

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**July 19, 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 July 19, 2022
  - B. Approval of Minutes – City Council Minutes for July 5, 2022
    - Utilities Commission Minutes for June 27, 2022
    - HRA Board Minutes for June, 2022
  - C. Bills List for July 19, 2022 – Resolution No. 41-0722
  - D. Authorize the advertisement for bids for the sale of Parcel No. 23.205.0530 at 126 Jackson Street.
  - E. Approve releasing \$10,000 to Jackson Business Challenge Winner Midwest Eco-Mercantile.
  - F. Adopt motion encouraging the Gambling Control Board to issue, before 30 days, an Exemption from Lawful Gambling Permit for the purpose of raffles to the Jackson County Ducks Unlimited Chapter for their September 15, 2022 annual banquet to be held at the Jackson Golf Club.
  - G. Accept Part-Time EMT Savannah Hodge Resignation from the Ambulance Department effective on July 11, 2022.
  - H. Approve renewal of Peddler’s License for Megan Hall for Simply Sweet Cheese Cake of Lakefield mobile trailer.

- I. Approve renewal of Peddler’s License for Tim Jeske of Lakefield for Aroi Thai Cuisine Food Trailer.
- J. Jackson County Multi-Hazard Mitigation Plan Update.
- K. Staff Recommendation: Approve paying off the \$240,000 loan to Southwest Minnesota Initiative Fund using proceeds from the Ashley Estates sale from 2021 related to the original construction project.
- L. Approve applying for SHIP Grant for large Kiosk Message Center for the Disc Golf Course and Nelson Creek Trail up to \$2,000.

**8. Council Discussion Items**

- A. Rick Reed – Request for Block Party with Band at 113 Pond Drive on Friday, July 22, 2022 from 8 p.m. to 12 a.m.
- B. Resolution No. 39-0722 Jackson General Obligation Street Reconstruction Utility Revenue Bond Award Resolution
- C. Authorize Mayor and City Administrator to Execute Airport Runway Reconstruction Grant Agreement with the FAA and MnDOT
- D. Fire Department Air Cylinders Quote
- E. Chamber of Commerce request to close Sherman Street from Highway 71 to First Street and Second Street from White to Grant Street for Chamber Block Party on August 18, 2022
- F. Resolution No. 42-0722 Non-DOT-Drug Testing and Drug Free Workplace
- G. Request from the Jackson County Fair Board to borrow picnic tables from the City to use at the Fairgrounds Beer Garden for the Jackson County Fair July 26<sup>th</sup> to 30<sup>th</sup>, 2022
- H. Finance Committee Recommendation- Approve \$5,000 General Appropriation to the Jackson Cemetery Association
- I. Library HVAC
- J. Pool Meeting dates with JCC Schools

**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.*