

CITY OF JACKSON

CITY COUNCIL AGENDA

July 5, 2017

6:30 P.M.

- 1. Call to Order**
- 2. Roll Call/Quorum:** All council members present except _____
- 3. Public Hearings:**
- 4. Adjourn into Closed Session:** The meeting will be closed as permitted by the attorney-client privilege (section 13D.05, subdivision 3(b)) to: (1) discuss pending litigation involving an employment matter, and (2) discuss pending litigation and legal strategy involving City property (Maintenance Facility) and a contractor.
- 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. Bradley Peterson, Senior Attorney/Lobbyist with Flaherty & Hood, P.A.: Coalition of Greater Minnesota Cities Update
 - II. Shannon Sweeney, David Drown Associates, Inc.: Utility Rate & Capital Project Analysis
 - III. Luke Ewald, DVHHS: Overview of Community Challenge Livability Project
 - IV. Mark Temple, Jackson Fire Chief: Fire Department Turnout Gear Request
 - 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 Adoption of Ordinance 92, Sixth Series
 - B. Review and Consider Implementation of Incremental Water and Sewer Rate Increases for Years 2018, 2019, and 2020
 - C. Review and Consider Submission of Community Challenge Grant Application for Outdoor Fitness System by the Trail at Ashley Park
 - D. Review and Consider Fire Department Request to Purchase Turnout Gear
 - E. Review and Consider Putting in Basketball Hoops in Tennis Courts at Ashley Park (Councilmember Schoenrock)
 - F. Review and Consider Plan for City Parks (Councilmember Schoenrock)

8. **Other:** 1) Shirt with City Logo for Mayor and City Council (Mayor Walter); 2) CGMC Summer Conference Information; 3) 2017 Volunteer Recognition Program Information

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.

July 5, 2017

Reports/Informational

1. Memo Regarding Ordinance No. 92, Sixth Series
2. Memo Regarding Sidewalk Reconstruction Program Application for 317 Brown Street
3. Memo Regarding Coalition of Greater MN Cities Update
4. Memo and Letter from Shannon Sweeney Regarding Utility Rate and Capital Project Analysis
5. CGMC Summer Conference Information
6. Liquor Committee Minutes – June 19, 2017
7. Monthly Power/Stats Reports
8. Building Permits in Progress Report – June, 2017
9. Utilities Commission Minutes – June 26, 2017
10. Memo Regarding Community Challenge Livability Project
11. Memo Regarding Fire Department Turnout Gear Request

6. Consent Agenda Items

- A. Approval of Minutes – June 20, 2017
- B. Bills List – July 5, 2017
- C. Sidewalk Reconstruction Program Application
STAFF RECOMMENDATION: Approve an application received from 317 Brown 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.