

CITY OF JACKSON

CITY COUNCIL AGENDA

February 20, 2018

6:30 P.M.

(Amended)

- 1. Call to Order**
- 2. Roll Call/Quorum:** All council members present except _____
- 3. Public Hearings:** Tax Abatement Hearing for SS Electric
- 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:**
 - I. Shannon Sweeney of David Drown and Associates: Tax Abatement for SS Electric
 - II. Fort Belmont Annual Report: Ken Kruse and Marilyn Reese
 - 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 Tax Abatement Resolution for SS Electric
 - B. Review and Approve Personnel Committee’s Recommendation approving Labor Agreement with Local 49.
 - C. Update on City Administrator Recruitment
- 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.

February 20, 2018

Reports/Informational

1. Liquor Committee Minutes – January 29, 2018
2. Fort Belmont Annual Report for 2017

6. Consent Agenda Items

- A. Approval of Minutes – February 5, 2018

- B. Bills List – February 20, 2018

- C. Chamber of Commerce Requests to use City Streets and Parks and Misc. requests for 2018 Events

STAFF RECOMMENDATIONS TO APPROVE THE FOLLOWING:

1. June 2nd – Town and Country Days “Kiddie” Parade at 10:30 am. Line up begins at 9:30 using the empty lot by Dr. Kruse’s office. Parade to travel down Main/2nd Street ending at Colleen Anderson’s Parking lot. Sheriff’s Reserve to maintain the Ashley Street intersection and Hwy 71 for emergency traffic needs. Waive parade permit fee. (Parade route subject to change). Street to be cleared of traffic/vehicles with help of local police at 9 am.
2. June 2nd – Town and Country Days Parade at 11 am. Line up begins at 10 am using North Highway, and Dewey Street going South for staging of floats and parade entries. Parade to run East on North Highway, across Hwy 71 to Second St., South on 2nd St to Bailey Street and disperse. Sheriff’s Reserve to maintain the Ashley Street intersection and Hwy 71 for emergency traffic needs. Waive parade permit fee. (Parade route subject to change)
3. June 2nd – Block Main/2nd Street from the intersection of Ashley and 2nd to the intersection of Grant and 2nd following the parade until 3:30 pm for “Jackson’s Amazing Race event.”
4. June 2nd - Use of Ashley Park & shelter house for Town & Country Days festivities. Waive all assoc. fees.
5. June 3rd – Use of Ashley Park for Community Church Service, followed by picnic lunch.
6. June 6th (Wednesday) – World of Outlaws Hauler Parade at 6 pm; Parade line-up will be staged at Burger King/Vet’s Whoa n Go using Hwy 71. Parade route to start at the Intersection on North Hwy and Hwy 71 running east one block and turning onto 2nd Street. Parade to travel South on 2nd Street to Ashley street, turn, and follow Ashley Street up to County Rd 51 and dispersing into the Motorplex. Sheriff’s Dept. to maintain the Hwy 71/North Hwy and Ashley Street/2nd Street and Ashley/Cty Rd 51 intersections for emergency traffic needs. Waive parade permit fee. (Parade route subject to change). 2nd Street to be cleared of traffic/vehicles with help of local police at 5 pm.
7. June 21st – “Franks A Lot” Night – use of 2nd street, from the intersections of Sheridan to West Ashley Street (3 blocks, leaving West Ashley open for cross traffic), and from West Ashley Street, to White Street from 4 pm until 9 pm, and to include the use of approximately 24 orange cones from the street department, and the use of 22 picnic tables for the downtown area.
8. June 22nd – 10th Annual Youth Tri-4-Health Triathlon (swim, bike & run) at JCC high school. Racing starting at 6 pm. Route to be determined by the Race Directors and Tri for Health Committee, but starting and ending at the JCC High School.
9. June 23rd – 9th Annual Sanford Adult Tri-4-Health Triathlon (swim, bike & run) at JCC high school. Racing starting at 9 am. Route to be determined by the Race Directors and Tri for Health Committee, but starting and ending at the JCC High School.
10. July 13th – Family Night out (Holiday Fest Fundraiser) use of Ashley Park/Shelter House from 4 pm to 9 pm.
11. July 13th and 14th - use of Ashley Park for Rhythm of the River Festival. Waive all assoc. fees
12. December 1st – Holiday Fest Parade line up in Ashley Park. Route is North Hwy to 2nd street, south to Bailey Street, then west to disperse. Waive Holiday Fest parade permit fee.
13. December 1st – Fireworks to be displayed as part of the Holiday Fest celebration. Waive fireworks permit fee.
14. Approve gambling permit for the Jackson Area Chamber of Commerce Fundraisers in 2018 and approve a gambling permit for Fort Belmont fundraisers (January-Sept. 2018). I.e. the Black Powder Raffle Raffle and General Raffle.

- D. **AIRPORT COMMISSION RECOMMENDATION:** As requested by FAA Officials, authorize staff to prepare and distribute a Request for Qualifications (RFQ) for the “Planning Services” requirement of the FAA funding for the airport runway project.

- E. Renewal Application for Optional 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 2019.
- F. 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 6 p.m. to 10 p.m. on February 23, 2018 at the Jackson Center for the Arts in Jackson.
- G. Dance Permit for the Jackson Fire Department and Ambulance Service
STAFF RECOMMENDATION: Approve Dance Permit and waive the fee for the Jackson Fire Department’s annual Firemen’s Dance on March 23, 2018 from 8:30 p.m. to 12:30 a.m. at the Jackson National Guard Armory.
- H. First Amendment to Operations and Maintenance Agreement between the City and MRES
STAFF RECOMMENDATION: Approve First Amendment to Operations and Maintenance Agreement between the City of Jackson and Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services.
- I. LMCIT Liability Coverage Waiver Form
STAFF RECOMMENDATION: Approve League of Minnesota Cities (LMCIT) Liability Coverage Waiver Form not waiving the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04.
- J. Final Payment for Prospect Lane and Development Park Improvements
STAFF RECOMMENDATION: Approve final payment of \$50,492.15 to Svoboda Excavating of Jackson for the Prospect Lane and Development Park Improvements.