

CITY OF JACKSON

CITY COUNCIL AGENDA

February 15, 2022

6:30 P.M.

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call/Quorum: All council members present except _____**
- 4. Public Hearings:** Small Cities Development Program Application
- 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 February 15, 2022
 - B. Approval of Minutes – City Council Minutes for January 31, 2022
 - Park Board Meeting Minutes for February 8, 2022
 - Trail Committee Notes for February 8, 2022
 - HRA Meeting Minutes for January 27, 2022
 - HRA Meeting Minutes for January 13, 2022
 - Liquor Store Report for January, 2022
 - Building Permits in Progress Report for January, 2022
 - C. Bills List for February 15, 2022 – Resolution No. 11-0222
 - D. EDA Recommendation: Approve Deputy Registrar 50 Facade Improvement Application.
 - E. Personnel Committee Recommendation: Approve Parks Coordinator Neal Carlson to enroll in MMUA Stepping into Leadership Course.

- F. Ambulance Director Recommendation: Approve the hire of Frank Nelson as Casual EMR for the Ambulance Department.
- G. Approve renewal application from Michael and Bridget, Inc. dba Bridget's Bucksnots Brew Haha & Grill, for optional 2:00 A.M. liquor license which will expire in March of 2023.
- H. Park Board Recommendation: Authorize applying for Federated Rural Electric Operation Round Up Grant for Additional Community Gardens at Zimmerli Park.

8. Council Discussion Items

- A. Resolution 09-0222 Pertaining to the Small Cities Development Program Application
- B. Resolution No. 10-0222 Authorizing Project Submittal to the MPCA and MDH Project Priority List
- C. Approve Engineering Design Agreements with Bolton and Menk, Inc. for the 2022 Street and Utilities Improvements Projects
- D. Water Department New Truck Quote
- E. EDA Recommendation: Approve Exercising Option to Purchase JEDC Land for Housing Development
- F. LMCIT Property and Casualty Insurance Renewal – Motion to not Waive the Municipal Tort Liability Limits Established by Minnesota Statute 466.04

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.