

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**September 6, 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: Public Hearing on Ordinance No. 124 adding Chapter 154 to the Jackson Code of Ordinances pertaining to Permits and Unpaid Property Taxes or Charges for Service**
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 September 6, 2022
  - B. Approval of Minutes – City Council Minutes for August 16, 2022
    - Park Board Meeting Minutes for August 9, 2022
    - Pool/Community Education Monthly Update for August, 2022
    - Liquor Store Report for August, 2022
    - Jackson Building Permits in Progress for July, 2022
    - Jackson Building Permits in Progress for August, 2022
  - C. Bills List for September 6, 2022 – Resolution No. 48-0922
  - D. Ambulance Advisory Board Recommendation: Approve the hire of Riley Enderson as a Casual Member of the Ambulance
  - E. Ambulance Advisory Board Recommendation: Authorize Advertising for one more Part-Time Staff Member

- F. Staff Recommendation: Approve the hire of Amberly Wolle as Part-Time Liquor Store Clerk
- G. Approve a one-day temporary liquor license for the Jackson Knights of Columbus for their “Steak and Brew” fundraising event to be held from 5 p.m. to 11 p.m. on September 17, 2022 at the Good Shepherd Church Hall in Jackson
- H. Food Shelf Thank-You Note
- I. Coalition of Greater Minnesota Cities President’s Letter 2022
- J. SWRDC Annual Report – Jackson Mention for SEED Grant
- K. Response letter from Minnesota House Speaker Melissa Hortman regarding Resolution calling for Special Legislative Session
- L. Staff Recommendation – Approve Ambulance Director Chris Burban Step Increase from Step 9 to Step 10 retroactive to August 24, 2022
- M. Planning Commission Recommendation: Approve variance application for Lindsey Larsen to construct a new porch at her residence at 912 Grant Street which will be 19.4 feet from the edge of the Grant Street right-of-way.

**8. Council Discussion Items**

- A. Second Consideration: Ordinance No. 124 Building Permits and Paid Property Taxes and Utility Fees
- B. Airport Runway Reconstruction Project Pay Application No. 2
- C. Helen Mekosch – Needs at the Senior Citizens Center
- D. Lift Station 1 Remote Monitoring Proposal
- E. Mobile and Portable Radio Replacements
- F. Sidewalk Tripping Hazard Mitigation Quote
- G. Pay Estimate No. 12 for Street, Utility & Parking Lot Improvements – 2020/2021
- H. Street Department CAT Loader Tire Quote
- I. MMUA Safety Group Contract 2022-2023
- J. Citywide Hunt – City Owned Property Hunting Areas

**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.*