

CITY OF JACKSON

CITY COUNCIL AGENDA

AMENDED

May 16, 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. Sharon Henning and/or Chelsea Honnette: Splash Pad Concept
 - II. Virginia Schenck, Owner of 1215 White Street: Utility Charge Certification Matter
 - III. Janice Lepinski with PAWS: Animal Control Proposal for Cats
 - IV. Alyssa Anderson with JCC: Riverside Elementary Street Closure Request for Color Run
 - V. Sam Espey, Owner of “The Bike Shop”: Request to Bolt Bike Rack to Sidewalk, and Trail Discussion
 - VI. Jay Nieson Waste Management: Residential Garbage Contract - Rate Increase
 - 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 Consider Accepting Resignation of Administrative Assistant in Economic Development Office
 - B. Review and Consider Accepting Grant from Jackson Community Foundation for Park Equipment
 - C. Review and Consider Riverside Elementary Request to Block Off Dewey Street from Springfield Parkway to North Highway on May 31st from 12:00 P.M. – 1:45 P.M. for a 1.5 Mile FUN Color Run
 - D. Review and Consider In-House Mosquito Control Proposal from Univar Environmental Services
 - E. Review and Consider 3% Residential Garbage Contract Rate Increase by Waste Management
- 8. Other:** 1) EDC Report; 2) Council Committee Reports

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.

May 16, 2017

Reports/Informational

1. Memo Regarding Estimate to Spray City Property
2. Memo Regarding 1215 White Street
3. Memo Regarding Resignation of Administrative Assistant
4. Memo Regarding Community Foundation Grant for Spinning Sensory Seat
5. Memo Regarding Mosquito Control Proposal
6. Memo Regarding Street Closure Request for Color Run
7. Memo Regarding Indoor Pool Deficit and Pool Board Recommendation
8. Memo Regarding Electrical Safety Improvements at Water Plant
9. Memo Regarding PAWS Request
10. Memo Regarding Splash Pad Concept
11. Memo Regarding Bike Rack Request
12. Memo Regarding Residential Garbage Contract Rate Increase by Waste Management

6. Consent Agenda Items

- A. Approval of Minutes –May 2, 2017
- B. Bills List – May 16, 2017
- C. Indoor Pool Deficit
CITY/JCC POOL BOARD RECOMMENDATION: Approve contributing \$5,000 of budgeted City contingency pool funds to the City/JCC Indoor Pool fund by July 1, 2017 to eliminate a deficit in the fund (see attached Pool Board minutes for more information). The City and JCC will each contribute \$5,000 to the pool fund by July 1st.
- D. Electrical Service Safety Improvements at the Water Plant
STAFF RECOMMENDATION: Approve an estimate from SS Electric DBA M&H Electric in the amount of \$13,250 for the purpose of bringing the main electrical service at the water plant up to code. The cost for the upgrade will be paid for using 601 funds.
- E. Contracting Spraying for City Property
STAFF RECOMMENDATION: Approve an estimate from Dave’s Lawn Care and Snow Removal in the amount of \$6,448 for the purpose of spraying City property to control dandelions and weeds.
- F. Planning and Zoning Commission
PLANNING AND ZONING COMMISSION RECOMMENDATIONS: (a) Approve a variance for Dolores Dopp at 107 Lee Avenue to construct an enclosed entryway addition to the front of her house which will be 18 feet from the Lee Street right-of-way. (b) Approve a variance for Patricia Murphy at 602 White Street to erect a 3’4” semi-permanent fence for her dogs which will be located within the minimum front yard setback requirements from White Street and Sixth Street.