

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**March 2, 2020**

**6:30 P.M.**

***(Amended)***

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.
  - A. Council Memo for March 2, 2020
  - B. Approval of Minutes – City Council minutes for February 18, 2020
    - Jackson HRA February 2020 Meeting Minutes
    - Pool Board Minutes for February 2020
    - Liquor Committee Minutes for February 24, 2020
    - Finance Committee Minutes for February 24, 2020
    - Liquor Store Monthly Report for February, 2020
  - C. Bills List – March 2, 2020
  - D. HRA By-Laws Update – February 2020
  - E. Approve renewal application from Michael and Bridget, Inc. dba Bridget’s Bucksnoarts Brew Haha & Grill, for optional 2:00 A.M. liquor license which will expire in March of 2021.
  - F. Liquor Committee Recommendation – Approve Jackson Liquor Store Personnel Policy Manual
  - G. Approve a One-Day Temporary Liquor License for the Jackson Center for the Arts for an event to be held from 6 p.m. to 10 p.m. on March 20, 2020 at the Jackson Center for the Arts.

H. Liquor Store Compliance Check Failure Official Notice Letter

I. Utilities Commission Recommendation – Approve certain Residential Electric Meter relocations from wooden street light poles for 2020 Street Improvements at the City’s expense.

J. Utilities Commission Recommendation – Approve replacing wood street utility poles with aluminum or fiberglass poles for South Street Project.

K. Finance Committee Recommendation – Approve Airport Farmland Lease Rents for 2020 for Matt Benson and C & S Farms at the same rates as last year – C & S Farms at \$187 an acre and Matt Benson at \$185 per acre and \$170 per acre for Garber/JEDC portions.

L. Approve a One-day Temporary Liquor License for the Jackson American Legion Post 130 from 5 p.m. to 12:30 a.m. on Friday, March 27, 2020 for the Jackson Firemen’s Dance at the National Guard Armory.

M. Approve a One-Day Temporary Liquor License for the Jackson American Legion Post 130 from 5 p.m. to 11 p.m. on Tuesday, April 14, 2020 for the Jackson County Pheasants Forever Banquet at the National Guard Armory.

N. Approve Liquor Store Part-Time Clerks Hires – Megan Ambrose and Holly Jensen (both contingent upon successful background check).

O. Approve the hire of Wyatt Enger as Assistant Liquor Store Manager.

P. Personnel Committee/Finance Committee Recommendation to Create a Parks Coordinator Position as a one year trial and authorize internal posting.

**7. Council Discussion Items**

A. Luke Ewald – Jackson Active Living Plan Survey Results

B. Workers Compensation Insurance Renewal Quote 2020

C. City Hall Lawncare Proposals for the 2020-2021 Growing Seasons

D. Second Reading – Ordinance No. 104 – An Ordinance amending Chapter 153.037 of the Jackson City Zoning Code of Ordinances pertaining to Detached Accessory Buildings and Chapter 153.005 pertaining to Definitions of Accessory Buildings.

E. Second Reading – Ordinance No. 105 – An Ordinance amending Chapter 72.10 of the Jackson City Code of Ordinances pertaining to parking hours and 94.05 pertaining to Nuisance Parking and Storage and Chapter 113 pertaining to Peddlers and Solicitors.

F. Civic Ready Public Notification System

G. Resolution 07-0320 – Resolution approving the appointment of one additional Election Judge for the Presidential Nomination Primary Election on March 3, 2020

**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.*