

CITY OF JACKSON

CITY COUNCIL AGENDA

January 19, 2021

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 January 19, 2021
 - B. Approval of Minutes – City Council minutes for January 5, 2020
 - Friends of the Trail Meeting Minutes for January 12, 2021
 - Park Board Minutes for January 12, 2021
 - C. Bills List for January 19, 2021 – Resolution No. 05-0121
 - D. Authorize Community Foundation Grant Applications for the following:
 - Ambulance Department for a Ferno Stair Chair
 - Ambulance Department for lights and siren for the Arcadia (administrative car)
 - Park Board for an Inclusive Whirl ADA Compliant Merry-Go-Round for Ashley Park
 - Park Board for Community Gardens at Zimmerli Park
 - Trails Committee to update Trail Mile Marker Signs
 - E. City to Hall Combination MTG

- F. Accept Ethan Thurmer's resignation from the Jackson Ambulance Department effective January 31, 2021
- G. Resolution No 07-0121 Authorizing Year End Transfer of Fire Department's Unused Budget

8. Council Discussion Items

- A. Resolution No. 04-0121: Local Road Improvement Program Application.
- B. Local Board of Equalization Certification
- C. Resolution No. 06-0121 Approving 2021 Non-General Fund Budgets
- D. Ashley Park/Riverside Drive Storm Sewer Repair
- E. Park Board Recommendation: Safety First Central Park Safety Upgrades Quote
- F. Mayor's Appointment: Approve appointment of Matt Madden to the Utilities Commission
- G. Declare CD/DVD Player and other Miscellaneous Office Equipment Surplus Property and authorize the solicitation of bids
- H. Senior Center Building/LSS Site Agreement 2021
- I. Motion to Not Waive the Statutory Tort Liability Limits

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.