

CITY OF JACKSON

CITY COUNCIL AGENDA

May 2, 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 May 2, 2023
 - B. Approval of Minutes – City Council Minutes for April 18, 2023
 - Liquor Store Report for March, 2023
 - Liquor Store Report for April, 2023
 - C. Bills List for May 2, 2023 – Resolution No. 18-0523
 - D. Minnesota Energy Notice of Rate Increase 2023
 - E. Jackson County Trails History
 - F. Staff Recommendation: Approve Senior Equipment Operator Job Description
 - G. Approve renewal of Peddler’s License for Itsy Bitsy Family Farm LLC – Kari and Michael Byam of Lakefield who serve shaved ice and cotton candy
 - H. Staff Recommendation: Approve the hire of Brandon Frederick as Part-Time Liquor Store Clerk

8. Council Discussion Items

- A. Angela Brown – Peddler’s License Application for Food Truck – Angela’s Egg Roll
- B. Thor Kurtz – Sheldon Jackson Outreach Center
- C. Second Consideration – Ordinance No. 129 amending the City’s Fees, Rates and Charges for 2023
- D. City Hall Lawncare Proposal 2023-2024
- E. Downtown Planters Bids 2023
- F. Library Street Closure Request
- G. Downtown Alley Improvements Pay Application No. 1
- H. Soils Testing Agreement – Downtown Alley Improvements
- I. Resolution No. 19-0523 Deeding plots to UCAP for Housing Project on Pond Drive
- J. Council Business Cards
- K. Mayor’s Mental Health Month Proclamation: May 2023
- L. Special City Council Meeting on Tuesday, May 23rd
- M. Proclamation: Happy Birthday Brandon!

9. Other:

Upcoming meetings:

Pool Task Force – Wednesday, May 3rd at 5:15 p.m.

Senior Advisory Board – Thursday, May 4th at 5:15 p.m.

Park Board – Tuesday, May 9th at 5:30 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.