

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**April 5, 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 Ordinance No. 120 Amending Screening Requirements for Rooftop HVAC Units**
- 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 April 5, 2022
  - B. Approval of Minutes – City Council Minutes for March 15, 2022
    - Utilities Commission Minutes for February 28, 2022
    - HRA Minutes for March 10, 2022
  - C. Liquor Store Report: March 2022
  - D. Bills List for April 5, 2022 – Resolution No. 18-0422
  - E. Ambulance Advisory Board Recommendation: Approve keeping Ron Richards at EMT wage effective April 1, 2022 when he drops down to an EMR due to his extensive experience and service.
  - F. Ambulance Advisory Board Recommendation: Approve declaring Ambulance No. 21 Surplus Property and authorize the solicitation of bids for its sale.
  - G. Resolution No. 17-0422 Accepting Donation from Lucas Beseke to go towards the Purchase of an Aerial Fire Truck.

- H. Utilities Commission Recommendation: Approve Resolution No. 19-0422 Adopting Electric Service Reconnect Policy due to Non-Payment.
- I. Federated REA Grant Award – Park Board for Community Gardens.
- J. Water/Wastewater Staff Commendation Certificate.
- K. Approve renewal of Peddler’s License for Brooke Hanson for mobile ice cream truck selling pre-packaged ice cream treats, pop and water.
- L. Approve renewal of Peddler’s License for Lep’s Take Me Out Food Truck.
- M. Anytime Fitness authorization to place a Bicycle Rack on the sidewalk in front of their business at 508 Second Street.
- N. Approve sale of spare water meter parts to Mid America Metering for \$200.
- O. Fire Department Recommendation: Approve wage increase for Maintenance Technician Lucus Beseke from \$200/month to \$250/month effective with the next pay check.
- P. Approve applying for SHIP Mini-Grant for Community Garden Improvements at Zimmerli Park.

**8. Council Discussion Items**

- A. Accept Resignation of Ward I Alderman Chris Vee
  - B. Resolution No. 21-0422 Declaring a Vacancy on the City Council
  - C. Resolution No 22-0422 Filling Council Vacancy with Jerome Palmer
  - D. Appoint Mayor Pro Tem
  - E. Peddler’s License Application for Food Truck – Jon-E-1 BBQ LLC-Jon Lang
  - F. Peddler’s License Application for Food Truck – Squealers – Neal and Mary Brandt
  - G. 2021 Audit Presentation by Abdo
  - H. Second Consideration of Ordinance No. 120 Amending Screening Requirements for Rooftop HVAC Units
  - I. First Consideration: Ordinance No. 122 – Fee Ordinance 2022 Draft Updates Revised April 2022
  - J. Resolution No. 20-0422 Authorization Execution of MNDOT Agreement for Airport ARPA Dollars
  - K. KLJ Engineering IFE Proposal for Services – Runway Construction
  - L. AirBnB Lodging Tax/Rental Housing Registration
  - M. Compost Screening Quote
  - N. Ballard Avenue/TV Tower Hill Sale of Lots Brochure
  - O. Approve Sale of Fire Department’s 2006 6’ by 10’ enclosed trailer to Kirk Dunlavey for \$3,803 via Gov Deals
  - P. Local Board of Equalization Meeting: Tuesday, April 19<sup>th</sup> at 6:30 p.m.
- 9. Other:** Upcoming Committee Meetings: Finance Committee- Monday, April 4<sup>th</sup> @ 5:15 p.m.  
Street Committee- Thursday, April 7<sup>th</sup> @ 5:15 p.m.

**10. Adjournment:**

