

CITY OF JACKSON

CITY COUNCIL AGENDA

January 31, 2022

6:30 P.M.

(Amended)

- 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 31, 2022
 - B. Approval of Minutes – City Council Minutes for January 18, 2022
 - Community Education & Pool Monthly Update for January, 2022
 - 2021 Property Tax Data Comparisons
 - Airport Commission Minutes for November 30, 2021
 - Jackson Building Permits Report for October, 2021
 - Jackson Building Permits Report for November, 2021
 - Jackson Building Permits Report for December, 2021
 - EDA Minutes for January 11, 2022
 - EDA Minutes for January 31, 2022
 - C. Bills List for January 18, 2022 – Resolution No. 08-0122
 - D. Staff Recommendation: Authorize Execution of the American Rescue Plan Act – Airport Rescue Grant Agreement.

- E. Authorize Re-Advertising for Water/Wastewater Maintenance Worker Position.
- F. Ambulance Director Recommendation: Approve moving Stephanie Beranek and Calvin and Patty Brothers from Casual to Part-Time.
- G. Planning Commission Recommendation: Approve Resolution No. 09-0122 approving subdividing the lot owned by Richard Anderson at 1628 Sayles Drive into two separate lots contingent upon City Attorney approving survey and necessary documentation.
- H. Ambulance Advisory Board Recommendation: Approve Policy Updates.
- I. Staff Recommendation: Approve hire of Renae Christian as Part-Time Liquor Store Clerk.

8. Council Discussion Items

- A. Galen Kauffman – Rebuilding Together Introduction and Update
- B. Airport Runway Reconstruction Project Update: Approving Plans and Specs and Authorize Advertising for Bids
- C. Airport Commission Recommendation: Approve Engineering Services Agreement with HDR, Incorporated pertaining to Updating the Airport Zoning Ordinance
- D. Airport Rescue Grant Agreement
- E. Fire Department: Aerial Truck Bids
- F. Housing Update: Economic Development Coordinator Dave Schmidt
- G. Citywide Cleanup Dates
- H. Local Board of Appeal and Equalization: Tuesday, April 19, 2022 at 6:30 p.m.

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.