

CITY OF JACKSON

CITY COUNCIL AGENDA

January 16, 2018

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, by 3 p.m. on the Friday 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:**
 - 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. 93, Sixth Series: An Ordinance Establishing Fees, Rates and Charges for 2018
 - B. Mayor’s Proclamation recognizing January 21 through January 27, 2018 as City of Jackson School Choice Week (Mayor Walter)
 - C. City Administrator Search Process Update
8. **Other:**
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 16, 2018

Reports/Informational

1. Special Finance Committee Meeting Minutes – January 2, 2018
2. Airport Commission Minutes – December 26, 2017
3. Planning Commission Minutes- January 8, 2018

6. Consent Agenda Items

- A. Approval of Minutes – January 2, 2018
- B. Bills List – January 16, 2018
- C. Super Bowl Sunday Liquor Store Sales
LIQUOR STORE MANAGER RECOMMENDATION: If the Vikings make it to the Super Bowl, allow the liquor store to be open on Sunday, February 4th, 2018, with the hours of operation being determined by the liquor store manager.
- D. Jackson American Legion Post 130 Sunday Liquor Sales
STAFF RECOMMENDATION: Approve adding Sunday Liquor Sales to the American Legion 130 – Liberty Post 2018 City Liquor License.
- E. Planning Commission
PLANNING COMMISSION RECOMMENDATION: Approve Conditional/Interim Use Permit for Justin Schmit to conduct a home occupation business out of his 1110 Sherman Street residence using one room in the house as an office for his Federal Firearms License business to buy, sell and transfer guns for individuals.
- F. Pay Equity Implementation Report
STAFF RECOMMENDATION: Approve Pay Equity Implementation Report for 2017.
- G. 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 4:00 p.m. to 8:00 p.m. on January 25, 2018 at the AGCO Intivity Center for the AGCO Global Women’s Network event.