

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**January 4, 2022**

**6:00 P.M.**

**Please note earlier start time at 6:00 P.M. for the January 4<sup>th</sup>, 2022 Council meeting**

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call/Quorum: All council members present except \_\_\_\_\_**
- 4. Public Hearings:**
- 5. Bid Lettings**
- 6. 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.
- 7. 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 4, 2022
  - B. Approval of Minutes – City Council Minutes for December 21, 2021
  - C. Bills List for January 4, 2022 – Resolution No. 01-0122
  - 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. Ambulance Advisory Board Recommendation: Establish Back-up On-Call pay at \$10/hr. when a transfer is out and Pay \$1/loaded mile to crew of a transfer of 50 miles or longer one way.
- 8. Council Discussion Items**
  - A. Letter of Resignation from Ward Two Alderman Jeffrey Gay
  - B. Resolution No. 02-0122 Declaring a vacancy in Ward Two of the Jackson City Council

- C. Resolution No. 03-0122 Filling City Council Vacancy
- D. JCC Schools' Dewey Street Parking Request – Restrict parking to one side of the street only
- E. Resolution No. 04-0122 Authorizing Year End Transfers 2021
- F. Second Consideration of Ordinance No. 118 – An Ordinance Authorizing Conveyance of Real Estate to Scott T. Beckel and Mary A. Beckel
- G. Appointments to City Boards, Commission and Committees for 2022
- H. 2021 Year in Review/2022 Preview
- I. Set February 1, 2022 as the date for a Public Hearing on the Small Cities Development Program Grant Application
- J. Closed Session pursuant to Minn. Stat. §13D.05, (Subd. 3) for Attorney/Client Privilege

**9. Other:**

**10. 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.*