

**CITY OF JACKSON**

**CITY COUNCIL AGENDA**

**April 7, 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 April 7, 2020
  - B. Approval of Minutes – City Council minutes for March 17, 2020
    - Finance Committee minutes for March 19, 2020
    - Finance Committee minutes for March 23, 2020
    - Finance Committee minutes for March 26, 2020
    - Special City Council Meeting minutes for March 30, 2020
    - Pool and Community Education update for March, 2020
    - Liquor Store Report for March, 2020
    - Sheriff’s Report for March, 2020
    - Sheriff’s Monthly Jackson Statistics for March, 2020
  - C. Bills List – April 7, 2020
  - D. Local Board of Appeal and Equalization Notice 2020

## **7. Council Discussion Items**

A. Audit Report for 2019 by Abdo, Eick and Meyers

B. Splashpad Rainwater Diverter System Quote

C. 2020 Street Project Update

D. Approve Revolving Loan Applications –

- Extreme Beat Dance Studio - \$15,000

- R & J Enterprises - \$15,000

- Minnesota Fitness LLC - \$12,111.08

- Royal Treatment - \$15,000

- Kat's Hog Heaven - \$15,000

- Michael & Bridget, Inc. - \$15,000

- Jalas Enterprises, Inc. - \$15,000

- DJ Foods of Minnesota - \$15,000

- Historic State Theatre - \$15,000

- Santee Crossing/SCII, Inc - \$15,000

E. Board of Equalization Meeting on April 13<sup>th</sup> at 6 p.m.

F. Playgrounds and Parks

G. Agreement for Assessor 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.*