

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**March 17, 2020**

**6:30 P.M.**

***(Amended)***

1. **Call to Order**
2. **Roll Call/Quorum: All council members present except \_\_\_\_\_**
3. **Public Hearings:**
4. **Bid Lettings**
5. **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.
6. **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 March 17, 2020
  - B. Approval of Minutes – City Council minutes for March 2, 2020
    - Trail Committee Notes for March, 2020
    - Park Board Minutes for February, 2020
    - EDA Minutes for January 14, 2020
    - Ambulance Monthly Financial Report for February, 2020
  - C. Bills List – March 17, 2020
  - D. Approve hiring Sabrina Bloomquist for the Ambulance Department.
  - E. Chamber of Commerce Street/Park Use and Miscellaneous Requests for 2020:
    1. June 12 – Annual Youth Tri-4-Health Triathlon (swim, bike & run) at the JCC High School. Racing starting at 6 p.m. Route to be determined by the Race Directors and Tri for Health Committee, but starting and ending at the JCC High School.
    2. June 13 – Annual Sanford Adult Tri-4-Health Triathlon (swim, bike & run) at the JCC High School. Racing starting at 9 a.m. Route to be determined by the Race Directors and Tri for Health Committee, but starting and ending at the JCC High School.

3. June 24 – (Wednesday) Town and Country Days Parade at 6 p.m. Line-up begins at 5 p.m. using North Highway and Dewey Street going South for staging of floats and parade entries. Parade to run East on North Highway, across Highway 71 to Second Street, South on Second Street to Ashley Street. However, floats will continue south to Bailey Street and then disperse. The World of Outlaws Haulers will turn east on Ashley Street and proceed to the Motorplex. Sheriff's Reserve to maintain routes for emergency traffic needs. Waive parade permit fee. (Parade route subject to change.)
4. June 24 – (Wednesday) – World of Outlaws Haulers will enter Jackson on Highway 71 and turn west on Springfield Parkway and proceed to staging area on Dewey Street. Waive parade permit fee. (Parade route subject to change.) Second Street to be cleared of traffic/vehicles with help of local police at 5 p.m.
5. June 27 – Crazy Days/Street Fair – Close Second Street from White Street north of Grant Street (3 blocks) from 7:00 a.m. to 2:00 p.m.
6. June 28 – Use of Ashley Park for Community Church Service, followed by picnic lunch.
7. December 5 – Holiday Fest Parade line-up in Ashley Park. Route is North Highway to Second Street, south to Bailey Street, then west to disperse. Waive Holiday Fest parade permit fee.
8. December 5 – Fireworks to be displayed as part of the Holiday Fest celebration. Waive fireworks permit fee.
9. Approve gambling permit for the Jackson Area Chamber of Commerce Fundraisers in 2020 and approve a gambling permit for Fort Belmont fundraisers (January-September 2020) i.e. the Black Powder Rifle Raffle and General Raffle.

## **7. Council Discussion Items**

- A. Kim Benes – Use of Benes Park for a future Dog Park
- B. Bridget Kolander-Gilbert – Liquor License pertaining to Covid-19 outbreak
- C. Helen Mekosch with the Senior Center
- D. Economic Development Coordinator's Report
- E. Revolving Loan Fund deferred loan repayment policy
- F. Consider Nicole Hall fix-up loan application
- G. Covid-19 virus update
- H. Sanitary Sewer Extension Project Amendment – Extension to June 30, 2022
- I. 2020 Street and Utility project update
- J. Splashpad UV Bulb System
- K. Tree Trimming Notices
- L. Belmont Park Singletrack Mountain Bike Trail Letter of Support Authorization
- M. Closed Session (The City Council will go into Closed Session as allowed by Attorney-Client Privilege pursuant to Minnesota Statute 13D.05CD)
- N. Approve Agreement for Professional Services

## **8. Other:**

## **9. 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.*