

CITY OF JACKSON

CITY COUNCIL AGENDA

August 16, 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 16, 2022
 - B. Approval of Minutes – City Council Minutes for August 2, 2022
 - C. Bills List for August 16, 2022 – Resolution No. 47-0822
 - D. Library 2023 Minimum Level of Library Support – Jackson
 - E. Approve Minnesota Energy Assistance Program Agreement for October 1, 2022 to September 30, 2023
 - F. Accept EMT Rhonda Newgaard’s resignation from the Ambulance effective immediately
 - G. EDA Recommendation: Approve Forgivable Loan to Jackson Cycle in the amount of \$2,100 provided an easement is obtained from the JCC School District and that upon re-opening the case the League of Minnesota Cities Insurance Trust still finds the City is not liable for Jackson Cycle’s Sewer Pump damages within the next two weeks
 - H. EDA Recommendation: Approve providing \$10,000 for the winner of the next Jackson Business Challenge

8. Council Discussion Items

- A. Resolution No. 46-0822 – Authorization for State Grant Agreement for the Airport Runway Reconstruction Project
- B. Airport Tree Mitigation Replanting Quotes
- C. Downtown Underground Electric Conversion Final Pay Application – Release of Retainage
- D. Ordinance 126 Adopting a Moratorium on the Sale of Hemp Derived THC Food and Beverages in the City of Jackson, Minnesota
- E. Library HVAC Maintenance Agreement with Johnson Controls 2022
- F. JEDC/EDA Land Transfer Corrective Deed
- G. Special Deer Hunt
- H. Resolution No. 45-0822 Approving Social Media Policy
- I. Resolution No. 44-0822 Calling for a Special Legislative Session
- J. Second Consideration: Ordinance No. 125 – Fee Ordinance 2022 Draft Updates revised August 2022
- K. Approve Jackson Nationals as a Special Designated Event August 17th to August 22nd in the City of Jackson
- L. MRES Strategic Planning Brochure – Strategic Planning Preparation List for Facilitation
- M. North Highway/Sayles Drive Sidewalk Extension Ribbon Cutting on Thursday, August 25th at 5:30 p.m. near the Pines
- N. 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.