

CITY OF JACKSON

CITY COUNCIL AGENDA

June 21, 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 21, 2022
 - B. Approval of Minutes – City Council Minutes for June 7, 2022
 - Park Board Meeting Minutes for June 14, 2022
 - Ambulance Advisory Board Meeting Minutes for May 25, 2022
 - Utilities Commission Minutes for May 23, 2022
 - C. Bills List for June 21, 2022 – Resolution No. 34-0622
 - D. Ambulance Department Thank You Note from Mitch Voehl
 - E. EDA Recommendation: Approve release of \$5,000 to Jackson Business Challenge Runner Up Winner A & B Photography
 - F. EDA Recommendation: Approve applying for RETHOS-Minnesota Main Streets Program Application (No charge to be a member)
 - G. EDA Recommendation: Approve Jordan Phibbs request to store trusses and building materials on empty lot for less than 30 days

- H. EDA Recommendation: Finance Committee Recommendation: Approve Library Custodian Contract Amendments
- I. Rebuilding Together Letter of Support June, 2022
- J. WAPA Rate Increases Comments Letter and Information
- K. Staff Recommendation: Approve Water Storage Tank Quote for Husky Logo
- L. Staff Recommendation: Authorize Des Moines Valley Health and Human Services to utilize the Fire Hall on Thursday, August 19, 2022 from 3 p.m. to 6 p.m. for a Car Seat Checkup Event
- M. Planning Commission Recommendation: Approve Variance Application for Jackson Development Group LLC of Green Bay, Wisconsin to construct a parking lot for the new Family Dollar/Dollar Tree Store at 106 Industrial Parkway with 32 parking stalls instead of the 58 parking stalls required by Section 153.093 of the City of Jackson's Zoning Code
- N. Planning Commission Recommendation: Approve Variance Application for Steven and Kerri Henderson to construct a new garage with living quarters on their property at 511 Sixth Street in Jackson
- O. Planning Commission Recommendation: Approve Variance Application for Jody Stene to construct a 1,110 square foot garage on his property at 616 Riverside Drive
- P. Ambulance Advisory Board Recommendation: Approve Updated Exposure, Transfer Requests and 911 Calls, OSHA Fit Testing, Critical Incident Debriefing, and Confidentiality Policies

8. Council Discussion Items

- A. Bridget Kolander-Gilbert: Approve temporary liquor license for Rhythm of the River Organization for the Rhythm of the River Event at Fort Belmont on Friday, July 8th from 4:00 p.m. to 12:00 a.m. and on Saturday July 9th, 2022 from 12:00 p.m. to 12:00 a.m.
- B. 2022 Street and Utilities Project Bids
- C. Downtown Alley and Utilities Improvements bids
- D. 2020-2021 Street and Utilities Improvement Project Pay Application No. 11
- E. Sanitary Sewer Extension Project Pay Application No. 16
- F. Approve 2022 Seal Coating Bid
- G. Approve bid for reroofing City Hall
- H. Second Consideration of Ordinance No. 123 Fixing Compensation of the Mayor and City Councilmembers
- I. Airport Runway Tree Mitigation Project Pay Application No. 2
- J. Downtown Decorative Street Light Pole LED Bulb Quote
- K. Parks and Recreation Month Proclamation – July, 2022
- L. Splashpad Update
- M. Joint City Council/School Board Meeting June 28th, 29th or 30th at 5:30 p.m.

9. Other

10. Adjournment:

