

CITY OF JACKSON

CITY COUNCIL AGENDA

April 18, 2023

6:00 P.M.

Board of Appeal and Equalization at 6:00 p.m.

- 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 April 18, 2023
 - B. Approval of Minutes – City Council Minutes for April 4, 2023
 - Trail Committee Minutes for April 11, 2023
 - Park Board Meeting Minutes for April 11, 2023
 - C. Bills List for April 18, 2023 – Resolution No. 17-0423
 - D. Approve Off Sale 3.2 Malt Beverage License transfers from Vet’s Oil Company Incorporated to United Fuels Midwest LLC dba Whoa N’ Go and Speedway in Jackson
 - E. Approve renewal of Peddler’s License for Jon-E-1 BBQ LLC Food Truck – Jon Lang
 - F. Approve renewal of Peddler’s License for Squealers Food Truck – Neal and Mary Brandt
 - G. Certificate of Commendation Waste Water 2022
 - H. Approve the hire of Mikayla Frerichs for the position of Part-Time Liquor Store Clerk

- I. Resolution No. 16-0423 accepting Ambulance donation from Vivian Miller for the Ambulance Department
- J. Downtown Alley Construction Newsletter
- K. Liquor Committee Recommendations: Increase Part-Time Liquor Store Clerk's pay to \$19/hour with \$1/hour Premium Pay for all Saturday Hours effective April 11th, 2023 and Authorize Continuous Posting for Part-Time Liquor Store Clerks Wanted

8. Council Discussion Items

- A. **Board of Appeal and Equalization at 6:00 p.m.**
- B. Bill Brandt – Farmers Market and Authorization for Use of Shelter House in Ashley Park
- C. Airport Taxiway and Apron Paving Bid Award
- D. Downtown Alley Change Order No. 2
- E. First Consideration – Ordinance No. 129 amending the City's Fees, Rates & Charges for 2023
- F. Park Board Recommendation: Safety First Playground Improvement Quotes for Patterson and Sunset Parks
- G. Strategic Plan Checklist
- H. Closed Session pursuant to MN Statutes Ch. 13D.05 Subd. 3(b) for Attorney Client Privilege

9. Other:

- Upcoming meetings: Personnel Committee – Monday, April 17th at 12 noon
- Airport Commission – Monday, April 17th at 5:00 p.m.
- Ambulance Advisory Board – Monday, April 24th at 12 noon
- Utilities Commission – Monday, April 24th at 4 p.m.
- Small Cities Development Grant Public Meeting – Monday, April 24th at 5 p.m.
- Law Enforcement Committee – Tuesday, April 25th at 12 noon
- City Council – Tuesday, May 2nd at 6:30 p.m.
- Pool Task Force – Wednesday, May 3rd at 5:15 p.m.

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.