

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**December 7, 2021**

**6:30 P.M.**

**\*\*\*THE PUBLIC IS INVITED TO ATTEND A RECEPTION AT 6:15 P.M. IN THE COUNCIL CHAMBERS TO HONOR THE RECIPIENTS OF THE 2021 VOLUNTEER SERVICE RECOGNITION PROGRAM AWARDS\*\*\***

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: Public Hearing on the Special Assessments relating to the Sanitary Sewer Extension Project**
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 7, 2021
  - B. Approval of Minutes – City Council Minutes for November 16, 2021
    - Liquor Store Report for November, 2021
    - Ambulance Advisory Board Minutes for November 22, 2021
    - Utilities Commission Minutes for October 25, 2021
    - Airport Commission Minutes for September 28, 2021
    - City of Jackson Winter Newsletter 2021-2022
  - C. Bills List for December 7, 2021– Resolution No. 66-1221
  - D. Accept the resignation of Matt Madden from the Utilities Commission

- E. Approve the resignation of Steve DeKok from the HRA Board
- F. Staff Recommendation: Approve the hire of Kyle Engstrom as a Part-Time EMT for the Ambulance Service.
- G. 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 2022 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. KAAT Development/AmericInn – Liquor License, Sunday Liquor
  - 9. Pillars Pub & Eatery – Liquor License, Sunday Liquor
  - 10. Los Campecinos LLC/ Fiesta Brava – Liquor License, Sunday Liquor
- H. Approve quote from Fresco for two replacement decorative light poles, bases, and fixtures in the amount of \$10,386 plus shipping.
- I. 2022 LMC Elected Leaders Institute – Explore Key Skills for Elected Leaders this Winter
- J. Ambulance Advisory Board Recommendation: Approve change in Ambulance Service Member in Good Standing Policy

**8. Council Discussion Items**

- A. Plaque Presentation to the 2021 Outstanding Volunteer Recognition Recipients
- B. 2020-2021 Street, Utilities and Parking Lot Improvements Pay Application No. 10
- C. Airport 2021 Crack Sealing Project Pay Application No. 1
- D. Airport Commission Recommendation: Approve Quote for Airport Tree Removal Mitigation Project
- E. Resolution No. 64-1221 Accepting ARPA Funds Allocation
- F. Resolution No. 65-1221 Approving South Highway 71 Segment of the Sanitary Sewer Extension Project Special Assessment Roll
- G. First Consideration of Ordinance No. 117 – City Fees, Rates and Charges for 2022
- H. Motion Supporting the Jackson Fire Department’s efforts to purchase an Aerial Platform Truck

**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.*

