

CITY OF JACKSON

CITY COUNCIL AGENDA

March 15, 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: Public Hearing on 2022 Street Reconstruction Plan**
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 15, 2022
 - B. Approval of Minutes – City Council Minutes for March 1, 2022
 - HRA February 2022 Board Minutes
 - Planning and Zoning Commission Minutes for February 14, 2022
 - Planning and Zoning Commission Minutes for March 7, 2022
 - Park Board Meeting Minutes for March 8, 2022
 - EDA Minutes for March 8, 2022
 - Trails Committee Minutes for March 8, 2022
 - C. Bills List for March 15, 2022 – Resolution No. 13-0322
 - D. Park Board Recommendation: Authorize advertising to hire up to four Seasonal Staff for the Parks Department with a starting wage of \$13/hour plus an extra \$.25/hour for each season of previous experience working with the City.

- E. Park Board Recommendation: Approve Library Request to Waive the Ashley Park Shelter House Rental Fee to show a Movie on Friday, June 3rd
- F. Park Board Recommendation: Authorizing Applying for AARP Grant for materials for 3 Addition Community Garden Boxes at Zimmerli Park
- G. EDA Recommendation: Approve Proposal from Loffler Inc. for the 5 year lease of a new printer/copy machine for the Economic Development Office
- H. Planning Commission Recommendation: Approve Conditional/Interim Use Permit application of Michelle Scheepstra to allow her to operate an Airbnb at 1120 White Street in Jackson.
- I. Park Board Recommendation: Authorize applying for Community Foundation Grant Application in the amount of \$1,052 for new goals, hockey sticks, pucks, a radio and other accessory items for the skating rink and warming house.
- J. Approve Economic Development Staff to apply for a Minnesota Department of Agriculture Good Food Access Program Grant on behalf of Sunshine Foods.
- K. Liquor Store Compliance Check Letter.

8. Council Discussion Items

- A. Peddler's License Application for Food Truck – Khamoune Chanthalangsy
- B. Resolution No. 15-0322 Adopting Amended Street Reconstruction Plan
- C. Downtown Streets Crack Repair Quotes
- D. Covid Utilities Shut-offs – Agreements and Loan Repayments
- E. Second Consideration: Ordinance No. 121 Adjusting Ward and Precinct Boundaries
- F. Resolution No. 14-0322 Designating MRES Representatives
- G. Airport Tree Cutting Project – Pay Application No. 1
- H. Authorization to Enroll in PEIP Blue Cross Vision Plan
- I. Resolution No. 16-0322 Re-establishing Precincts and Polling Places
- J. Park Board Recommendation: Approve Dumont Park Improvements
- K. Quote for LMCIT Worker' Compensation Coverage: City of Jackson
- L. GIS Presentation Special Meeting
- M. 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.

