

CITY OF JACKSON

CITY COUNCIL AGENDA

January 18, 2022

6:00 P.M.

Please note earlier start time at 6:00 P.M. for the January 18th, 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 18, 2022
 - B. Approval of Minutes – City Council Minutes for January 4, 2022
 - Park Board Minutes for January 11, 2022
 - Staff Memo – Covid 19 Protocols January 2022
 - Law Enforcement Annual Activity Report for 2021
 - HRA December 12, 2021 Minutes
 - C. Bills List for January 18, 2022 – Resolution No. 05-0122
 - D. EDA Recommendation – Approve the sale of Lot 9 in the Sunset View Phase II Subdivision to Rhonda and Harris Heggerston for \$11,100.
 - E. Staff Recommendation – Approve Jackson Ambulance Medical Director Contract for 2022.

- F. Staff/Finance Committee Recommendation: Approve Proposal from Scantron for Managed IT Services.
- G. Staff/City Attorney Recommendation: Approve Agreement for Deferral of Special Assessment

8. Council Discussion Items

- A. 2022 Street and Utilities Improvements Financing Plan
- B. Park Board Meeting Recap: Discussion on Skating Rink
- C. Healthcare Foundation Grant: Park Board – Kayak Launch
- D. Resolution No. 06-0122 Approving Non-General Fund Budgets 2022
- E. Set date for the First City Council Meeting in February
- F. Council Salaries Discussion
- G. Resolution No. 07-0122 Approving Additional Year End Transfers Effective December 31, 2021
- H. Closed Session for Attorney/Client Privilege pursuant to MN Chapter 13D.05, Subd. 3(3)

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.