

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**June 6, 2017**

**6:30 P.M.**

**COMMUNITY MEETING AT 5:00 P.M. AT CITY HALL FOR SPLASH PAD PROJECT**

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. Val Love with Rhythm of the River: Ashley Park Request for July 7<sup>th</sup>-July 9<sup>th</sup>
    - II. Greg Mitchell, Engineer with Bolton and Menk: Presentation of 2017 Seal Coat Proposals
    - III. Bridget Kolander-Gilbert with Bridget's Buck Snorts: Rhythm of the River Temporary Liquor License Request
    - IV. Brandon Winter: Trees Planted on City Property
  - 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 Rhythm of the River Requests for July 7<sup>th</sup>-July 9<sup>th</sup>
  - B. Review and Consider Engineer's Recommendation for 2017 Seal Coat Project
  - C. Review and Consider Highest Bid Received for 1989 Digger Derrick Truck
  - D. Review and Consider Temporary Electric Utility Line License Agreement with Jackson Arch, LLC (City Attorney Anderson)
  - E. Review and Consider Revised Development Agreement with Jackson Arch, LLC (City Attorney Anderson)
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.*

**June 6, 2017**

### Reports/Informational

1. Sheriff's Report for April of 2017
2. Informational Piece from League of Minnesota Cities about Upcoming Dues
3. Memo Regarding Resolution Adopting Updated Emergency Operations Plan
4. Memo Regarding the Hire of 5 New Firefighters
5. Memo Regarding Airport State Grant Agreement and Resolution for Aircraft Fuel System Repair Project
6. Memo Regarding Airport Lease Agreement with the DNR
7. Copy of Residential Refuse Rate Increase Notice from Waste Management
8. Memo Regarding Rhythm of the River Request for Ashley Park July 7<sup>th</sup>-July 9<sup>th</sup>
9. Memo and Engineer's Recommendation Regarding 2017 Seal Coat Project Proposals
10. Temporary Electric Utility Line License Agreement with Jackson Arch, LLC
11. Development Agreement with Jackson Arch, LLC

### 6. Consent Agenda Items

- A. Approval of Minutes – May 16, 2017
- B. Bills List – June 6, 2017
- C. Airport Lease with DNR  
**STAFF RECOMMENDATION:** Approve a three year airport hangar lease agreement with the Minnesota Department of Natural Resources for a total sum revenue to the City of \$3,240.
- D. Fire Department  
**FIRE DEPARTMENT RECOMMENDATION:** Approve the hire of Patty Vidana, Michel DeJong, Calvin Brothers, Joshua Fields, and Jordan Lucht as firefighters for the Fire Department, contingent upon the completion of a background check.
- E. Airport Grant Agreement and Resolution  
**STAFF RECOMMENDATION:** Adopt a State Grant Agreement and Resolution (No. 17-617) for an Aircraft Fuel System Repair Project at the Jackson Municipal Airport. The total cost of the project is \$2,273.48, with the City's share being 40% or \$909.39. The State's share is 60% or \$1,364.09.
- F. Updated Emergency Operations Plan  
**STAFF RECOMMENDATION:** Adopt the updated Jackson County Emergency Operations Plan and Resolution (No. 18-617).
- G. Temporary Liquor License  
**STAFF RECOMMENDATION:** Approve a temporary liquor license for Rhythm of the River/Bridget's Buck Snorts for the Rhythm of the River event at Ashley Park on Friday, July 7<sup>th</sup> from 4:00 p.m.-12:00 a.m. and Saturday, July 8<sup>th</sup> from 12:00 p.m. to 12:00 a.m.