

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**AMENDED**

**January 17, 2017**

**6:30 P.M.**

- 1. Call to Order**
- 2. Roll Call/Quorum:** All council members present except \_\_\_\_\_
- 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. Janice Lepinski with PAWS: Revisit Animal Control Plan
    - II. Sheriff Shawn Haken: 2016 Activity Report for Sheriff's Department
    - III. R.E. Schenck: Regarding City's Gambling Ordinance
  - 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. Second Reading and Approval of Ordinance No. 91, 6<sup>th</sup> Series: An Ordinance Establishing Fees, Rates and Charges for 2017
  - B. Review and Approve Detour Agreement No. 1027204 with MnDOT for Compensation for Maintenance on Riverside Drive for being an Unofficial Detour for the TH 71 Project
- 8. Other:** 1) Coalition of Greater MN Cities Legislative Action Day Information; 2) EDC Report
- 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 17, 2017**

**Reports/Informational**

1. Memo Regarding Ordinance No. 91, 6<sup>th</sup> Series
2. Memo Regarding Detour Agreement for TH 71 Project
3. 2016 Activity Report from Sheriff Shawn Haken
4. Invitation from Accent for 20 Year Anniversary Celebration on 1/18 at 2:00 P.M.
5. Coalition of Greater MN Cities Legislative Action Day Information
6. Memo Regarding Emergency Sewer Forcemain Repair
7. January 3, 2017 City Council Minutes
8. Sheriff's Report for December of 2016
9. Overtime Report for 2016
10. Park Board Minutes – January 10, 2017
11. Building Permits in Progress Report – December, 2016

**6. Consent Agenda Items**

- A. Approval of Minutes – January 3, 2017
- B. Bills List – January 17, 2017
- C. Emergency Sewer Forcemain Repair  
**STAFF RECOMMENDATION:** Authorize the emergency purchase of an 8” ductile iron valve from EZ Valve in the amount of \$8,900 to repair a leak in the sewer forcemain that directs wastewater to lift station no. 2, and to use 602 funds to do so.
- D. 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 February 3, 2017 at the Jackson Center for the Arts in Jackson.