

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**January 3, 2023**

**6:30 P.M.**

***(Amended)***

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call/Quorum: All council members present except \_\_\_\_\_**
- 4. Accept Marcus Polz resignation as Ward Two Alderman**
- 5. Approve Resolution No 02-0123 Declaring a Vacancy on the City Council**
- 6. Oath of Offices administered to Marcus Polz as Mayor, Mark Titus as Ward One Alderman, Chris Naumann as Ward One Alderman, Joe Pell as Ward Two Alderman and Nathan Peterson as Ward Two Alderman**
- 7. Approve Resolution No. 03-0123 Filling City Council Vacancy**
- 8. Oath of Office to Sara Mix as Ward Two Alderwoman**
- 9. Public Hearings:**
- 10. Bid Lettings**
- 11. 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.
- 12. 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 January 3, 2023
  - B. Approval of Minutes – City Council Minutes for December 20, 2022
    - Liquor Store Report for December, 2022
  - C. Bills List for January 3, 2023 – Resolution No. 01-0123
  - D. Designate Bank Midwest, Security State Bank, Fulda Area Credit Union, Farmers and Merchant’s State Bank of Alpha and RBC Wealth Management as depositories for City funds.

- E. Approve the designation of the *Jackson County Pilot* and any supplemental publications necessary as the official newspaper for the City of Jackson for 2021.
- F. 2023 Funding Request for the Jackson Food Shelf. Jackson County Commission approved contributing \$6,500 for 2022 and an additional \$6,500 for 2023. The City of Jackson has approved matching the County dollar for dollar up to \$7,500 for the Food Shelf in 2023.
- G. Ambulance Advisory Board Recommendation – Extend \$1/mile loaded mileage reimbursement for all Ambulance Staff through June 30, 2023
- H. Council Invitation: Mayor Polz and Councilmembers are invited to the Jackson Fire Relief Association’s Chili and Oyster Stew Feed on Monday, January 9<sup>th</sup>, at 6:30 p.m. at the Legion Hall
- I. Approve Fire Department Officers for 2023
  - Fire Chief – Dave Bond
  - 1<sup>st</sup> Assistant Chief – Michael Haeffner
  - 2<sup>nd</sup> Assistant Chief – Kirk Dunlavey
  - Secretary – Brent Winter
  - Rescue Captain – Rob Bass
  - Truck Captain – Nate Voss
  - Hose Captain – Nathan Miller

**13. Council Discussion Items**

- A. Auditor Letter of Engagement for 2022 Audit
- B. GoGov Notify- Citizen Alerts and Notifications Proposal
- C. Strategic Planning Sessions
- D. Council Workshops
  - Swimming Pool
  - Law Enforcement Contract
  - Department Head Introductions and Department Updates
  - Tour of City Facilities
  - City Finances and Economic Development Tools (Tax Increment Financing and Tax Abatement)
  - Minnesota Data Practices Act, Open Meetings Law, Closed Sessions, role of Council in Personnel Matters
  - Jackson County Friends of Trail committee and Parks Presentation
- E. Traffic control at First and White Streets
- F. City Council Chamber painting and chairs
- G. Appointments to City Boards, Commissions and Committees for 2023 – JCAPS Council Liaison
- H. Small Cities Development Program (SCDP) Grant Agreement

**9. Other:**

**10. Adjournment:**

