

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**November 15, 2022**

**6:30 P.M.**

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 15, 2022
  - B. Approval of Minutes – City Council Minutes for November 1, 2022
    - Park Board Meeting Minutes for November 8, 2022
    - Trail Committee Notes from November 8, 2022
    - Ambulance Advisory Board Minutes for October 31, 2022
    - HRA October 2022 Board Minutes
    - Liquor Store Report for October, 2022
  - C. Bills List for November 1, 2022 – Resolution No. 58-1122
  - D. Accept Federated Rural Electric Grant Letter for November, 2022 regarding Ambulance Radios
  - E. Accept Federated Rural Electric Grant Letter for November, 2022 regarding Dog Waste Receptacles
  - F. Water/Wastewater Superintendent Tony Oxborough MRES LEAD Course Graduation Press Release
  - G. Park Board Recommendation: Approve applying for Health Care Foundation Grant for two 40’ by 80’ EZ Ice Rink Systems for an estimated cost of \$25,000

H. Park Board Recommendation: Approve quote from Percussion Play for Rainbow Trio Instruments in the amount of \$4,785 and authorize applying for grants to help offset some of the costs

## **8. Council Discussion Items**

- A. Review and Approve Resolution No. 59-1120: Canvass of Jackson Municipal General Election that was held on November 8, 2022.
- B. Resolution No. 57-1122 Supporting Mental Health and Stigma Free Zone.
- C. Resolution No. 60-1122 Approving CVB Reconfiguration
- D. Approve Fireworks Permit for Jackson Chamber of Commerce/Ryan Learn of Kaboom Industries LLC for Holiday Fest Celebration on December 3, 2022. Waive fireworks permit fee.
- E. Approve Holiday Fest Parade on December 3, 2022. Parade line-up in Ashley Park. Route is North Highway to Second Street, south to Bailey Street, then dispersing. Waive Holiday Fest Parade permit fee.
- F. Jackson Downtown Building Improvement Program 2023.
- G. 2022-2023 Street and Utilities Improvements Project Pay Application No. 1.

## **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.*