

CITY OF JACKSON

CITY COUNCIL AGENDA

August 2, 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 August 2, 2022
 - B. Approval of Minutes – City Council Minutes for July 19, 2022
 - EDA Minutes for July 12, 2022
 - Ambulance Advisory Board Meeting Minutes for July 25, 2022
 - July 2022 Liquor Store Report
 - C. Bills List for July 19, 2022 – Resolution No. 43-0822
 - D. Ambulance Department Members Pay Rates-Setting Pay Rates for Driver Position and codifying the Stand-by Pay Rate.
 - E. Ambulance Full-Time and Part-Time Department Members Minimum On-Call Requirements.
 - F. Continue the \$1/Loaded Miles Compensation for Ambulance Crew Members through October 31, 2022.
 - G. Accept Kirsten Lorenz’s Resignation as Ambulance Director effective August 23, 2022 and Appoint as Part-Time EMT and Authorize Advertising for a new Full-Time Assistant Ambulance Director.

- H. Accept Part Time Liquor Store Clerk Ashley Haskin's Resignation effective August 15th and Authorize Advertising for a new Part-Time Liquor Store Clerk.
- I. SW Minnesota Housing Partnership Open House Celebrating 30 Years on August 11th from 4-7 p.m. in Mankato.
- J. Letter from State Senator Julie Rosen.
- K. Revolving Loan Fund Committee Recommendation: Approve Jackson Development Group Revolving Loan Fund Application in the amount of \$140,000 at Prime Interest Rate (4.75%) forgivable after 5 years (Family Dollar/Dollar Tree Project).
- L. Diane Schile Sidewalk Reconstruction Assistance Program Application for 414 Park Street.
- M. Local Government Aid Certification: 2023.
- N. Staff and Engineer Recommendation: Approving Paying ½ of Invoice for Re-Landscaping at 103 Park Avenue due to Damage from South St. Street and Utilities Improvements Project.
- O. Library 2023 Minimum Level of Library Support – Jackson.
- P. Staff Recommendation: Authorize the Ambulance Department to apply for a grant for a new radio through Compeer Financial for up to \$4,000.

8. Council Discussion Items

- A. Bridget Kolander-Gilbert – Request to declare Jackson Block Party on Thursday, August 18th as a “Community Festival”, Grant permission to serve alcohol on the City Street in front of her business at 105 Sherman Street from 4 p.m. to 10:30 p.m. and close Sherman Street from First Street to the alley.
- B. Southwest Minnesota Broadband Update
- C. First Consideration: Ordinance 124 Adding Chapter 154 to the Jackson Code of Ordinances Pertaining to Permits and Unpaid Property Taxes or Charges for Service
- D. First Consideration: Ordinance No. 125 – Fee Ordinance 2022 Draft Updates revised August 2022
- E. Set Public Hearing on Ordinance 124 for Tuesday, September 6th at 6:30 p.m.
- F. Airport Runway Reconstruction Project Pay Application No. 1
- G. Fierce Conversations Staff Training Proposal
- H. Baseball/Softball Fields Consultant Visit Report
- I. Special Antlerless Deer Hunt
- J. Closed Session regarding the purchase or sale of property pursuant to MN Chapter 13D.05, Subd. 3(C)

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.

