

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**AMENDED**

**March 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, and Scott Thompson, Traffic Engineer with MnDOT: Intersection at Ashley Street and TH 71
  - 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 Accept Liquor Store Manager Resignation
  - B. Review Hiring Materials and Authorize Commencement of Hiring Process for New Liquor Store Manager
  - C. Review and Discuss Committee Findings Regarding Animal Control Options (Councilmember Schoenrock)
  - D. Follow-Up Regarding Joe Whisney Request and Committee Findings
  - E. Discuss Possible Outcomes to Intersection Control Evaluations at the Ashley St. and TH71 and Sherman St. and TH71 and Determine Next Step
  - F. Review and Discuss Age-Friendly Community Building Project Opportunity
- 8. Other:** 1) Upcoming Mosquito Control Workshop; 2) Support for City Streets Funding Transportation Bill; 3) Status of Water and Sewer Rate Study
- 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.*

**March 7, 2017**

**Reports/Informational**

1. Memo Regarding Liquor Store Manager Resignation
2. Memo Regarding Hiring Process for New Liquor Store Manager
3. Memo Regarding Committee Findings for Joe Whisney Tile Matter
4. Memo Regarding ICE Studies and Possible Outcomes for Ashley Street/TH71 and Sherman Street/TH71
5. Memo Regarding Hiring of Seasonal Water/Wastewater Employee
6. Letter from MRES Regarding Jackson Electric's Power Factor for 2016
7. Memo Regarding Letter from MN River Area Agency on Aging
8. Building Permits in Progress Report – February, 2017
9. Monthly Power/Stats Report for November/December
10. Monthly Power/Stats Report for December/January
11. Memo Regarding Support for City Streets Funding Transportation Bill
12. Memo Regarding Upcoming Mosquito Control Workshop in Brandon or Mankato
13. Liquor Committee Minutes – February 27, 2017
14. Special Finance Committee Minutes – February 17, 2017
15. Memo Regarding Status of Water and Sewer Rate Study
16. Sheriff's Report for February of 2017

**6. Consent Agenda Items**

- A. Approval of Minutes – February 21, 2017
- B. Bills List – March 7, 2017
- C. Seasonal Water/Wastewater Employee  
**STAFF RECOMMENDATION:** Authorize the hire of Mitchell Macek as a seasonal water/wastewater employee at an hourly rate of \$10.00.
- D. Renewal Application for Optional Liquor 2AM License – Bridget's  
**STAFF RECOMMENDATION:** Approve renewal application from Michael and Bridget, Inc. dba Bridget's Bucksnot's Brew HaHa & Grill, for an optional 2:00 AM liquor license which will expire in March of 2018.