

CITY OF JACKSON

CITY COUNCIL AGENDA

March 21, 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. Gary Ward: Request for controlled burn on bluff at 165 Morrison Avenue
 - II. Keith Eggink: Request for controlled burn at the Jackson Golf Course
 - 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. Follow-Up Regarding ICE Studies and Traffic Signal at Sherman and TH 71
 - B. Review and Discuss Age-Friendly Community Building Project Opportunity
 - C. Review of Existing Ordinance Pertaining to Liquor Regulations and New Change in State Law for Sunday Sales
8. **Other:** 1) City Streets Funding Bill Update; 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.

March 21, 2017

Reports/Informational

1. Memo Regarding Email Response from MnDOT
2. Memo Regarding Age-Friendly Community Building Project Opportunity
3. Memo Regarding Review of Liquor Ordinance and New Change in State Law for Sunday Sales
4. Jackson Community Foundation Grant Application Request and Memo
5. Memo Regarding Ambulance EMT Resignations
6. Street Committee Minutes – March 10, 2017

6. Consent Agenda Items

- A. Approval of Minutes – March 7, 2017
- B. Bills List – March 21, 2017
- C. Jackson Community Foundation Grant Application Request
PARKS BOARD RECOMMENDATION: Authorize staff to submit a grant application request on behalf of the City of Jackson to the Jackson Community Foundation for a Spinning Sensory Seat for Ashley Park.
- D. Ambulance EMT Resignations
AMBULANCE DIRECTOR RECOMMENDATION: Accept the resignation of Robyn Thiner and Bridget Bass as EMTs for the Ambulance Department.
- E. Retail Revolving Loan Fund
RETAIL RLF RECOMMENDATION: Approve a loan of \$39,500 to Jenny Heinrichs, Ryan Heinrichs and Kathy Enser to be secured by the following collateral and structured with the following conditions:
 - o First lien position on all assets (furniture and fixtures, equipment, inventory, etc.) except for the real estate.
 - o Second lien position on the real estate being purchased at 507 and 513 Second Street in Jackson.
 - o Assignment of Kathy Enser’s life insurance cash value to the City of Jackson.
 - A 15 year amortization with a balloon payment in seven years.
 - Interest rate of 4%.
 - A detailed list of all furnishings, fixtures and equipment (including values) to be provided to the City.
 - If the business is a corporation or partnership, that entity will need to guaranty the debt since that is where the ownership of the assets will be and where the cash flow to pay the debt will come from.
- F. On-Sale and Sunday Liquor License for Pillars Pub and Eatery Inc.
STAFF RECOMMENDATION: Approve application for an On Sale and Sunday Liquor License for new owner Jenny Heinrichs doing business as “Pillars Pub and Eatery Inc.” at 507 Second Street in Jackson pending approval of licensing paperwork.