

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**April 19, 2022**

**6:30 P.M.**

*(Amended)*

**Board of Appeal and Equalization at 6:30 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 19, 2022
  - B. Approval of Minutes – City Council Minutes for April 5, 2022
    - Ambulance Advisory Board Meeting Minutes for March 28, 2022
    - EDA Minutes for April 12, 2022
    - Trail Committee Minutes for April 12, 2022
    - Park Board Meeting Minutes for April 12, 2022
  - C. Bills List for April 19, 2022 – Resolution No. 24-0422
  - D. EDA Recommendation: Approve Carter Heinrichs and Mikayla Frerichs HOME Loan Application for \$7,500
  - E. WAPA Electric Rate Increases
  - F. Accept the resignation of Part-time Liquor Store Clerk Holly Jensen effective on April 30<sup>th</sup>, 2022

- G. Accept resignation of Part-Time Liquor Store Clerk Kailyn Vongsy effective April 30<sup>th</sup>, 2022
- H. Staff Recommendation: Approve Memorandum of Understanding – International Union of Operating Engineers Local 49 regarding the Maximum Annual Accrual of Vacation Time from 160 to 162 hours

## **8. Council Discussion Items**

- A. **Board of Appeal and Equalization at 6:30 p.m.**
- B. Jeff Johnson – Burn Permit Request at 52 River Street
- C. Downtown Street Crack Repair Amended Quote
- D. Farmers Market and Jackson Center for the Arts – Bill Brandt
- E. 2022 Street Improvement Projects – Engineer Greg Mitchell of Bolton and Menk
- F. Resolution No. 23-0422 Electing the Standard Allowance for ARPA Dollars
- G. City Support of United Community Action Partnership Housing Project – Dave Schmidt
- H. Dog Park Fence Quote and Proposed Layout
- I. Resolution No. 25-0422 Appointing Election Judges for the May 24, 2022 Special District 1 Congressional Primary Election
- J. Resolution No. 26-0422 Authorizing Transfer from Library Fund to 2020 Street and Utilities Fund
- K. Second Consideration: Ordinance No. 122 – Fee Ordinance 2022 Draft Updates Revised April 2022

## **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.*