

CITY OF JACKSON

CITY COUNCIL AGENDA

December 20, 2022

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:** 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 20, 2022
 - B. Approval of Minutes – City Council Minutes for December 6, 2022
 - Park Board Minutes for December 13, 2022
 - EDA Minutes for December 13, 2022
 - EDC Report for December, 2022
 - Pool/Community Education Monthly Update for December, 2022
 - December 2022 EDA Loan Report
 - Safety Committee Minutes for November 7, 2022
 - Building Permits Report for October, 2022
 - Building Permits Report for November, 2022
 - C. Bills List for December 20, 2022 – Resolution No. 66-1222

- D. Staff Recommendation: Approve the Hire of Damon Ybarra to the Ambulance Department starting as a Driver
- E. Approve The Dental Office Façade and Cosmos and Clover Downtown Façade Improvement Applications
- F. Thank-you from the City of Jackson Employees for 8 hours for Christmas Eve
- G. Resolution No. 70-1222 Accepting Fire Department Donation from Barbara Pritchard for the Fire Department
- H. Approve On Sale and Sunday Liquor License for Saina Jackson LLC, doing business as Americinn by Wyndham for 2023 upon submission of Workman’s Compensation and Certificate of Liability Insurance, along with payment of liquor license fees. (This is a license application submitted by the new owners of the Americinn in Jackson)

8. Council Discussion Items

- A. Minnesota West – Partner Letter of Support
- B. Tony Oxborough – Burning Permit request on his property on River Street
- C. Economic Coordinator Dave Schmidt – UCAP Housing Project Update
- D. Skating Rink Project Task Order
- E. Finance Committee Recommendation: Do not apply for DNR Grant for Skating Rink Cement Pad and move forward with the project
- F. Downtown Alley Project Change Order 1
- G. Fire Services Contract for 2023 to 2028
- H. Business Associates Agreement and Hold Harmless Agreements between American Accounts Advisors and the City of Jackson for Collections
- I. Finance Committee Recommendation - Jackson County Animal Protection Society (JCAPS) Funding
- J. Second Consideration of Ordinance No. 127 – City Fees, Rates and Charges for 2023
- K. Resolution No. 67-1222 Approving a Final Tax Levy for Taxes Collectible in 2023
- L. Resolution No. 68-1222 Approving the 2023 General Fund Budget
- M. Resolution No. 69-1222 Supporting Industrial Parkway Trail Connector Active Transportation Grant Application

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.

