

CITY OF JACKSON

CITY COUNCIL AGENDA

February 7, 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. Forrest Hasty, Project Manager with MnDOT: Plan to Replace Traffic Signal at Sherman Street
 - II. Joe Whisney: Tile Concern
 - 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.05-217: Resolution of Intent to Participate
 - B. Review and Approve Resolution No. 06-217: Resolution to Execute Revised Detour Agreement
 - C. Review and Approve JFC Recommendation for Ownership Split of City/County Bus Storage Facility
 - D. Review and Discuss City Attorney Findings Regarding City’s Gambling Ordinance and State Statute Pertaining to Gambling
 - E. Review and Discuss City Council Sub-Committee Findings Regarding Animal Control Options
- 8. Other:** 1) Local Board of Appeal and Equalization Meeting – Tuesday, April 18th at 6:30 P.M.; and 2) Upcoming Mid-Session Legislative Update in Jackson on 2/24 from 2-3 p.m. at the Library Meeting Room.
- 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.

February 7, 2017

Reports/Informational

1. Notice from Assessor's Office Regarding 2017 Local Board of Appeal and Equalization Meeting
2. Finance Committee Minutes – January 23, 2017
3. Utilities Commission Minutes – January 30, 2017
4. Memo Regarding Traffic Signal at Sherman Street
5. Memo Regarding Joe Whisney Tile Concern
6. Memo Regarding Revised Detour Agreement
7. Memo Regarding JFC Recommendation for Ownership Split of City/County Bus Storage Facility
8. Memo Regarding Purchase of Used Digger Derrick Truck for Electric Department
9. Memo Regarding Preventative Maintenance Agreement for Library HVAC Equipment
10. Memo Regarding Purchase of Digital Electric Meters
11. Memo Regarding Sponsor Certification Form for Airport Risk Model Policy (To be distributed on Tuesday)
12. Airport Commission Minutes – January 31, 2017
13. Memo Regarding Repayment of Non-Primary Entitlement Dollars to Morris Municipal Airport
14. Liquor Committee Minutes – January 23, 2017

6. Consent Agenda Items

- A. Approval of Minutes – January 17, 2017
- B. Bills List – February 7, 2017
- C. Finance Committee
FINANCE COMMITTEE RECOMMENDATIONS: (a) Purchase a used Digger Derrick Truck for the Electric Department from Altec Nueto for a price not to exceed \$70,000 plus tax and license. (b) Approve 2017 preventative maintenance contract for the heating and cooling system at the library in the amount of \$2,500 with Branigan Powers of Powers Heating and Cooling of Jackson.
- D. Utilities Commission
UTILITIES COMMISSION RECOMMENDATION: Approve the quote of \$8,178 from Irby for the purchase of digital electric meters and that budgeted electric funds be used for this purchase.
- E. Airport Commission
AIRPORT COMMISSION RECOMMENDATION: Approve repayment of non-primary entitlement dollars to Morris Municipal Airport in the amount of \$171,248.
- F. American Legion Post 130 Temporary Liquor License Request
STAFF RECOMMENDATION: Approve a one day temporary liquor license for the Jackson American Legion Post 130 for the Jackson Fire Department's annual Fireman's Dance on March 24, 2017 at the Jackson National Guard Armory.
- G. Sponsor Certification Form for Airport Risk Assessment Model Policy
STAFF RECOMMENDATION: Approve sponsor certification form for required Airport Risk Assessment Model Policy.