

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**December 15, 2020**

**6:30 P.M.**

1. **Pledge of Allegiance**
2. **Call to Order**
3. **Roll Call/Quorum: All council members present except \_\_\_\_\_**
4. **Public Hearings:** Truth in Taxation Public Hearing at 6:30 p.m.
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 15, 2020
  - B. Approval of Minutes – City Council Minutes for December 1, 2020
    - City Council Minutes for November 13, 2020
    - HRA Board Minutes for November, 2020
    - Park Board Minutes for December 8, 2020
    - Building Permits Report for October, 2020
    - Building Permits Report for November, 2020
  - C. Bills List for December 15, 2020 – Resolution No. 51-1220
  - D. Jackson Ambulance Service November Expenses by Vendor Detail Report
  - E. Federated REA Rate Increase and Restructuring Letter 2020
  - F. Staff Recommendation: Approve the hire of Ashley Haskin and Rebecca Dose as Part-Time Liquor Store Clerks
  - G. Park Board Recommendation: Utilize Zimmerili Park for Community Garden Plots

- H. Park Board Recommendation: Authorize the Jackson Center for the Arts to apply for Music at the Market Grant for concerts in Ashley Park to coincide with the Farmers Market.
- I. Thank-you from the Jackson City Employees to Mayor Walter and the City Council

**8. Council Discussion Items**

- A. Jackson County Animal Protection Society
- B. Resolution No. 49-1220 agreeing to maintain the Sunrise Estates Trail Connection (a.k.a. “facility”) for its useful life
- C. Lift Station No. 4 Final Pay Application
- D. Building Permit and Plan Review Refund Policy
- E. AGCO Airport Land Lease
- F. 2020 Audit Engagement Letter Approval
- G. Second Reading of Ordinance No. 111: Adopting City Fee Schedule for 2021.
- H. Second Reading of Ordinance No. 112, an Ordinance amending Chapter 94.05(F) of the Jackson City Code of Ordinances pertaining to nuisances affecting peace and safety.
- I. First Reading of Ordinance No. 113, and Ordinance pertaining to Water Service Clarification and Liquor License Application.
- J. Authorize the Jackson Center for the Arts to apply for Music at the Market Grant for concerts in Ashley Park to coincide with the Farmers Market.
- K. Resolution No. 50-1220 approving a Final Tax Levy for Taxes Collectible in 2021.
- L. Resolution No. 52-1220 approving the 2021 General Fund Budget
- M. Resolution No. 53-1220 authorizing End of the Year Transfer of Funds
- N. Mayor’s Proclamation in honor of Veteran Irene Leach’s 99<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.*