

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**October 4, 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 October 4, 2022
  - B. Approval of Minutes – City Council Minutes for September 20, 2022
    - Liquor Store Report for September, 2022
  - C. Bills List for October 4,2022 – Resolution No. 52-1022
  - D. Approve Resolution No. 51-1022 accepting Ambulance donation from Karen Benjamin for the Ambulance Department
  - E. Accept Assistant Liquor Store Manager Wyatt Enger’s resignation effective October 7<sup>th</sup>, 2022
  - F. Utilities Commission Recommendation: NOVA Software Licensing Agreement for Wind and Solar Electric Interconnections
  - G. Ron Markman Family Thank-you Note
  - H. Airport Fly-In Thank-you Note
  - I. Benes Park Thank-you Note

J. 2022-2023 Street and Utilities Project Newsletter

K. Liquor Committee Recommendation – Postpone hiring an Assistant Liquor Store Manager for three months and authorize advertising for two Part-Time Liquor Store Clerks

## **8. Council Discussion Items**

A. Marty Siefert – Coalition of Greater Minnesota Cities Update

B. JCC High School CEO Program – Jay Moore

C. Trail Grant Applications: Active Transportation Infrastructure Grant Letter of Intent – Butler Avenue and Industrial Parkway Trail Projects

D. Airport Runway Reconstruction Project Pay Application No. 3

E. Updated Schedule for 2022-2023 Street and Utilities Improvements Project

F. Prairie Winds Motel – Approve declaring the property an Attractive Nuisance and proceed with remedying the situation

G. Group Health Insurance Renewal for 2023

H. Update on Finance Committee Meeting with Mammouth Sports pertaining to Ballfield Complex Development

I. Resolution No. 53-1022 approving additional Election Judges for the November 8<sup>th</sup>, 2022 General Election

J. Declare Electric Department 2009 Ford F250 Single Cab Diesel Truck Surplus Property and Authorize the Solicitation of Bids through GovDeals.com

K. Pool Report Meeting – November 2<sup>nd</sup>, 3<sup>rd</sup>, 7<sup>th</sup> or 9<sup>th</sup>

L. Volunteer Recognition Program

M. Mayor's Manufacturing Month Proclamation October 2022

N. Closed Session regarding the purchase or sale of property pursuant to MN Chapter 13D.05, Subd. 3(C)

O. Possible Action on Letter of Intent pertaining to a Housing Developer

## **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.*