

CITY OF JACKSON

CITY COUNCIL AGENDA

December 6, 2022

6:30 P.M.

(Amended)

*****THE PUBLIC IS INVITED TO ATTEND A RECEPTION AT 6:15 P.M. IN THE COUNCIL CHAMBERS TO HONOR THE RECIPIENTS OF THE 2022 VOLUNTEER SERVICE RECOGNITION PROGRAM AWARDS*****

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 December 6, 2022
 - B. Approval of Minutes – City Council Minutes for November 15, 2022
 - Liquor Store Report for November, 2022
 - Utilities Commission Minutes for November 28, 2022
 - Safety Committee Minutes for November 7, 2022
 - C. Bills List for December 6, 2022 – Resolution No. 64-1222
 - D. Resolution No. 62-1222 Accepting Ambulance Donation from Wade and Stacy Wacker for the Ambulance Department
 - E. Approve Kimberly Kolander Loan Subordination Agreement-SCDP Loan

- F. Grant eight (8) hours of paid time off for all full-time City employees on Friday, December 23, 2022 in an effort to express appreciation to employees for their service to the City in 2022
- G. Approve Resolution No. 65-1122 Accepting Donation from the Fire Relief Association (REA Donation) for Aerial Fire Truck
- H. Approve list of liquor license renewal applications for 2022 within the City of Jackson. All of the applicants have paid the necessary fees. All of the establishments have insurance verification for 2023 and are current on their real estate taxes.
 - 1. American Legion – Liquor License, Sunday Liquor
 - 2. Bridget’s Brew HaHa and Grill – Liquor License, Sunday Liquor- 2:00 a.m. closing
 - 3. Jackson Golf Club – Liquor License, Sunday Liquor
 - 4. Whoa N’ Go- Off-Sale 3.2 Beer
 - 5. Kat’s Hog Heaven-Liquor License
 - 6. Santee Crossing/Embers America-Liquor License, Sunday Liquor
 - 7. Speedway-Off-Sale 3.2 Beer
 - 8. Pillar’s Pub & Eatery- Liquor License, Sunday Liquor
 - 9. Los Campecinos LLC/Fiesta Brava-Liquor License, Sunday Liquor
- I. Accept Cody Stene’s resignation from the Jackson Fire Department

8. Council Discussion Items

- A. Plaque Presentations to the 2022 Outstanding Volunteer Recognition Recipients
- B. 2022 Street and Utilities Improvements Project Pay Application No. 2
- C. Jackson County Animal Protection Society (JCAPS) Funding
- D. Trail Snow Removal Policy Updated December 2022
- E. Resolution No. 63-1222 Designating Annual Polling Place
- F. Jackson County Fairgrounds Bath House Sewer Repair Extension Request
- G. Sidewalk Reconstruction Program Application 2022 Updates
- H. Personnel Policy Handbook Update Proposal
- I. Authorize Applying for DNR Grant for Skating Rink Cement Pad – Due March 31st
- J. First Consideration of Ordinance No. 127 – City Fees, Rates and Charges for 2023
- K. Dental Office Handicapped Parking Spot Request
- L. AGCO Airport Land Lease Agreement

9. Other

10. Adjournment:

