

CITY OF JACKSON

CITY COUNCIL AGENDA

March 21, 2023

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 21, 2023
 - B. Approval of Minutes – City Council Minutes for March 7, 2023
 - Trail Committee Meeting Minutes for March 14, 2023
 - Park Board Meeting Minutes for March 14, 2023
 - C. Bills List for March 21, 2023 – Resolution No. 12-0323
 - D. Aaron Kaderabek Electrical Skills Training for Water/Wastewater Operators Certificate
 - E. Trevor Neal Electrical Skills Training for Water/Wastewater Operations Certificate
 - F. Staff Recommendation: Authorize the hire of Ashley Haskin and Heavyn Quang as Part-time Liquor Store Clerks
 - G. Park Board Recommendations: Dog Park fence quote and proposed layout updated March 2023, Zimmerli Park Community Gardens Expansion Proposal March 2023

H. Staff Recommendation: Approve Step Increase for Trevor Neal to Step 7.2 for a Satisfactory 1 year Anniversary Performance Evaluation effective March 14, 2023.

I. Accept EMR Nathaniel Ellefson's resignation from the Ambulance Service

J. Notes from North Dakota Rendezvous Region Counties Secret Shopper Assessment

K. Accept Jackson Health Care Foundation Grant in the amount of \$15,000 for the EZ Ice Rink System

L. EDA Recommendations: Approve Downtown Business Improvement Applications for Porter Investments LLC at 401 2nd Street.....Jackson Center for the Arts at 309 2nd Street.....Rachelle Neal/Royal Treatment at 406 2nd Street.....Corinne Vacek/Classic Hair at 309½ 2nd Street....Kent & Terri Bargfrede/American Family & John and Deb Buschena/Hometown Realty at 212 3rd Street.

M. Utilities Commission Recommendation: Have the City continue to supply electric meter sockets with the emergency electric disconnect up to 200 amps to meet current standards for one-and-two family residential homes at no charge and for the homeowner to pay the cost difference for electric meter sockets that are over 200 amps.

N. Adopt motion encouraging the Gambling Control Board to issue, before 30 days, an Exemption from Lawful Gambling Permit for the purpose of raffles to the Jackson County Ducks Unlimited Chapter for their September 14, 2023 annual banquet to be held at the Jackson Golf Club.

8. Council Discussion Items

A. Lee Porter – Car Cruise events in Jackson this Summer

B. Mitch Jasper – Streets and Utilities

C. Water Plant Media Filter Rehabilitation and Backwash Tank Modification Bids

D. Jackson East and West Water Tower Monitoring Proposal

E. Mental Health “Stigma Free” Banners

F. Street Department JCB Loader Quote

G. First Consideration of Ordinance No. 128 - Rezone City-owned parcel number 23.013.1320, described as Section 13, Township 102, Range 035, 39.31 acres, PT S ½ SW ¼ from One and Two Family Residence District (R-2) to Multiple Family Residence District (R-3)

H. WAPA MRES REC Designated Entity Contract

I. Citywide Clean-Up Days

J. Strategic Plan 2023-2027 Document

K. Erickson Property Purchase Agreement – Parcel 23.026.1600

9. Other:

10. Adjournment: