Regarding Resignation of EMT
9. Memo Regarding Rates and Fees and Charges Ordinance for 2017
10. Letter from City Attorney Regarding UCAP Lease Agreement
11. Addendum from County Attorney Regarding Joint Powers Agreement for Public Works Facility Campus

**6. Consent Agenda Items**

- A. Approval of Minutes – December 20, 2016
- B. Bills List – January 3, 2017
- C. Official City Depositories  
**STAFF RECOMMENDATION:** Designate Bank Midwest, United Prairie Bank, Fulda Area Credit Union, Farmers and Merchants State Bank of Alpha, and Morgan Stanley as depositories for City funds.
- D. Committee Appointments for 2017  
**MAYOR’S RECOMMENDATION:** Approve appointments as contained in the distributed Boards, Commissions, Committees list for the City of Jackson.
- E. Official Newspaper  
**STAFF RECOMMENDATION:** Approve the designation of the *Jackson County Pilot* as the official newspaper for the City of Jackson for 2017.
- F. Health Care Savings Plan Contract Renewal for Non-Union Employees  
**STAFF RECOMMENDATION:** Approve a Memorandum of Understanding between non-union full-time employees and the City of Jackson for a Health Care Savings Plan that is administered by the Minnesota State Retirement System.
- G. Hiring of EMT for Ambulance Department  
**STAFF RECOMMENDATION:** Approve the hire of Bryn Muir as an EMT for the Ambulance Department at an hourly rate of \$17.00.
- H. Resignation of EMT from Ambulance Department  
**STAFF RECOMMENDATION:** Approve the resignation of Emily Zakowitz as an EMT for the Ambulance Department, effective December 30, 2016.

I. Rhythm of the River Organization Temporary Liquor License Request

**STAFF RECOMMENDATION:** Approve a one day temporary liquor license for the Rhythm of the River Organization for an event from 6 p.m. to 10 p.m. on January 13, 2017 at the Jackson Center for the Arts in Jackson.