

CITY OF JACKSON

CITY COUNCIL AGENDA

January 5, 2021

6:30 P.M.

(Amended)

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Roll Call/Quorum: All council members present except _____**
- 3a. Oath of Office:** Oath of Office administered to First Ward Alderman Brandon Finck, First Ward Alderwoman Nicole Hall and Second Ward Alderman Marcus Polz.
- 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 January 5, 2021
 - B. Approval of Minutes – City Council minutes for December 15, 2020
 - Liquor Store Report for December, 2020
 - Liquor Store Year-to-Date Report for 2020
 - Sheriff’s Report for December, 2020
 - Sheriff’s Statistical Report for December, 2020
 - Building Permits in Progress Report for December, 2020
 - December, 2020 Ambulance Bills List
 - C. Bills List for January 5, 2021 – Resolution No. 01-0121
 - D. Designate Bank Midwest, Security State Bank, Fulda Area Credit Union, Farmers and Merchant’s State Bank of Alpha and RBC Wealth Management as depositories for City funds.

- E. Approve the designation of the *Jackson County Pilot* and any supplemental publications necessary as the official newspaper for the City of Jackson for 2021.
- F. Mike Thurmer Family Thank-you Note.
- G. Bill Holmes Family Thank-you Note.
- H. Approve Jackson Fire Department Officers for 2021, Dave Bond as Fire Chief, Michael Haeffner as 1st Assistant Fire Chief, Kirk Dunlavey as 2nd Assistant Chief/Training Officer, Brent Winter as Secretary, Rob Bass as Rescue Captain, Nate Voss as Truck Captain, Nathan Miller as Hose Captain and Jeffrey Gay as Council Representative.
- I. Approve Jackson Ambulance Service Officers for 2021, Stephanie Beranek as Ambulance Director, Patty Vidana as Assistant Director, Jen Muchlinski as Secretary, Michael Muchlinski and Riley Verbrugge as Trustees and Jeffrey Gay as Council Representative.
- J. Ambulance Board Recommendation: Approve EMS Manager Pay Increase from \$22 per hour, established in 2018, to \$25 per hour effective January 1, 2021.
- K. Staff Recommendation: Declare old Electric Department wood poles as surplus property and authorize Staff to sort into junk and useable poles and set a price of \$10 each for the useable poles as determined by Staff.

8. Council Discussion Items

- A. Jackson Art Mural Project
- B. Downtown Underground Electric Conversion Project materials bids
- C. Estimate for the Street Light Control Devices for the Downtown Underground Electric Conversion Project
- D. Local Road Improvement Program Application
- E. Second Reading of Ordinance No. 113, an Ordinance pertaining to Water Service Clarification and Liquor License Application
- F. Resolution No. 02-0121 – a Resolution of support of the TAP application for the Sunrise Estates Trail Extension.
- G. Resolution No. 03-0121 – a Resolution authorizing CARES Act Funds transfer from the General Fund to the Revolving Loan Fund
- H. Approve 2021 City Boards, Commissions and Committees.
- I. Revolving Loan Fund Payment Deferments

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.

