

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**February 2, 2021**

**6:30 P.M.**

- 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 February 2, 2021
  - B. Approval of Minutes – City Council minutes for January 19, 2020
    - Utilities Commission minutes for November 30, 2020
    - Airport Commission minutes for December 2, 2020
    - Pool and Community Education monthly report
  - C. Bills List for February 2, 2021 – Resolution No. 08-0221
  - D. Accept Carey Simmons resignation as Ambulance EMT Coordinator effective on February 12, 2021
- 8. Council Discussion Items**
  - A. Resolution No. 04-0121: Local Road Improvement Program Application
  - B. Economic Development Director’s report
  - C. Cabinet quote for the Downtown Underground Electric Conversion Project
  - D. Ashley Park/Riverside Drive Storm Sewer Repair Quotes

- E. City Council emails and tablets
- F. Pay Equity Compliance Report for 2020
- G. Staff Recommendation: Authorize Request for Qualification for Engineering Services related to the Land Acquisition, Design and Construction Administration for the Jackson Airport Runway Reconstruction Project
- H. Pool Evaluation Report – February 8<sup>th</sup> at 5:30 p.m. for Facilities Assessment Presentation
- I. Date for the Local Board of Appeal and Equalization (April 20<sup>th</sup> at 6 p.m.)
- J. Closed Session Pursuant to MN Statutes Ch.13D.05, Subd.3(b) for Attorney-Client Privilege

**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.*