

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**June 5, 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.
- 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. Presentation regarding the City’s 2017 audit report – Jamie Fay, Eide Bailly.
  - B. Luke Ewald with Community Wellness Partners - Action Plan for Bicycle Friendly Communities and Bicycle Friendly Community Award Presentation.
  - C. Sam Espey - Request to close one block of Second Street (Main Street) from West Ashley to Sherman Street from 6 p.m. to 9 p.m. on July 11<sup>th</sup> and August 8<sup>th</sup> for “Wednesday Night Family Fellowships” events.
  - D. Kim Benes - Burning Permit request near the Frisbee Golf area.
  - E. Introduction and First Reading of Ordinance No. 94 – An amended ordinance eliminating the Tower Overlay Districts within the City Limits of Jackson.
  - F. Approve Conditional/Interim Use Permit application of Verizon Wireless to install at 167 foot tall cell phone tower in Lot 4, Block 4 of Torgerson Industrial Park No. 1 contingent on final reading of amended Ordinance eliminating Tower Overlay Districts.

G. Planning and Zoning Commission Recommendation to grant a three month extension of the Conditional/Interim Use Permit to allow Berkner's to sell their remaining boats, motors and marine equipment at 309 First Street to end on August 15, 2018.

8. **Other:** Announcement – Community “Open House” for Matt Skaret, newly appointed City Administrator on Tuesday, June 19<sup>th</sup> from 4:30 p.m. to 6:15 p.m. in the City Council Chambers.

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.*

**June 5, 2018**

**6. Consent Agenda Items**

- A. Approval of Minutes – City Council minutes for May 15, 2018,
- B. List of Bills – June 5, 2018
- C. Reports – Building Permits in Progress report for May, 2018
- D. Approve request for FAA Approval of Agreement for Transfer of Entitlements – City of Long Prairie, Minnesota in the amount of \$150,000.
- E. Approve contract with HDR Engineering for “Aviation Planning Services” for a five (5) year period beginning July 1, 2018 and ending June 30, 2023.

