

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**March 1, 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 March 1, 2022
  - B. Approval of Minutes – City Council Minutes for February 15, 2022
    - Community Education/Pool Update for February, 2022
    - Liquor Store Report for February, 2022
  - C. Bills List for March 1, 2022 – Resolution No. 12-0322
  - D. CEDA Main Street Revitalization Letter of Support
  - E. Ambulance Advisory Board Recommendation: Approve Loaded Mile Pay Incentive Policy Clarification
  - F. Ambulance Advisory Board Recommendation: Approve Ambulance No. 21 as the next Ambulance to be sold
  - G. Staff Recommendation: Approve the hiring of Trevor Neal to the position of fulltime Water/Wastewater Maintenance Worker and setting pay at Grade 7, Step 1

## **8. Council Discussion Items**

- A. Approve Engineering Design Agreements with Bolton and Menk, Inc. for the 2022 Street and Utilities Improvement Projects
- B. Set Street Reconstruction Plan Public Hearing for March 15, 2022 at 6:30 p.m.
- C. Water Plant Media Filter Replacement Project Engineering Agreement
- D. Declare Fire Department Trailer Surplus Property and Authorize the Solicitation of Bids
- E. Missouri River Energy Services Distribution Maintenance Agreement Renewal
- F. Updated Airport Capital Improvement Plan
- G. First Consideration of Ordinance No. 119 Amending Rental Housing Ordinance Pertaining to Liability Insurance Requirements.
- H. First Consideration: Ordinance No. 120 Amending Screening Requirements for rooftop HVAC Units and Setting a Public Hearing for April 5, 2022 at 6:30 p.m.
- I. First Consideration: Ordinance No. 121 Adjusting Ward and Precinct Boundaries
- J. Southwest Minnesota Council of Mayor's Workforce Development Grant Proposal.
- K. Minnesota Safe Routes to School Infrastructure Program Grant Award
- L. City Council Seating Arrangement

## **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.*