

CITY OF JACKSON

CITY COUNCIL AGENDA

April 18, 2017

6:30 P.M.

6:30 P.M. Local Board of Appeal and Equalization Meeting at City Hall

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. Shannon Sweeney with David Drown Associates: Sale of 2009A and 2009B Bonds
 - 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 Resolution Awarding the Sale of the 2009A and 2009B Bonds
 - B. Review and Discuss Response from MnDOT about Dynamic Speed Display Sign on TH 71
 - C. Review and Consider Offer of Employment to Michelle Bratrud as Liquor Store Manager
 - D. Review and Discuss Follow-Up Regarding Beaver Trapping Option
8. **Other:** 1) EDC Report
9. **Adjournment:** The meeting will be closed as permitted by section 13D.05, subdivision 3(c), to determine the asking price of the vacant City owned twin home unit.

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.

April 18, 2017

Reports/Informational

1. Memo Regarding Code of Ordinances Update
2. Memo Regarding Resolution Awarding the Sale of the 2009A and 2009B Bonds
3. Response from MnDOT about Dynamic Speed Display Sign on TH 71
4. Sheriff's Report for March of 2107
5. Email from EDC Regarding IRLF Committee Recommendation
6. Retirement Celebration Flyer for Dennis Hampel

6. Consent Agenda Items

- A. Approval of Minutes –April 4, 2017
- B. Bills List – April 18, 2017
- C. Code of Ordinances Update
STAFF RECOMMENDATION: Authorize City staff to work with American Legal Publishing to update the City's Code of Ordinances at a cost of \$900-\$1,500.
- D. Industrial Revolving Loan Fund Committee
IRLF RECOMMENDATION: Approve a 4 year extension of the loan to LeWayne Pigman for Tri-State General Contracting with the following specifics: (a) \$91,699.50 current loan balance plus accrued interest for the month of April 2017, original loan was \$100,000 (b) Ten year loan amortization (c) Balloon payment at up to 5 years beginning May 1, 2017 (d) 4.5% interest (due to change in term of expected repayment) (e) Same collateral as previous loan: Second on real estate behind the Fulda Area Credit Union loan, originally \$300,000 (f) Payment will be made electronically by the first of each month, initiated monthly by the City (g) Amended loan agreement to reflect the new terms and conditions will be needed.
- E. Planning and Zoning Commission
PLANNING AND ZONING COMMISSION RECOMMENDATION: Approve variance for McDonald's to allow them to erect a sign 15 feet, 7 inches by 20 feet, 1 inch at an overall height of 100 feet at their location at 106 Industrial Parkway in Jackson pending FAA approval.
- 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 the Girls Night Out event from 4 p.m. to 9 p.m. on May 3, 2017 at the Jackson National Guard Armory.