

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**November 17, 2020**

**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 17 2020
  - B. Approval of Minutes – City Council Minutes for November 5, 2020
    - Park Board Meeting Minutes for November 10, 2020
    - Trail Committee Meeting Notes for November, 2020
    - October, 2020 HRA Board Meeting Minutes
    - EDA Minutes for October 13, 2020
    - Sheriff’s Statistical Letter for October, 2020
    - Sheriff’s Jackson Monthly Statistics for October, 2020
  - C. Bills List for November 17, 2020 – Resolution No. 44-1120
  - D. Minnesota Department of Health Letter – Jackson County Covid Positivity Rates
  - E. Approve a Fireworks Permit for Ryan Learn, Kaboom Industries, LLC, of Mapleton, Minnesota for the Chamber of Commerce/Holiday Fest Committee Fireworks Display for Holiday Fest on December 5, 2020.

F. Approve DGR seeking bids for major construction materials and labor for the underground Electric Conversion Project.

G. Finance Committee Recommendation: Approve Organization Budget requests for 2021.

Fort Belmont - \$9,000

Jackson Area Chamber of Commerce - \$14,000

Food Shelf Request No. 1 - \$3,000

Food Shelf Request No. 2 – Match Jackson County’s funding participation up to \$5,000

Jackson Cemetery Association – Match Jackson County’s funding participation up to \$5,000

Jackson Center for the Arts - \$8,000

Jackson Summer Recreation Program - \$7,000 with an additional \$2,500 if the Summer Recreation Program develops a special event for all youth in school to participate in contingent upon Council approval

## **8. Council Discussion Items**

A. Mitch Jasper – Curb Cut Request/Events Center

B. Jackson Ambulance – Stephanie Beranek – Change On-Call pay to \$5.00 per hour for all shifts effective on December 1<sup>st</sup>, 2020 and request to extend Ambulance Department’s part-time employees through March 31<sup>st</sup>, 2021.

C. Electric Vehicle Charging Station Grant Application

D. First Reading of Ordinance No. 111, an Ordinance amending Chapter 94.05(F) of the Jackson City Code of Ordinances pertaining to nuisances affecting peace and safety.

E. Sewer Jetter Truck Quote for Old Truck

F. Waste Management Contract for 2021 to 2025

G. CEDA Contract for 2021

H. Increase the hourly wage for Part-Time Snow Plow Drivers from \$15 to \$16

I. Mayor’s Proclamation in honor of Jo Strube’s 100<sup>th</sup> Birthday

## **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.*

