

CITY OF JACKSON

CITY COUNCIL AGENDA

September 20, 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 September 20, 2022
 - B. Approval of Minutes – City Council Minutes for September 6, 2022
 - HRA Board Meeting Minutes for August 11, 2022
 - Park Board Minutes for September 13, 2022
 - C. Bills List for September 20, 2022 – Resolution No. 50-0922
 - D. Staff Recommendation: Approve hiring Raina Holbrook and Roberta Jandera as Casual Members of the Ambulance Department
 - E. Jackson Cycle Claim Determination
 - F. Staff Recommendation: Authorize the Ambulance Department to apply for an REA Operation Round Up Grant for one new radio and a Healthcare Foundation Grant for 3 radios
 - G. Park Board Recommendation: Authorize applying for a Health Care Foundation Grant for a Hockey Rink Board System

H. EDA Recommendation: Approve HOME Loan Application for John Kieper and Moriah Moss

8. Council Discussion Items

- A. Nicole McNea – Street Closure Request to close Second Street (Main Street) from Ashley Street to Sheridan Street and from Ashley to White Street beginning at 4 p.m. on Thursday, October 27th for the Jackson Women of Today’s Trunk or Treat Event to be held from 5 p.m. to 6:30 p.m.
- B. Addie King- Authorization to put Purple Ribbons on Downtown Street Light Poles for Domestic Abuse Awareness Month.
- C. Tiffany Lamb- JCC Positive Actions Towards Health Grant
- D. Airport Runway Reconstruction Tree Replanting Pay Application No. 1
- E. Resolution No. 49-0922 Setting Preliminary Tax Levy for Property Taxes Collectible in 2023 and Setting Truth in Taxation Hearing
- F. 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.