

**CITY OF JACKSON**  
**CITY COUNCIL AGENDA**  
**August 16, 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 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
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. Resolution No. 45-0822 Approving Social Media Policy
- F. Resolution No. 44-0822 Calling for a Special Legislative Session
- G. Second Consideration: Ordinance No. 125 – Fee Ordinance 2022 Draft Updates revised August 2022
- H. Approve Jackson Nationals as a Special Designated Event August 17<sup>th</sup> to August 22<sup>nd</sup> in the City of Jackson
- I. MRES Strategic Planning Brochure – Strategic Planning Preparation List for Facilitation
- J. North Highway/Sayles Drive Sidewalk Extension Ribbon Cutting on Thursday, August 25<sup>th</sup> at 5:30 p.m. near the Pines

**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.*