

CITY OF JACKSON

CITY COUNCIL AGENDA

November 1, 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 November 1, 2022
 - B. Approval of Minutes – City Council Minutes for October 18, 2022
 - EDA Minutes for October 18, 2022
 - Utilities Commission Meeting Minutes for September 26, 2022
 - C. Bills List for November 1, 2022 – Resolution No. 56-1122
 - D. Park Board Recommendation: Authorize Advertising for Ice Skating Rink Warming House Attendants
 - E. Staff Recommendation: Waive HRA High Rise Fire Call Charges from October 24, 2022 due to low water pressure setting off Sprinkler Alarm from the Riverside Drive Street Project
 - F. Staff Recommendation: Approve the hire of Ruby Higdon and Kasey Reisdorf as part-time Liquor Store Clerks
 - G. Active Transportation Grant Letter of Intent Response

- H. Ambulance Advisory Board Recommendation: Amend Ambulance Pay Rates and Reimbursements Policy-Extend \$1/loaded mileage after 50 miles one way for all staff through December 31, 2022

8. Council Discussion Items

- A. Airport Runway Reconstruction Project Update – Eric Hanson
- B. Bolton & Menk General Engineering Services Agreement
- C. Use of Forfeiture Funds to purchase new vehicle to replace Investigator Pickup Truck and Body Cams – Sheriff Shawn Haken
- D. Minnesota Department of Health Lead Copper Service Line Date Rule
- E. Electric Department pole quote
- F. Labor Agreement Memorandum of Understanding for 2023
- G. First Consideration: Ordinance No. 127 Pertaining to Service Capable Animals
- H. Ambulance Service Collection Agency Hold Harmless Agreement
- I. Ambulance Service Collection Agency Business Associate Agreement

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.