

CITY OF JACKSON

CITY COUNCIL AGENDA

June 21, 2022

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 June 21, 2022
 - B. Approval of Minutes – City Council Minutes for June 7, 2022
- Park Board Meeting Minutes for June 14, 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

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. Parks and Recreation Month Proclamation – July, 2022
- J. Splashpad Update

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.