

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**June 7, 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:**
- 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 June 7, 2022
  - B. Approval of Minutes – City Council Minutes for May 17, 2022
    - Airport Commission Minutes for May 31, 2022
    - Liquor Store Report for May, 2022
  - C. Bills List for June 7, 2022 – Resolution No. 32-0622
  - D. WAPA Electricity Proposed Rate Increases 2023 Notice
  - E. MRES Leadership Academy 2022
  - F. Accept Patricia Brothers resignation from the Ambulance Service effective June 15, 2022 and authorize advertising to fill the position
  - G. MMUA Southern Minnesota Safety Group Letter
  - H. Minnesota State Demographer’s Population and Household Estimate for 2021
  - I. Community Foundation Grant-Southwest Initiative Foundation Grant Agreement 2022

## **8. Council Discussion Items**

- A. Tri 4 Health Event June 10<sup>th</sup> and 11<sup>th</sup>, 2022
- B. Old Water Storage Tank Painting Quotes
- C. Appointment of Mike Eddy to the Park Board
- D. Request from the Jackson County Fair Board to place a sign promoting the Jackson County Fair near the Water Plant Sign along Highway 71
- E. Frontline Working Pay Information
- F. First Consideration of Ordinance No. 123 Fixing Compensation of the Mayor and City Councilmembers Salaries
- G. City Council Representative on the JBDC Board
- H. Deer Hunt Update
- I. Energy Emergency Alerts
- J. Street and Utilities Project Bid Schedule Update
- K. Dog Park Update
- L. Resolution No. 33-0622 Designating MMUA Representatives

## **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.*