

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**November 16, 2021**

**6:30 P.M.**

*(Amended)*

**Second Ward Alderman Jeffrey Gay will be attending the City Council meeting via Zoom from his home at 145 Third Avenue in Jackson, Minnesota and will be accessible to the public**

- 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 16, 2021
  - B. Approval of Minutes – City Council Minutes for November 2, 2021
    - Ambulance Bills List for October, 2021
    - Park Board Minutes for November 9, 2021
    - Trail Committee Notes for November 9, 2021
    - Thank-you note from the City Employees
  - C. Bills List for November 16, 2021– Resolution No. 60-1121
  - D. EDA Recommendation: Jackson Business Challenge Program: Amend rules to allow for the business location to be outside of the Central Business District provided that there is not a suitable building in the District and as long as the location is within the Jackson City Limits.
  - E. Approve Fireworks Permit for Jackson Chamber of Commerce/Ryan Learn of Kaboom Industries LLC for the Holiday Fest Celebration on December 4, 2021. Waive fireworks permit fee.

- F. Approve Holiday Fest Parade on December 4, 2021. 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.
- G. Approve 719 South Street Sidewalk Reconstruction Program Application.
- H. League to Minnesota Cities Elected Leaders Institute
- I. EDA Recommendation: Approve proposal from Vander Werff & Associates for appraisal of land south of Sunset View Subdivision from Agricultural to Residential Use for a fee not to exceed \$2,000.
- J. Park Board Recommendation: Authorize advertising for a Seasonal Skating Rink Manager and two assistants.
- K. Park Board Recommendation: Authorize applying for Healthcare Foundation Grant for two Kayak Launches on the Des Moines River.
- L. Authorize the Ambulance Department to apply for a Healthcare Foundation Grant for a full body split and new pagers.
- M. Personnel Committee Recommendation: Authorize advertising for Water/Wastewater Maintenance Worker applications.
- N. Approve Mike Muchlinski Ambulance EMT resignation/retirement effective December 4, 2021
- O. Approve the resignation of Jen Muchlinski as Ambulance EMT effective on November 30, 2021

## **8. Council Discussion Items**

- A. Fire Department Aerial Ladder Truck Presentation
- B. Fire Department: Increase Fire Department Relief Association Benefit from \$2,400 to \$3,000 per year of service
- C. Resolution No. 59-1121 Approving slum-blight area for Small Cities Development Program Grant Application
- D. SRTS Letter of Intent Response-Thomas Hill Sidewalk Gap Project
- E. CERTS Grant Award Letter
- F. Resolution No. 63-1121 Setting Public Hearing for December 7, 2021 at 6:30 p.m. on Special Assessments Relating to the Sanitary Sewer Extension Project
- G. Resolution No. 61-1121 Dissolving Ambulance Service Tax ID Number
- H. Finance Committee Recommendation regarding 2022 Annual Appropriations
- I. Resolution No. 62-1121 designating the Good Shepherd Hall at 1015 Sherman Street as the City of Jackson's local polling place for elections in 2022
- J. 120 East Maple Street Lot – Discussion on Future Plans

## **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.*

