

CITY OF JACKSON

CITY COUNCIL AGENDA

AMENDED

June 20, 2017

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, 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. Lindsay Reidt, Engineer with Short Elliot Hendrickson, Inc.: Airport Reconstruction Project Update
 - II. Janice Lepinski with PAWS: Animal Control Discussion Update
 - III. Sharon Henning and Chelsea Honnette: Splash Pad Project Update
 - IV. Greg Mitchell, Engineer with Bolton and Menk: Sanitary Sewer Extension Project Update
 - V. Bill Brandt: Farmers' Market Sign Request
 - VI. Brandon Winter
 - 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 the Introduction of Ordinance No. 92, 6th Series: An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances
 - B. Review and Consider City's Responsibility for Annual Operation and Maintenance Costs of a Splash Pad
 - C. Review and Consider Agreement for Professional Services with SEH for Airport Runway Reconstruction and Lighting Replacement Project
 - D. Review and Consider Resolution of Support for Request for State Bond Funds for South Highway Utility Reconstruction Project
- 8. Other:** 1) Fairground Fence (Mayor Walter); 2) Upcoming Mosquito Control Application; 3) Update Regarding PFA Amendments for Sanitary Sewer Extension Project; and 4) LGA and Small Cities Assistance Account Funding Update

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 20, 2017

Reports/Informational

1. Memo Regarding Ordinance No. 92, Sixth Series
2. Building Permits in Progress Report – April, 2017
3. Sheriff's Report for May, 2017
4. Memo Regarding 2018 LGA and Small Cities Transportation Funding Updates
5. Memo Regarding Ambulance Department Request
6. Utilities Commission Minutes – May 22, 2017
7. Building Permits in Progress Report – May, 2017
8. Memo Regarding Splashpad Project
9. Memo Regarding Agreement for Professional Services with SEH for Airport Project
10. Memo Regarding EDC Resignation
11. Memo Regarding Sidewalk Reconstruction Program Application
12. Memo Regarding Resolution of Support for Request for State Bond Funds for South Highway Utility Reconstruction Project
13. Copy of IFE from Bolton and Menk for Airport Runway Reconstruction Project
14. June 5th Airport Commission Minutes

6. Consent Agenda Items

- A. Approval of Minutes –June 6, 2017
- B. Bills List – June 20, 2017
- C. Pay Increase for Assistant EMS Director
AMBULANCE BOARD OF DIRECTORS RECOMMENDATION: Authorize a \$1.00 an hour pay increase (\$15.00 to \$16.00) for the part-time Assistant EMS Director. The Assistant EMS Director's wages are paid using ambulance fund revenues.
- D. Application for Exempt Permit for Jackson County Ducks Unlimited
STAFF RECOMMENDATION: Adopt motion encouraging the Gambling Control Board to issue, before 30 days, an Exemption from Lawful Gambling Permit for the purpose of raffles to the Jackson County Ducks Unlimited for their September 14, 2017 annual banquet to be held at the National Guard Armory in Jackson.
- E. Resignation of Economic Development Coordinator
STAFF RECOMMENDATION: Formally accept the resignation of Economic Development Coordinator Sue Pirsig, effective Friday, June 16, 2017.
- F. Sidewalk Reconstruction Program Application
STAFF RECOMMENDATION: Approve an application received from 803 4th Street for the City's Sidewalk Reconstruction Program, with the City's share not to exceed 30% of the total project cost, or \$400.00 maximum for one side and \$800.00 for two sides.